

COMMITTEE: HIGHWAY  
DATE: February 12, 2025  
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, Gretzinger

Others present: Keith Chaney, Ed Quade, Todd Mulvey, James

#### READ AND APPROVE THE AGENDA

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

#### APPROVE THE MINUTES OF PREVIOUS MEETINGS

Motion by Gretzinger, second by Weber, to approve the minutes from the January 8, 2025 meeting. Motion carried unanimously

#### PUBLIC COMMENTS

Todd Mulvey asked about workforce development within the WCHA, Gretzinger thanked the Highway Department for the good job on the roads this winter

#### SECURITY CAMERAS

James, IT director, went over cameras for the driveway and parking lots, the committee will let him know where they want them and he will get an estimate for next meeting.

#### RECLAIMING GRAVEL PITS

Motion by Weber, Second by Gretzinger to accept spoils from the future Highway 8 road project at the county gravel pits if needed. Motion carried unanimously.

#### DMA CONTRACTS

Motion by Weber, Second by Gretzinger to approve the State DMA contract for crack sealing and sign replacement. Motion carried unanimously.

#### BITUMINOUS OIL BIDS

Motion by Gretzinger, second by Weber to put Bituminous oil bids out for the 2025 paving year. Motion carried unanimously.

#### COUNTY HIGHWAY S UPDATE

Plans are done and submitted for approval.

#### 2025 EQUIPMENT NEEDS

Motion by Gretzinger, Second by Weber to send a request for a purchase of a 2021 asphalt roller, and 2025 Hydro Vac. Trailer to County Board for approval. Motion carried unanimously.

#### CARDINAL ROAD BRIDGE UPDATE.

Highway committee will meet on the February 25, 2025 with the Argonne Town board to go over the proposals.

## MONTHLY BUDGET REPORT.

Chrisman shared monthly budget reports.

## EMPLOYEE EVALUATIONS.

Department will start employee evaluations

## 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”.

- Employee Job Applications.

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 and hold employee job interview on February 25, 2025. Motion carried unanimously.

## VOUCHERS AND PAYROLL

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

## ADJOURN

Motion by Gretzinger, second by Weber, to Adjourn. Motion carried unanimously. Meeting adjourned at 10:50 A.M.