

COMMITTEE: HIGHWAY
DATE: JUNE 13, 2025
TIME: 8:30 AM
PLACE: HIGHWAY OFFICE - 5350 COUNTY ROAD W

CALL TO ORDER

Meeting called to order by Vice Chairman Weber at 8:31 AM

ROLL CALL

Members present: Miller, Weber, Marvin, Absent

Others present: Keith Chaney, Ed Quade

READ AND APPROVE THE AGENDA

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

APPROVE THE MINUTES OF PREVIOUS MEETINGS

Motion by Weber, seconded by Miller, to approve the minutes from the May 14, 2025, meeting. Motion carried unanimously.

PUBLIC COMMENT

No Comments

CTH S CHI D BID RESULT PROJECT# 16428

Northeast Asphalt bid of \$478,436.00, Pitlick and Wick bid of \$524,436.00. Motion by Miller, seconded by Weber, to accept the lowest bid from Northeast Asphalt. Motion carried unanimously.

CTH S PULVERIZING AND GRADING BID

Northeast Asphalt bid of \$50,535.50, Pitlick and Wick bid of \$51,635.30. Motion by Miller, seconded by Weber, to accept the lowest bid from Northeast Asphalt. Motion carried unanimously.

COUNTY ROAD INSPECTION

The committee will inspect County Roads on June 25, 2025, at 8:00 A.M.

FROST SOLUTIONS CAMERAS

Motion by Miller, seconded by Weber, to renew the contract with Frost Solutions, Inc. for 18 months. Motion carried unanimously.

MARCH 31, 2025 ICE STORM REPORT

Chrisman reviewed the progress on the cleanup from the storm.

MONTHLY BUDGET REPORT

Chrisman went over the monthly budget report with the committee.

SIGN AND APPROVE VOUCHERS AND PAYROLL

Motion by Miller, Seconded by Weber to Approve Vouchers and Payroll. Motion carried unanimously.

ADJOURN

Motion by Marvin, seconded by Weber, to Adjourn. Motion carried unanimously. Meeting adjourned at 9:00 A.M.