

**Special Meeting  
Highway Committee  
August 22nd, 2016**

Members Present: Gary Steber, Jeanette Bomberg, Larry Dzekute, Fran Modesheidler

Members Absent: Larry Neuens, excused

Others Present: Jeff DeMuri

The meeting was called to order by Chairman Steber.

**Approval and/or revisions to current agenda:** A motion was made by Dzekute, seconded by Modsheidler, and voted four (4) to zero (0) to approve the agenda as submitted.

**CTH 'U' Culvert project:** As DeMuri mentioned he would at the last regular Highway Committee meeting, he spoke with a three contractors that had a good reputation and experience about the CTH 'U' culvert job. He was able to line up a contractor for less than \$25,000 so it would not be necessary to put the job up for bids per the procurement policy. DeMuri explained that he would want his crew to assist the contractor in the culvert project to keep the cost down. DeMuri would like to move forward with DTEC (out of Marquette Michigan) as contractor for the culvert project. After discussion a motion was made by Dzekute, seconded by Bomberg and voted four (4) to zero (0) to use DTEC as the contractor for the CTH 'U' culvert.

**Adjourn:** There being no further business, it was moved by Bomberg, seconded by Modsheidler and voted four (4) to zero (0) to adjourn.

Respectfully submitted,

Tiffany White,  
Office Manager