

**Regular Meeting
Highway Committee
March 11, 2019**

Members Present: Gary Steber, Jeanette Bomberg, Larry Dzekute and Fran Modschiedler

Members excused: Larry Neuens

Others Present: Joe Witynski and Deniell Bomberg

The meeting was called to order by Chairman Steber.

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

Approval of Minutes: A motion was made by Bomberg, seconded by Dzekute, and voted four (4) to zero (0) to approve the minutes of the February 11, 2019 Regular Highway Committee meeting.

Comments from the Public: None

Old Business

None

New Business:

WCHA Commissioner's Conference (March 18 & 19): Commissioner Witynski stated this conference is next week Monday and Tuesday.

A motion was made by Bomberg, seconded by Modschiedler, and voted four (4) to zero (0) to allow Commissioner Witynski to attend.

PBM (Performance Based Maintenance): The State came in and discussed the PBM project with Commissioner Witynski. An estimate was presented to the State and it was approved. If the committee approves this project, the agreement needs to be signed and returned to the State.

Commissioner's Report: Commissioner Witynski stated it has been a busy February for the department but the crew is doing good. We have been moving snow from the Court House, School, Downtown Aurora and US2. The salt we are receiving is not good, it resembles powder. We do have enough salt to last us through the winter.

Distribute Monthly Financial Statement: The monthly financial report was presented by Office Manager Bomberg. It was then moved by Dzekute, seconded by Modschiedler and voted four (4) to zero (0) to approve the financial report as presented.

Present Bills: The current monthly bills were presented to the Committee for their review. After review and discussion of the bills, it was moved by Dzekute, seconded by Modschiedler and voted four (4) to zero (0) to approve payment of the bills.

Committee Member's comments, concerns and future agenda items: None

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Adjourn to next regular meeting: There being no further business, it was moved by Dzekute, seconded by Modschiedler, and voted four (4) to zero (0) to adjourn to April 8, 2019 for the next regular highway meeting.

Respectfully submitted,

Deniell Bomberg
Office Manager