COMMITTEE: HIGHWAY
DATE: April 16, 2025
TIME: 8:30 AM

PLACE: HIGHWAY OFFICE - 5350 COUNTY ROAD W

CALL TO ORDER

Meeting called to order by Chairman Marvin at 8:31 AM

ROLL CALL

Members present: Marvin, Weber, Gretzinger

Others present: Keith Chaney, Ed Quade, Taylor Kircher, Mark Chrisman, Todd Mulvey,

Stephanie Montgomery

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 MEETING

Motion by Weber, second by Gretzinger, to approve the minutes from the March 12, 2025 meeting. Motion carried unanimously

PUBLIC COMMENTS

Todd Mulvey on County S paving project application status. Application for the grant should be approved soon. Informed the committee about the design of reconstruction of bridges grant that they could possibly be receiving.

DISCUSS COUNTY HIGHWY S

Mark presents the options with the county S Application that is due soon and no word on if the Grant Forest County Potawatomi is getting. With the grant there will 5 miles of S paved, and without the grant, there will be 2 miles paved. Todd is positive that they will receive the grant. Mark will go forward to submit paperwork for the application.

DISCUSS NON CDL HIRES AND CDL CONTRACT

Mark presents an example of Green Lake County contract for employees getting on the job CDL. Discussed the contact with new hires that are being put through schooling to get a CDL. Mark will reach out to Langlade, Karl's, and Waupaca CDL training.

DISCUSS PART-TIME EMPLOYMENT

Discussion on ad in the paper for part time employees. Mark will post an AD in the Forest Republican on part time job openings.

DISCUSS 3/31/25 ICE STORM AND CLEAN UP

Discussion on how many miles of clean up there are and how we can clean up roads more efficiently. Mark presented a rough draft of an AD to put in the paper about contact work to clean up approximately 55 miles of county roads. Highway crew will provide traffic control and discussed who would be responsible for the clean up of the piles. Will post another AD in the paper for clean up when, if needed, when they have finished cutting the trees up. Bids for the contract of clean up will close April 24, 2025 at 3PM.

DISCUSS/APPROVE EMERGENCY RESPONSE TRAILER

Discussion on purchasing emergency trailer. Mark presented a quote on the trailer. No quote presented for the equipment inside the trailer, but thinking it will be less than \$20,000 all

together with the trailer purchase. Motion by Weber, second by Marvin, to approve the purchase of the emergency trailer. Motion carried unanimously

DISCUSS 2025 EQUIPMENT

Discussion on adding a hydraulic wench to the chipper that we currently have to safe time on clean up and safety concerns with what system we currently have. Discussed when to purchase snow blade because of tariffs.

MONTHLY BUDGET REPORT

Taylor shared monthly budget reports for county and state budgets. Marvin with questions on monthly percentages.

SUMMER ROAD SCHOOL

Discussion on Summer Road school. Mark, Tony and Cindy attending on June 2-4th in Wisconsin Dells.

APPROVE EMPOLOYMENT RESIGNATION

Motion by Weber, second by Marvin, to approve Dan Retzlaff's resignation on 04/11/2025. Motion carried unanimously

VOUCHERS AND PAYROLL

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

ADJOURN

Motion by Weber, second by Marvin, to adjourn. Motion carried unanimously. Meeting adjourned at 10:38 A.M.