

COMMITTEE: HIGHWAY
DATE: JULY 12, 2023
TIME: 8:30 AM
PLACE: HIGHWAY OFFICE - 5350 COUNTY ROAD W

CALL TO ORDER

Meeting called to order by Chairman Campbell at 8:30 AM

ROLL CALL

Members present: Campbell, Karl, Goode

READ AND APPROVE THE AGENDA

Motion by Karl, second by Goode, to approve the agenda as read. Motion carried unanimously.

APPROVE THE MINUTES OF PREVIOUS MEETING(S)

Motion by Goode, second by Karl, to approve the minutes from the June 19, 2023 meeting.

Motion carried unanimously.

PUBLIC COMMENTS

Todd Mulvey from FCPC gave update on the County Road C safety grant road striping is complete signs just need to be installed.

REVIEW COUTY ROAD T AGREEMENT WITH FCPC

Todd Mulvey from FCPC applied for a BIA Road Grant for County Road T the application was well received and may be awarded next month.

GRAVEL CRUSHING UPDATE

All gravel crushing operations are complete. Including all gravel for future ATV trail from Argonne to Crandon.

REVIEW NEW EMPLOYEE STARTING WAGE

Motion by Karl, second by Goode to forward starting wage information to the Personnel Committee. Motion carried unanimously.

REVIEW COMPENSATION DUE TO EMPLOYEE SHORTAGE

Motion by Goode, second by Karl to forward wage compensation information to the Personnel Committee.

VOUCHERS AND PAYROLL

Motion by Karl, second by Goode to approve vouchers and payroll. Motion carried unanimously.

ADJOURN

Motion by Karl, second by Goode, to Adjourn. Motion carried unanimously. Meeting adjourned at 9:30 AM