

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 Chairman Marvin at 8:30 a.m.

ROLL CALL

Members present: Marvin, Weber, Moravec by phone
Other present, Keith Chaney, Ed Quade.

READ AND APPROVE THE AGENDA

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

APPROVE THE MINUTES OF PREVIOUS MEETING(S)

Motion by Weber, second by Moravec, to approve the minutes from the May 8, 2024 meeting. Motion carried unanimously.

DISCUSS/APPROVE MECHANIC JOB DESCRIPTIONS

Motion by Weber, second by Moravec to approve mechanic job descriptions and send to personnel for approval. Motion carried unanimously.

ADJOURN

Motion by Weber, second by Moravec to adjourn. Motion carried unanimously. 9:55 A.M.