

COMMITTEE: HIGHWAY
DATE: September 13, 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

Others present, Ed Quade, Todd Mulvey

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 Karl, second by Campbell, to approve the minutes from the August 9, 2023 meeting.

Motion carried unanimously.

PUBLIC COMMENTS

Todd Mulvey, working on safety grant for County Rd W

REVIEW COUNTY ROAD T AGREEMENT WITH FCPC

Awarded a grant to Pulverize and Pave County Rd T in 2024

COUNTY RD C/SOPER STREET MUNICIPAL AGREEMENT.

Motion by Goode, second by Karl to have Chrisman Sign Agreement, Motion carried unanimously.

EMPLOYEE RESIGNATIONS.

Motion by Karl, second by Goode to accept Trent Wilson and Karen Lewis Resignation and to post positions. Motion carried unanimously.

EMPLOYEE TRANSFER WITHIN DEPT.

Commissioner can make decision to allow.

HWY W SPEED LIMIT.

Some requests were made to have speed limit reduced north of Perry Dr. Chrisman will look into.

SALT DOME ROOF.

Shingles are 23 years old. Submitted estimate to State, looking at 2025 to be replaced.

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 A.M.