

**FLORENCE COUNTY HIGHWAY COMMITTEE
REGULAR MEETING
FEBRUARY 14, 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 Modschiedler, seconded by Wolosyn, and voted unanimous to approve the minutes of the January 10, 2022 Regular Highway Meeting.

5) COMMENTS FROM THE PUBLIC: None

6) OLD BUSINESS: None

7) NEW BUSINESS:

a) 2014 Highway Bond (Future Road Funding)

There is a lot of funding available and we have County Rd B, County Rd D and a section of County Rd C that need attention. Working on obtaining pricing for each project to estimate what the County would be responsible for paying. The County's portion would need to be bonded.

A motion was made by Wolosyn, seconded by Modschiedler and voted unanimous to contact Mr. Belongie and ask whatever questions we need to and ensure we are taking the appropriate path for funding.

b) Bipartisan Infrastructure Law (BIL)

This is 80/20 funding, working on the application process to see if we can be approved for any of this funding for road projects.

c) Aurora Drain Project

Working on the RFP, once complete would like to move forward and advertise.

A motion was made by Wolosyn, seconded by Modschiedler and voted unanimous to move forward with the drain project.

d) Adopt WCHA Utility Accommodation Policy and Permit Application

Our current Utility Permit is from 1987 and needs to be updated. WCHA legal has reviewed the policy and it is recommended that our Committee adopt this policy. Committee Member Wolosyn asked to have a letter from WCHA stating they recommend us adopting the policy prior to considering adopting it.

e) Summer Help

Requesting permission to advertise for 1-2 summer helpers.

A motion was made by Modschiedler, seconded by Mills and voted unanimous to advertise for 1-2 summer helpers and move this to Personnel.

COMMISSIONER'S REPORT:

We have been working on winter maintenance and brushing this month. Our bid was selected for the DNR job on the Goodman Grade. The State approved a PBM on US2 for crack filling, beginning in May. There is a WCHA Pesticide training in Green Bay that we will be sending four people to. We are in receipt of the Bridge Report from MI regarding the Aurora Bridge. The recommendation is a Deck Replacement in 2027. We do have 80/20 funding available to assist with the cost. (After discussion, the committee feels a full bridge replacement is the best option.) We will be helping at the Ski Hill to prepare for the truck climbs.

8) MONTHLY FINANCIAL STATEMENT:

Office Manager Bomberg presented the monthly financial report.

9) 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.

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

None

11) ADJOURNMENT:

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

Respectfully submitted,
Deniell Bomberg
Office Manager