

COMMITTEE: HIGHWAY
DATE: July 10, 2024
TIME: 2:00 PM
PLACE: HIGHWAY OFFICE - 5350 COUNTY ROAD W

CALL TO ORDER

Meeting called to order by Chairman Marvin at 2:00 PM

ROLL CALL

Members present: Marvin, Weber, Moravec

Others present, Todd Mulvey, Keith Chaney, Danielle McLaughlin

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 Moravec, second by Weber, to approve the minutes from the June 12, 2024 meeting. Motion carried unanimously.

PUBLIC COMMENTS

Chrisman informed the board on trees on the Right of Way a land owner would like to remove at the owner expense on 4140 County Road W. Todd Mulvey informed the board safety project will start soon on County Road W.

DISCUSSION WITH DAVE KIRCHER/WICKWIRE PC

Dave Kircher discussed Wickwire PC services they offer.

REVIEW/APPROVE 2025 TRUCK ATTACHMENTS.

Motion by Weber, second by Moravec to accept Truck Equipment bid for 2025 truck body and attachments. Motion carried unanimously.

COUNTY HIGHWAY T UPDATE

Chrisman informed the board that first layer of asphalt was put down and the second layer will start soon.

EQUIPMENT USE AND STORAGE

Chrisman informed the board all equipment park outside will be lock and keys will be put inside, will look to have a gate installed on side lot going to gravel and cold mix piles, will look into security camera's installed on driveway coming into shop.

ADMINISTRATION FEES

Motion by Weber, Second by Moravec to raise administration fees to the State rate starting July 21, 2024 and to follow future State rate adjustment and to charge all agency and departments. Motion carried unanimously.

EMPLOYEE RETIRMENT

Motion by Moravec, second by Weber to accept Gerald Glasl Retirement after 39 years of service. Motion carried unanimously.

CLOSED SESSION

Motion by Weber, second by Moravec 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
- Review Mechanic Wage

All present voting, Marvin (AYE), Moravec (AYE), Weber (AYE). Motion carried unanimously.

OPEN SESSION

Motion by Weber, second by Moravec to reconvene to open session. Marvin (AYE) Weber (AYE) Moravec (AYE) Motion carried unanimously.

Motion by Weber, second by Moravec to interview for mechanic on a future date. Motion carried unanimously.

Motion by Weber, second by Moravec to send mechanic wage scale to personnel committee for approval. Motion carried unanimously.

VOUCHERS AND PAYROLL

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

ADJOURN

Motion by Weber, second by Moravec, to Adjourn. Motion carried unanimously. Meeting adjourned at 5:00 PM