

COMMITTEE: HIGHWAY
DATE: NOVEMBER 8TH, 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
Others present, Ed Quade, Todd Mulvey, Bill Chaney

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 September 16, 2023 meeting. Motion carried unanimously.

PUBLIC COMMENTS

Todd Mulvey, County C safety grant all done, County C and Soper Street project delayed for 1 year.

REVIEW COUNTY T CONSTRUCTION PROJECT

Center line rumble strips, no shoulder rumble strips, bid project out early next year for pulverizing and grading.

REVIEW/APPROVE ROUTINE MAINTENANCE AGREEMENT

Motion by Karl, second by Goode to approve Routine Maintenance Agreement. Motion carried unanimously.

OFFICE COMPUTER UPGRADE

Motion by Karl, second by Goode to send to finance for office computers upgrades using LATCF funding, Motion carried unanimously.

CLOSED SESSION

No mechanic applications where received, no need to go to closed.

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 9:30 A.M.