

**FLORENCE COUNTY HIGHWAY COMMITTEE
REGULAR MEETING
NOVEMBER 11, 2024**

PRESENT:

Chairman
Vice Chairman
Committee Member
Committee Member
Commissioner
Office Manager

Joe Mills
Matt Brunette
Fran Modschiedler
Henry Sullivan
Joe Witynski
Deniell Bomberg

ABSENT:

Committee Member

Chad Hedmark

1) CALL TO ORDER:

Chairman Mills called the meeting to order.

2) ROLL CALL:

Roll call taken – Committee Hedmark is absent.

3) APPROVAL / AGENDA:

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

4) APPROVAL / MINUTES:

A motion was made by Modschiedler, seconded by Brunette and voted unanimous to approve the minutes of the October 14, 2024 Regular Highway Meeting.

5) COMMENTS FROM THE PUBLIC: None

6) OLD BUSINESS:

a) None

7) NEW BUSINESS:

a) RFP Opening – Tandem Truck – We had three (3) proposals submitted. JX Truck Center for \$143,199.40; International Trucks for \$139,228.00; UP Truck Center for \$140,250.00.

A motion was made by Brunette, seconded by Modschiedler and voted to accept the UP Truck Center proposal contingent they can deliver it on time.

8) ADJOURN TO CLOSED SESSION:

A motion was made by Modschiedler, seconded by Sullivan to adjourn to Closed Session pursuant to:

WI State Stat. §§ 19.85(1)(c) Considering employment, promotion, compensation or performance of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to get approval to place employee on County Medical Leave and hire replacement.

A roll call vote was taken and all members voted Aye.

9) RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN

CLOSED SESSION:

A motion was made by Brunette, seconded by Modschiedler and voted unanimous to reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.

A motion was made by Brunette, seconded by Sullivan and voted unanimous to approve extension of FMLA.

A motion was made by Brunette, seconded by Modschiedler and voted unanimous to approve promotion.

A motion was made by Brunette, seconded by Sullivan and voted unanimous to approve posting for position.

10) COMMISSIONER'S REPORT: We have had a busy October. The culverts on County Rd C are complete, along with the paving and shoulders. A new shoulder machine was demoed on the County C shoulder project; the crew didn't care for the machine. We did shoulder pulling on the state highways. Did some grading and hauling gravel on a DNR job. Our salt order has been delivered. The state showed up to do an inspection of our fuel tanks. We need to get a 20 year tank inspection; it will cost around \$4,000. Camera system is getting installed.

11) MONTHLY FINANCIAL STATEMENT:

Office Manager Bomberg presented the monthly financial report.

12) PRESENT BILLS:

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

A motion was made by Modschiedler, seconded by Brunette to approve payment of the bills.

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

None

14) ADJOURNMENT:

Chairman Mills adjourned the meeting.

Respectfully submitted,
Deniell Bomberg
Office Manager