

**FLORENCE COUNTY HIGHWAY COMMITTEE
REGULAR MEETING
March 9, 2020**

PRESENT:

Chairman	Gary Steber
Committee Member	Jeanette Bomberg
Committee Member	Larry Dzekute
Committee Member	Fran Modschiedler
Commissioner	Joe Witynski
Office Manager	Deniell Bomberg
Sheriff	Dan Miller

EXCUSED:

Committee Member	Larry Neuens
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1) CALL TO ORDER:

The meeting was called to order by Chairman Steber.

2) ROLL CALL:

Roll call was taken – Committee Member Neuens is excused.

3) APPROVAL / AGENDA:

A motion was made by Bomberg, seconded by Dzekute and voted unanimous to approve the agenda as submitted.

4) APPROVAL / MINUTES:

A motion was made by Dzekute, seconded by Modschiedler, and voted unanimous to approve the minutes of the February 10, 2020 Regular Highway Committee meeting.

A motion was made by Dzekute, seconded by Modschiedler, and voted unanimous to approve the minutes of the March 3, 2020 Special Highway Committee meeting.

5) COMMENTS FROM THE PUBLIC:

None

6) OLD BUSINESS:

- a. **County N Weight Limit update** – At the last Highway Safety Meeting the Wisconsin State Patrol stated it would be in our best interest to issue permits and not create an Ordinance. We still have a few more items to look into and address before we are ready to ask for permission to move forward.
- b. **ATV/UTV Trail update** – The ordinance was updated and presented to legal, with approval from legal. We will post the public notice the first two weeks of April and hold the Public Hearing right before our regular April Highway Meeting.

7) NEW BUSINESS:

a) **10 Hour Days:**

Commissioner Witynski stated he would like to go to 10 hour days the week of April 13th or April 20th, depending on the weather. He also requested that the Office Manager be on the same schedule as the rest of the Highway Department. There were several reasons discussed as to why he would like this to happen.

A motion was made by Bomberg, seconded by Modschiedler and voted unanimous to write something up and send to Personnel as long as we ensure the Highway Department is staffed 5 days a week.

8) COMMISSIONER'S REPORT:

Commissioner Witynski discussed the contract presented to the Highway Department for the proposed Park & Ride at Pat's Foods. The duties of the Highway Department were discussed. With the changing weather we haven't had too much going on in our department. The crew cut down some dead trees in the DOT right of way by the golf course on US Hwy 2. We will start crack filling soon. Road Limits are going on tomorrow. We are checking with our summer help from last year to see if they will be returning this summer to determine if we need to post for additional summer help.

9) MONTHLY FINANCIAL STATEMENT:

The monthly financial report was presented by Office Manager Bomberg.

A motion was made by Dzekute, seconded by Modschiedler and voted unanimous to approve the financial report as presented.

10) PRESENT BILLS:

The current monthly bills were presented to the Committee for their review.

A motion was made by Dzekute, seconded by Modschiedler and voted unanimous to approve payment of the bills.

11) COMMITTEE MEMBER'S COMMENTS, CONCERNS AND FUTURE AGENDA ITEMS:

- a. Sheriff Miller asked if the Highway Department would be able to have 1 or 2 people from their department help with set up for National Night out. The event is scheduled for Tuesday, August 4th.

12) ADJOURNMENT:

A motion was made by Bomberg, seconded by Modschiedler, and voted unanimous to adjourn.

Respectfully submitted,

Deniell Bomberg
Office Manager