

**FLORENCE COUNTY HIGHWAY COMMITTEE
REGULAR MEETING
May 11, 2020**

PRESENT:

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

EXCUSED:

None

1) CALL TO ORDER:

The meeting was called to order at 4:00p.m. by Commissioner Witynski.

2) ROLL CALL:

Roll call was taken – All are present

3) ELECTION OF HIGHWAY COMMITTEE CHAIRMAN

A motion was made by Bomberg, seconded by Modschiedler to nominate Gary Steber as Committee Chairman. There were no more nominations and the committee members cast a unanimous vote for Gary Steber as Chairman.

4) TURN THE MEETING OVER TO THE CHAIRMAN

Commissioner Witynski turned the meeting over to Chairman Steber

5) ELECTION OF HIGHWAY COMMITTEE VICE-CHAIRMAN

A motion was made by Modschiedler, seconded by Bomberg to nominate Larry Dzekute as Committee Vice Chairman. There were no more nominations and the committee members present cast a unanimous vote for Larry Dzekute as Vice Chairman.

6) APPROVAL / AGENDA:

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

7) APPROVAL / MINUTES:

A motion was made by Bomberg, seconded by Dzekute, and voted unanimous to approve the minutes of the April 13, 2020 Public Hearing-Chapter 12, Subchapter 1.

8) APPROVAL/MINUTES:

A motion was made by Dzekute, seconded by Mills, and voted unanimous to approve the minutes of the April 13, 2020 Regular Highway Committee Meeting.

9) COMMENTS FROM THE PUBLIC:

None

10) OLD BUSINESS:

a) None

11) NEW BUSINESS:

a) Projects – Building & Yard Maintenance

We have two (2) projects we would like permission to begin work on:

The first project is to build a materials divider for our use here at the Highway Garage. We would have the Town of Florence assist with building this. The cost would be approximately \$7,000.

A motion was made by Bomberg, seconded by Modschiedler and voted unanimous to move forward and build a materials divider.

The second project is replacing the roof on the State Salt Shed in Long Lake. We are looking for permission to obtain proposals to replace the existing roof with a metal one.

A motion was made by Bomberg, seconded by Modschiedler and voted unanimous to obtain proposals on replacing the roof.

b) 2020 Summer Road School

Commissioner Witynski is requesting permission to sign up for the 2020 WCHA Summer Road School scheduled for August 10, 11 & 12, 2020 at the Chula Vista Resort.

A motion was made by Bomberg, seconded by Mills and voted unanimous to allow Commissioner Witynski to attend the 2020 Summer Road School.

c) 2019 Financial Report

The 2019 Financial Report was provided to all Committee Members for review. Overall, the Highway Department had a good year in 2019.

12) COMMISSIONER'S REPORT:

Commissioner Witynski decided to select Midwest Gravel to do the gravel crushing which will be done this summer. Met with Coleman Engineering on the County U project, they quoted us \$3,000 for their work on this project and stated we can handle all of the work with the exception of the paving portion. The weight limits are off on all County Highways. We have been working on shouldering all State and County Highways. The State also hired us to put bird netting under the bridges on Hwy 101 and Hwy 139 to prepare for work they will be doing this summer.

13) MONTHLY FINANCIAL STATEMENT:

The monthly financial report was presented by Office Manager Bomberg.

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

14) 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.

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

No Comments

16) ADJOURNMENT:

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

Respectfully submitted,

Deniell Bomberg
Office Manager