

COMMITTEE: HIGHWAY
DATE: May 14, 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

Others present: Keith Chaney, Ed Quade, Taylor Kircher, Mark Chrisman, Todd Mulvey, Josh Bradley, Danielle McLaughlin

READ AND APPROVE THE AGENDA

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

APPROVE THE MINUTES OF PREVIOUS MEETING

Motion by Weber, second by Marvin, to approve the minutes from the April 14, 2025 meeting. Motion carried unanimously

PUBLIC COMMENTS

Todd Mulvey stated that the County Road S project is approved and stated that the bridge design grant was also approved for 4 of the 6 bridges to start designing. Grant was for the design of the bridges, not the construction of the bridges.

DISCUSS WITH JOSH BRADLEY WITH JOB CORPS PROGRAM

Josh Bradley presented how Job Core program works. Discussed how the program would work with the highway department. Josh provided a copy of the contract and kids would be making \$15/hour on a 6-week contract or an extension can be provided to work the whole summer. Mark to discuss drug testing and background checks with Nora on the students. Todd presented Forest County Highway Dept helping FCP Roads Dept by putting in speed bumps. Motion by Weber, second by Marvin to approve job core program. Motion carried unanimously.

DISCUSS/ACTION ON NON-CDL HIRES AND CDL CONTRACT

Mark presented a rough draft of the CDL New hire contract to the committee. Todd presented a program in Oklahoma for Tribal members to attend for free that trains CDL drivers to be a CDL trainer. Todd reached out to see if Forest County Potawatomi can sponsor Forest County Highway Department to send an employee down to be trained. Motion by Weber, second by Marvin to move forward to finance committee. Motion carried unanimously.

DISCUSS/ACTION ON COUNTY S ROAD PROJECT

Mark presented the county S project and getting approved for a 45-day extension on the sunset date. Mark will send to the local news paper for bids. Bids will have an end date of June 11, 2025. Motion by Weber, second by Marvin to approve to send ad out for bids. Motion carried unanimously.

DISCUSS 03/30/2025 ICE STORM AND CLEAN UP

Houle started on 05/12/2025 to clean up County Roads from Bid. He is finishing up W and moving to G then S. Discussed buying a shipping container for our pulp truck to haul more storm clean up. Buying the shipping container will be a cost-effective way to haul the brush to the site and not have to bid out the project.

DISCUSS COUNTY G, CAMP 8, CREEK CULVERTS REPLACEMENTS

Mark discussed County G project with the culvert failure. They had another culvert failure next to the existing failure. They will let the culvert settle in for a couple weeks before paving over. County G will be open by the end of the day today, 05/14/2025.

DISCUSS/ACTION ON SECURITY CAMERAS

Discussion on where security cameras were installed. Mark presented a layout map of the highway department. Discussed Mark and Taylor having accessing. Limiting access to only Mark on certain cameras. No outside access.

DISCUSS/ACTION ON HOLIDAYS

Discussed 8-hour holidays verses 10-hour holidays. Moving to present to personnel committee.

DISCUSS/APPROVE OPERATIONS REPORT

Danielle presented the 2024 financial report. Motion by Weber, second by Marvin to approve the 2024 financial report. Motion carried unanimously

DICUSS/ACTION ON COUNTY ROAD INSPECTIONS

Discussed date to do county road inspections. Inspections schedule for May 22nd at 8AM. No action.

MONTHLY BUDGET REPORT

Taylor presented the monthly report.

SIGN AND APPROVE 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 11:20 A.M.