

COMMITTEE: HIGHWAY
DATE: April 10, 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
Other present, Keith Chaney, Todd Mulvey

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 March 18, 2024 meeting. Motion carried unanimously.

PUBLIC COMMENT

Todd Mulvey, CTH W striping and signs will start soon.

CTH T PULVERIZING BID

Motion by Karl, second by Campbell to accept Pitlick & Wick bid for pulverizing and fine grading CTH T paving project. Motion carried unanimously.

BREAKROOM FLOOR BID

Motion by Karl, second by Campbell to accept Conway's True Value bid for replacement of breakroom floor. 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. 9:00 A.M.