

COMMITTEE: HIGHWAY  
DATE: Aug 9, 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, Absent Goode

#### READ AND APPROVE THE AGENDA

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

#### APPROVE THE MINUTES OF PREVIOUS MEETING(S)

Motion by Karl, second by Campbell, to approve the minutes from the July 12, 2023 meeting. Motion carried unanimously.

#### PUBLIC COMMENTS

None

#### REVIEW COUNTY ROAD T AGREEMENT WITH FCPC

Tabled until September HWY meeting

#### REVIEW NEW EMPLOYEE VACATION ROLLOVER

Motion by Karl, second by Campbell to send vacation rollover to Personnel Committee. Motion carried unanimously.

#### EQUIPMENT UPDATE

Update on New Patrol Truck.

#### SCALE UPDATE

New Scale will be installed end of August.

#### REVIEW/APPROVE 2024 BUDGET.

Motion by Karl, Second by Campbell to approve budget and forward to Finance. Motion carried unanimously.

#### VOUCHERS AND PAYROLL

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

#### ADJOURN

Motion by Karl, second by Campbell, to Adjourn. Motion carried unanimously. Meeting adjourned at 10:00 AM