

COMMITTEE: HIGHWAY
DATE: June 12, 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 AM

ROLL CALL

Members present: Marvin, Weber, Moravec

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

READ AND APPROVE THE AGENDA

Motion by Moravec, second by Weber 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 June 6, 2024 meeting. Motion carried unanimously.

PUBLIC COMMENTS

Todd Mulvey gave to board an update on projects that FCPC and the Highway Department are working on together. CT T project and CT W safety project.

REVIEW CT T PROJECT

Pulverizing will start the week of June 17, 2024 and asphalt paving will start soon after.

REVIEW/APPROVE HIGHWAY OPERATIONS REPORT

Motion by Moravec, Second by Weber to approve Highway Operations Report and send to full county board for approval. Motion carried unanimously.

REVIEW PERSONAL PROTECTION EQUIPMENT

Reviewed personal protection equipment with the board and policy on new personal equipment.

REVIEW STP BRIDGE AWARDS

Commissioner Chrisman updated the board on two stp awards for bridge replacements in the town of Argonne on Cardinal Lane.

VOUCHERS AND PAYROLL

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

ADJOURN

Motion by Weber, second by Moravec, to Adjourn. Motion carried unanimously. Meeting adjourned at 9:30 A.M.