

**FLORENCE COUNTY HIGHWAY COMMITTEE
REGULAR MEETING
OCTOBER 11, 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 Mills, seconded by Modschiedler and voted unanimous to approve the agenda as submitted.

4) APPROVAL / MINUTES:

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

5) COMMENTS FROM THE PUBLIC:

None

6) OLD BUSINESS:

a)

7) NEW BUSINESS:

a) LRIP Funding:

The County Highway Department is eligible for the CHI (approx. 77,487), CHID (approx. 217,308) and the CHIS (approx. 216,523). The CHI and CHID are 50/50 and the CHIS could be up to 90/10. All three have a five-year sunset. Looking to use all funding on 6.4 miles of County Rd C. Working on obtaining a quote from NEA and will be submitting our application by the deadline.

8) COMMISSIONER'S REPORT:

Commissioner Witynski asked the Committee if they are aware of a Purchasing Policy and what the procedure would be to purchase used equipment. The Committee was not aware of a policy and suggested figuring out a dollar amount and having a miscellaneous line item in the budget.

Commissioner Witynski stated a letter went out to a landowner on County C in regards to road encroachment. County NN is completed and under budget. Proposals for a new truck have been sent out; we will have a bid opening at the next meeting. The brine-building project is moving forward. The crew has been doing shoulder work and preparing trucks for the winter maintenance season.

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 Mills and voted unanimous to approve payment of the bills.

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

Committee member Bomberg stated the brushing on the County Highways looks excellent and she has received many compliments.

12) ADJOURNMENT:

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

Respectfully submitted,

Deniell Bomberg
Office Manager