

COMMITTEE: HIGHWAY  
DATE: APRIL 25, 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

#### READ AND APPROVE THE AGENDA

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

#### APPROVE THE MINUTES OF PREVIOUS MEETINGS

Motion by Weber, seconded by Gretzinger, to approve the minutes from the April 16, 2025, meeting. Motion carried unanimously.

#### DISCUSS/APPROVE WINCH FOR WOOD CHIPPER

Motion by Weber, seconded by Gretzinger, to purchase and install a winch for the wood chipper. Motion carried unanimously.

#### OPEN/ACTION ON ICE STORM CLEAN-UP BIDS

6 bids were received and opened: Craig Albrecht Logging, Gabe's Tree Service, Todd Mihalko Logging, Ted Houle & Sons, Cleereman Forest Products, Ryan Mckee Logging. Motion by Weber, seconded by Gretzinger, to accept Ted Houle & Sons' bid of \$250.00 per hour to help with clean-up on selected County Highways. Motion carried unanimously.

#### ADJOURN

Motion by Marvin, seconded by Weber, to Adjourn. Motion carried unanimously. Meeting adjourned at 9:05 A.M.