

COMMITTEE: HIGHWAY
DATE: December 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
Others present, Ed Quade, Todd Mulvey,

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 November 8, 2023 meeting.
Motion carried unanimously.

PUBLIC COMMENTS

Todd Mulvey, County T Safety applied for.

WINTER ROAD SCHOOL

Motion by Karl, second by Goode that Commissioner Chrisman will attend Winter Road School January 22 to the 25. Motion carried unanimously.

VACATION ROLLOVER

Motion by Goode, second by Karl to forward any vacation carryover at years end to Personnel Committee, recommend by the Highway Committee, Motion carried unanimously.

BREAKROOM FLOOR

Move forward with receiving quotes and bring back to committee.

PATROL TRUCK

Motion by Karl, Second by Goode to award UP Truck Center for a 2025 Patrol Truck Chassis.
Motion carried unanimously.

CLOSED SESSION

Motion by Karl, Second by Goode to go to close session to review applications, motion carried unanimously.

OPEN SESSION

Motion by Karl, Second by Goode to hold interviews December 18, 2023 for a patrol man.
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 9:00 A.M.