

COMMITTEE: HIGHWAY
DATE: March 13, 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 Absent
Others present, Ed Quade, Todd Mulvey, Keith Chaney,

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 February 14, 2024 meeting. Motion carried unanimously.

PUBLIC COMMENTS

No comments

BITUMINOUS OIL BID

Motion by Karl, second by Campbell, to accept the low bid from Meigs for the 2024 paving season. Motion carried unanimously

DISCUSS COUNTY RD T BID

Will advertise County Rd T out for pulverizing and fine grading.

EMPLOYEE RETIREMENT

Motion by Karl, second by Campbell to accept Dennis Lewis retirement letter effective March 25, 2024.

SEASONAL WEIGHT LIMITS

Limits will be coming off March 25, 2024 for County Highways

BREAK ROOM FLOOR

Motion by Karl, second by Campbell to advertise for bids for breakroom floor replacement. Motion carried unanimously

CLOSED SESSION

The Committee may consider a motion to convene in closed session pursuant to Wis. Stat. §19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," this closed session relates to".

- Review Employee Applications

All present voting, Karl (AYE), Campbell (AYE). Motion carried.

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

Motion by Karl, second by Campbell to reconvene to open session and interview for the position on 3-18-24 at 8:30 AM. All present voting (AYE). Motion carried.

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 9:05 A.M.