

COMMITTEE: HIGHWAY
DATE: November 13, 2024
TIME: 830 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, Gretzinger

Others present: Keith Chaney, Ed Quade, Taylor Kircher, Todd Mulvey, Tony Santilli, WI Dot.

READ AND APPROVE THE AGENDA

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

APPROVE THE MINUTES OF PREVIOUS MEETINGS

Motion by Weber, second by Marvin, to approve the minutes from the October 15, 2024 meeting. Motion carried unanimously

PUBLIC COMMENTS

Todd Mulvey, County Highway S improvement plans.

ROUTINE MAINTENANCE AGREEMENT.

Tony Santilli, WI Dot, went over RMA with the Committee. Motion by Weber, second by Marvin to accept the 2025 RMA Agreement. Motion carried unanimously.

LAND CLEARING BIDS.

No Bids Received for the clearing of tree's east of highway shop.

WINTER ROAD SCHOOL

Chrisman informed the committee that winter road school will be held January 13th to January 15th 2025.

WINTER WEEKEND COVERAGE.

Commissioner informed the committee that department is short staffed and the commissioner and patrol superintendent will be covering weekends, motion by Gretzinger, second by Weber to forward to finance for compensation. Motion carried unanimously.

MONTHLY BUDGET REPORT.

Taylor Kircher shared monthly budget reports.

CLOSED SESSION

Motion by Gretzinger, 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".

- Employee Resignation.
- Employee Staffing

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

OPEN SESSION

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

Motion by Weber, second by Gretzinger to accept Derek Brokmeier resignation. Motion carried unanimously.

VOUCHERS AND PAYROLL

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

ADJOURN

Motion by Weber second by Gretzinger, to adjourn. Motion carried unanimously. Meeting adjourned at 10:20 A.M.