

**FLORENCE COUNTY HIGHWAY COMMITTEE
REGULAR MEETING
SEPTEMBER 13, 2021**

PRESENT:

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

EXCUSED:

None

1) CALL TO ORDER:

Chairman Steber called the meeting to order.

2) ROLL CALL:

Roll call taken – All Present.

3) APPROVAL / AGENDA:

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

4) APPROVAL / MINUTES:

A motion was made by Mills, seconded by Modschiedler, and voted unanimous to approve the minutes of the August 9, 2021 Regular Highway Meeting.

5) COMMENTS FROM THE PUBLIC:

None

6) OLD BUSINESS:

a) County Highway NN:

Asphalt was down last Friday and Saturday. Shouldering was completed today. Line striping will be done next Wednesday. The project will then be complete.

7) NEW BUSINESS:

a) Bid(s) on Brine Building Construction:

A&M Construction was the only bid at \$277,000.

A motion was made by Wolosyn, seconded by Mills and voted unanimous to accept the A&M Construction bid.

b) Preliminary 2022 Budget:

The preliminary budget was presented. With the approval of the Brine Building bid, there is a minor adjustment that needs to be made.

A motion was made by Wolosyn, seconded by Mills and voted unanimous to forward the preliminary budget to Audit & Budget with minor adjustments being made and not changing the bottom line figures.

c) 2022 Truck Purchase:

Next year is a year for a truck purchase and we have been talking to the truck builders. It is taking approximately 13 months to get a truck. We will bring this back to October's meeting to obtain approval to purchase pending final approval from Audit & Budget.

d) Future Road/Bridge Projects:

Commissioner Witynski made the Committee aware of several big projects coming in the next 5 years. We need to start discussion of these to determine where funding will come from. KBIS has reached out to the State of Wisconsin and the State of Michigan to begin the process of repair/replace of bridge in Aurora.

e) Highway Department Hours:

Commissioner Witynski approached the Personnel Committee to request a flexible work schedule for all departments. Each department needs to come up with a plan for their department and present it at the next Personnel Committee meeting. The Highway Department has two plans we would like to present; one being all staff work 4 (four) 10 (ten) hour days – Monday – Thursday all year round. The second plan would be everyone (except the Office Manager and Parts Manager) would work 4 (four) 10 (ten) hour days – Monday – Thursday and the Office Manager and Parts Manager would work 4 (four) 10 (ten) hour days – Tuesday – Friday.

A motion was made by Bomberg, seconded by Mills and approved unanimous to send both proposals to the Personnel Committee.

8) COMMISSIONER'S REPORT:

We have been working on getting the plans moving forward on the repair/replacement of the bridge in Aurora and working on Forestry projects. State Hwy 101 will be getting paved starting this week. State Hwy 139 has started the curb and gutter portion of the project.

9) MONTHLY FINANCIAL STATEMENT:

Office Manager Bomberg presented the monthly financial report.

10) PRESENT BILLS:

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

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

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

None

12) ADJOURNMENT:

A motion was made by Mills, seconded by Wolosyn, and voted unanimous to adjourn.

Respectfully submitted,

Deniell Bomberg
Office Manager