

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

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

Members excused: None

Others Present: Joe Witynski - Commissioner

The meeting was called to order by Chairman Steber.

Approval and/or revisions to current agenda: A motion was made by Dzekute, seconded by Neuens and voted unanimous to approve the agenda as submitted.

Approval of Minutes:

A motion was made by Dzekute, seconded by Modschiedler, and voted unanimous to approve the minutes of the June 10, 2019 Regular Highway Committee meeting.

Comments from the Public: None

Old Business

None

New Business:

DMA: Commissioner Witynski presented the DMA provided by the state for the replacement of the culvert.

A motion was made by Bomberg, seconded by Neuens, and voted unanimous to accept the DMA.

Painting of Highway Garage: Contact was made with three (3) different companies to provide a quote to paint the exterior of the Highway Garage. We only received one quote in the amount of \$9,000.

A motion was made by Neuens, seconded by Dzekute, and voted unanimous to go with the quote received and paint the building.

Radio – Town of Fence: The Town of Fence reached out to request permission to use the Highway Department Radio frequency. They were already told if this is approved, they are to understand proper radio etiquette and they can't disrupt the Highway Department when using the radio to communicate.

A motion was made by Dzekute, seconded by Modschiedler and voted unanimous to allow the Town of Fence to utilize the Highway Department radio frequency.

PIO – Public Information Office Training (November 11 & 12) – Denny: Requesting permission to send Denny to PIO training. This training will benefit the County in the event of a disaster.

A motion was made by Dzekute, seconded by Neuens and voted unanimous to allow Office Manager Bomberg to attend PIO training.

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Accept Letter of Resignation: We have received a letter of resignation for Paul Osterberg. His last day will be Thursday, July 18, 2019.

A motion was made by Neuens, seconded by Modschiedler and voted unanimous to accept the letter of resignation from Paul Osterberg.

Approval to advertise and interview for Laborer/Truck Driver: We are requesting permission to move forward with advertising and interviewing for the Laborer/Truck Driver.

A motion was made by Bomberg, seconded by Dzekute and voted unanimous to approve advertising/interviewing and to send request to personnel.

Commissioner's Report:

PBM Crack Filling Job on US 2 is complete. Everything went well. Forest County Crew was great to work with.

As of July 9th. The culvert on STH 101 will be finished. Forest County will be putting the asphalt down over the culvert. Then a 1300ft. wedge from Martinson Road going North on the South bound side of STH 101.

We received the CAT skid steer and are using it on the DOT roads already. Had problems with a dosing valve on the DEF system. Was fixed by FABICK right away.

Distribute Monthly Financial Statement: The monthly financial report was presented by Commissioner Witynski. It was then moved by Dzekute, seconded by Modschiedler and voted unanimous 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 Neuens and voted unanimous to approve payment of the bills.

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

Adjourn to next regular meeting: There being no further business, it was moved by Modschiedler, seconded by Neuens, and voted unanimous to adjourn to our next highway meeting.

Respectfully submitted,

Joe Witynski
Commissioner