

COMMITTEE: HIGHWAY
DATE: February 14, 2024
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, Keith Chaney, Bill Chaney

READ AND APPROVE THE AGENDA

Motion by Goode, second by Karl 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 January 10, 2024 meeting.

Motion carried unanimously.

PUBLIC COMMENTS

No comments

DISCUSS BITUMINOUS OIL BID

Motion by Karl, second by Goode to put out for bids for 2024 season, Motion carried unanimously.

DISCUSS/APPROVE JOB DESCRIPTION

Motion by Goode, second by Karl to approve and send job descriptions to Personnel.

DISCUSS/APPROVE SURPLUS EQUIPMENT

Motion by Goode, second by Karl to sell surplus equipment on Wisconsin Surplus Site. Motion carried unanimously.

DISCUSS/ GOVERNMENTAL TRAINING

Motion by Goode, second by Karl, to attend training. Motion carried unanimously.

CLOSED SESSION

Motion by Karl, second by Goode to convene to closed session to take action, if appropriate on matters discussed in closed session, second by Goode. All present voting, Karl (AYE), Goode (AYE), Campbell (AYE). Motion carried.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE ON MATTERS DISCUSSED IN CLOSED SESSION

Motion by Karl to reconvene to open session to take action, if appropriate on matters discussed in closed session, second by Goode. Motion carried unanimously.

Motion by Karl to accept Jassie Retzlaff's resignation paperwork and place an ad for hire, second by Goode. Motion carried unanimously.

VOUCHERS AND PAYROLL

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

ADJOURN

Motion by Goode, second by Karl, to Adjourn. Motion carried unanimously. Meeting adjourned at 9:05 A.M.