

**FLORENCE COUNTY HIGHWAY COMMITTEE
REGULAR MEETING
JANUARY 10, 2022**

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 Members present.

3) APPROVAL / AGENDA:

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

4) APPROVAL / MINUTES:

A motion was made by Bomberg, seconded by Mills, and voted unanimous to approve the minutes of the December 13, 2021 Regular Highway Meeting.

5) COMMENTS FROM THE PUBLIC:

None

6) OLD BUSINESS:

None

7) NEW BUSINESS:

a) Personal Cell Phones

A letter from the County Attorney was handed out explaining liability of County Issued phones vs. personal phone. This will be looked into and brought to a future meeting.

8) COMMISSIONER'S REPORT:

We have been doing inside work due to the extreme cold weather this week. Crew has been out doing winter maintenance often during the last month. We received a letter stating there is a \$4,200 surcharge on the new Western Star we ordered; if we do not pay it, we do not get the truck so they were told to proceed with the order. The State sent us a PBM to crack fill US 2 this summer from the Forest Motel to the State Line. The drain in Aurora needs to be replaced this summer; we would like this project to be considered under the American Rescue Plan Funds.

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 Mills, seconded by Modschiedler and voted unanimous to approve payment of the bills.

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

Committee Member Bomberg thanked Commissioner Witynski for allowing Office Manager Bomberg to share her time and help with IT. Committee Member Wolosyn was thanked for his quick efforts in obtaining payment of overdue invoices from the Town of Fence.

12) ADJOURNMENT:

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

Respectfully submitted,
Deniell Bomberg
Office Manager