

**Regular Meeting
Highway Committee
April 8, 2019**

Members Present: Jeanette Bomberg, Fran Modschiedler, Larry Neuens and Ed Kelley

Members excused: Larry Neuens and Gary Steber

Others Present: Joe Witynski and Deniell Bomberg

The meeting was called to order by Committee Member Modschiedler.

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

Approval of Minutes:

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

A motion was made by Bomberg, seconded by Kelley, and voted four (4) to zero (0) to approve the minutes of the March 14, 2019 Special Highway meeting.

A motion was made by Bomberg, seconded by Kelley, and voted four (4) to zero (0) to approve the minutes of the March 25, 2019 Special Highway meeting.

Comments from the Public: None

Old Business

None

New Business:

Commissioner Meeting April 26, 2019: Commissioner Witynski made the committee members aware they are welcome to attend this meeting. If anyone is interested in going, they are asked to let Joe know.

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

Summer Road School June 3, 4, 5, 2019: Commissioner Witynski is looking for permission to attend in Wisconsin Dells.

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

Future Meeting Dates: Commissioner Witynski and Office Manager Bomberg asked what happens if one of their vacations falls on a meeting date. The committee stated that they can cover for each other in the event they need to miss a meeting.

Advertise for summer help: Personnel approved us to advertise for help. We will be posting for this position soon.

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Adjourn to Closed Session: A motion was made by Bomberg, seconded by Kelley and voted four (4) to zero (0) to adjourn to Closed Session pursuant to:

WI State Stat. §§ 19.85(1)(c) Considering employment, promotion, compensation or performance of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss internal wages.

A roll call vote was taken and all members voted Aye.

Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session: The Committee reconvened to Open Session with no further action.

Commissioner's Report: Commissioner Witynski stated we have only had 2-3 snowfalls since the last meeting. We have been thawing culverts and replacing broken signs. We have an opportunity to send one of our guys to Tomahawk for an event sponsored by Case; this event is funded 100% by Case. Joe and Denny both had meetings scheduled on the 11th, but with the upcoming snowstorm, our meetings have been moved. April is Work Zone Safety month; we watch a short video which will be posted on the Sheriff Dept Facebook page. Joe recently attended Commissioner training where he learned a lot and made some new contacts.

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

Committee Member's comments, concerns and future agenda items: Committee member Neuens asked for an update on the ATV project we have been working on.

Adjourn to next regular meeting: There being no further business, it was moved by Bomberg, seconded by Neuens, and voted four (4) to zero (0) to adjourn to our next highway meeting.

Respectfully submitted,

Deniell Bomberg
Office Manager