

**FLORENCE COUNTY HIGHWAY COMMITTEE  
REGULAR MEETING  
MAY 9, 2022**

**PRESENT:**

Chairman	Gary Steber
Committee Member	Joe Mills
Committee Member	Jeanette Bomberg
Committee Member	Susan Theer
Commissioner	Joe Witynski
Office Manager	Deniell Bomberg
Fahrner	
Pitlik & Wick	
Scott Construction	

**EXCUSED:**

Committee Member	Fran Modschiedler
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**1) CALL TO ORDER:**

Commissioner Witynski called the meeting to order.

**2) ROLL CALL:**

Roll call taken – Committee Member Modschiedler is excused.

**3) ELECTON OF HIGHWAY COMMITTEE CHAIR:**

Committee Member Bomberg nominated Committee Member Steber. With no further nominations, elections were closed. A vote was taken with all “Ayes”

**4) MEETING WAS TURNED OVER TO CHAIRMAN STEBER**

**5) ELECTION OF HIGHWAY COMMITTEE VICE-CHAR:**

Committee Member Bomberg nominated Committee Member Mills. With no further nominations, elections we closed. A vote was taken with all “Ayes”

**6) APPROVAL / AGENDA:**

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

**7) APPROVAL / MINUTES:**

A motion was made by Mills, seconded by Bomberg, and voted unanimous to approve the minutes of the March 14, 2022 Regular Highway Meeting.

**8) COMMENTS FROM THE PUBLIC:** None

**9) PROPOSAL OPENING – SEAL COATING SURVACING ON CTH “C”**

- a. Fahrner Asphalt - \$49,993.32 / Fog Seal \$9,282.40
- b. Pitlik & Wick - \$49,760.00 / Fog Seal \$9,573.00
- c. Scott Construction - \$61,300.00 / Fog Seal \$9,400.00

**10) PROPOSAL OPENING – AURORA DRAIN PROJECT**

- a. FA Industrial - \$70,450.00
- b. Midwest Asphalt - \$39,225.00

**11) OLD BUSINESS:**

- a.) 2014 Highway Bond:

We are still waiting to see what we get for funding before talking to Mr. Belongie.

**12) NEW BUSINESS:**

- a) None

**13) COMMISSIONER'S REPORT:**

We completed the Menominee River project for the Forestry Department. Meeting with the DNR tomorrow to discuss some grading jobs we will be doing. Weight limits were removed last week Thursday. June is a very busy month for us; we have many projects to get working on. Waiting for some rain before we start grading due to high fire danger. The crew have been patching State Hwy 70 this past week; Hwy 70 will be repaved next summer. The concrete has been poured for our new brine building.

**14) MONTHLY FINANCIAL STATEMENT:**

Office Manager Bomberg presented the monthly financial report.

**15) PRESENT BILLS:**

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

A motion was made by Bomberg, seconded by Theer and voted unanimous to approve payment of the bills.

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

None

**17) ADJOURNMENT:**

A motion was made by Bomberg, seconded by Mills, and voted unanimous to adjourn.

Respectfully submitted,  
Deniell Bomberg  
Office Manager