

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

PRESENT:

Chairman	Gary Steber
Committee Member	Joe Mills
Committee Member	Fran Modschiedler
Committee Member	Jeanette Bomberg
Committee Member	Susan Theer
Commissioner	Joe Witynski

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 Theer 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 September 12, 2022 Regular Highway Meeting.

5) COMMENTS FROM THE PUBLIC: None

6) OLD BUSINESS:

- a.) 2014 Highway Bond: We were not approved for any BIL Funding. The CIP for 2023 has been updated as we will not be able to look at any projects until 2024. We will apply for funding again next year.
- b.) Brine Building update: Officially ready to move in as of the end of September. Waiting for some parts to finalize expenses.

7) NEW BUSINESS:

- a) Professional Development & Leadership Conference – Commissioner Witynski would like to attend this two day conference in Wausau.

A motion was made by Bomberg, seconded by Theer, and voted unanimous to allow two employees to attend.

8) COMMISSIONER'S REPORT:

The mowing job for the DNR/US Forest Service is complete. We are doing work for Fern, Florence, Homestead and Forestry. The Aurora Drain project is complete. We received our GTA letter and will receive \$305,316, which is down \$34,258 from 2021. We have received a request to haul from the County pit road on County D to Hwy 101, going to allow 98K for this job on the short stretch of County D. The levy funds for fund 700 for the 2022 year have been approved to transfer.

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

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

None

12) ADJOURNMENT:

Committee Chair Steber adjourned the meeting.

Respectfully submitted,
Deniell Bomberg
Office Manager