

COMMITTEE: HIGHWAY  
DATE: September 11, 2024  
TIME: 11:00 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: Danielle McLaughlin, Ed Quade, Keith Chaney, Todd Mulvey

#### 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 August 16, 2024 meeting. Motion carried unanimously.

#### PUBLIC COMMENTS

Todd Mulvey, County Highway S construction cost.

#### 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”.

- Office Manager Position
- Safety Procedures
- Personal Time Off

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

#### OPEN SESSION

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

Motion by Weber, second by Moravec to post office manager position for two weeks. Motion carried unanimously.

#### MONTHLY BUDGET REPORT

McLaughlin shared monthly budget reports.

#### GRAVEL CRUSHING SITE

Committee went over crushing site with forestry on future timber cutting at the east end of the highway shop.

#### DISCUSS CLEANING POSITION

Chrisman will look into options and bring back to the committee.

#### VOUCHERS AND PAYROLL

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

#### ADJOURN

Motion by Weber, second by Moravec, to Adjourn. Motion carried unanimously. Meeting adjourned at 11:15 AM