

COMMITTEE: HIGHWAY  
DATE: May 8, 2024  
TIME: 8:30 AM  
PLACE: HIGHWAY OFFICE - 5350 COUNTY ROAD W

#### CALL TO ORDER

Meeting called to order by Commissioner Chrisman at 8:30 AM

#### ROLL CALL

Members present: Marvin, Weber, Moravec

Other present, Keith Chaney, Todd Mulvey, Ed Quade, Danielle McLaughlin

#### READ AND APPROVE THE AGENDA

Motion by Marvin, second by Moravec to approve the agenda as read. Motion carried unanimously.

#### ELECT CHAIRMAN

Motion by Weber, Second by Moravec to approve Al Marvin as committee chairman. Motion carried unanimously.

#### APPROVE THE MINUTES OF PREVIOUS MEETING(S)

Motion by Weber, second by Moravec, to approve the minutes from the April 10, 2024 meeting. Motion carried unanimously.

#### PUBLIC COMMENT

Todd Mulvey, introduce himself to the new committee, explained to the committee on all the projects that he's working on with the highway department.

#### JUNE HIGHWAY MEETING

June meeting will be held June 12<sup>th</sup> at 8:30 and will be held ever second Wednesday of the month at 8:30 a.m. at the highway office.

#### ROAD INSPECTIONS

Inspections of all CTH will be June 6<sup>th</sup> at 8:30 a.m.

#### JOB DESCRIPTIONS

Condense job descriptions in a summary and send to personnel.

#### SUMMER HELP

Motion by Weber, Second by Moravec to hire two recent retired men and use as needed. Motion carried unanimously.

#### CHID & CHIS PROGRAMS

Informed board the county received 50/50 grants for CTH S and CTH N

#### GRANTS AND EXTRA FUNDING

Informed the new board of all the existing grants and extra funding to date.

#### EQUIPMENT UPDATE

Informed new board of all existing equipment and new equipment coming soon.

#### SUMMER ROAD SCHOOL

Chrisman will attend the summer road school, June 3<sup>rd</sup> to 5<sup>th</sup>, possible Weber might also attend.

#### DISCUSS OPERATIONS REPORT

Board will review and bring back in June for approval.

#### DISCUSS GRAVEL CRUSHING

Reviewed future gravel crushing sites with board.

#### DISCUSS/APROVE HWY 8 EASEMENT

Motion by Moravec, Second by Weber to sign easement agreement for the future highway 8 project. Motion carried unanimously.

VOUCHERS AND PAYROLL Motion by Moravec, second by Weber to approve vouchers and payroll. Motion carried unanimously

#### ADJOURN

Motion by Moravec, second by Weber to adjourn. Motion carried unanimously. 11:08 A.M.