

COMMITTEE: HIGHWAY
DATE: August 16, 2024
TIME: 8:00 AM
PLACE: HIGHWAY OFFICE - 5350 COUNTY ROAD W

CALL TO ORDER

Meeting called to order by Chairman Marvin at 8:00 AM

ROLL CALL

Members present: Marvin, Weber, Moravec-phone

Others present: Danielle McLaughlin, 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 Moravec, second by Weber, to approve the minutes from the July 31, 2024 meeting. Motion carried unanimously.

PUBLIC COMMENTS

Ed Quade went over shop tools needed.

COUNTY T UPDATE

County Highway T pavement is done, working on striping, shoulders, and signage.

2025 ROAD PROJECTS

Discussed all county road projects and went over County Highway S CHID project.

2025 HIGHWAY BUDGET

Reviewed the Highway budget with committee. Motion by Weber, second by Moravec to approve the 2025 Highway budget and forward on to finance. Motion carried unanimously.

REVIEW FCPC ½ MARATHON

Updated the committee with information on the 1/2 marathon to date.

COUNTY HIGHWAY P SMA AWARD

Chrisman informed the board that a CHI was awarded for \$85,588.90 for County Truck P.

FALL COMMISSIONER TRAINING

Chrisman will attend the fall commissioner training October 8-9 2024.

CLOSED SESSION

Motion by Moravec, second by Weber 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”.

- Office Manager Job Applications

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 hold interviews for an Office Manager on August 26,2024, with a joint meeting with Highway/Personnel/Finance committees. 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 9:40 AM