

**FLORENCE COUNTY HIGHWAY COMMITTEE
REGULAR MEETING
JUNE 13, 2022**

PRESENT:

Chairman	Gary Steber
Committee Member	Joe Mills
Committee Member	Fran Modschiedler
Committee Member	Jeanette Bomberg
Committee Member	Susan Theer
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 Bomberg and voted unanimous to approve the agenda as submitted.

4) APPROVAL / MINUTES:

A motion was made by Mills, seconded by Bomberg, and voted unanimous to approve the minutes of the April 11, 2022 Regular Highway Meeting.

A motion was made by Bomberg, seconded by Modschiedler, and voted unanimous to approve the minutes of the May 9, 2022 Regular Highway Meeting.

A motion was made by Mills, seconded by Bomberg, and voted unanimous to approve the minutes of the May 18, 2022 Special Highway Meeting.

5) COMMENTS FROM THE PUBLIC: None

6) OLD BUSINESS:

a.) 2014 Highway Bond:

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

b.) Brine Building update:

Building is in process. A timeline of the project was handed out to committee members. The project will be completed by July 15, 2022.

7) NEW BUSINESS:

a) 2021 Financial Report:

The audited 2021 Financial Report was handed out to Committee Members for review.

A motion was made by Bomberg, seconded by Theer, and voted unanimous to accept the Financial Report.

8) COMMISSIONER'S REPORT:

We have graded all Forestry Roads. Helped Forestry with some improvements to the Lake Emily Campground. (Cutting Brush, Road Maintenance, Culvert Replacements.) Started working on the US 2 Crack Filling PBM through the DOT. New summer casual employee, Audrey, has started and is doing well. Finished DNR Grading job in the Goodman Timber; Goodman and Florence area. I sent out another bid on a grading job for the DNR on the Goodman Grade in the Fence area. We will be starting a grading job for the DNR in the Barrens later this month; Eagles Nest Road.

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 Theer and voted unanimous to approve payment of the bills.

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

None

12) ADJOURNMENT:

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

Respectfully submitted,
Deniell Bomberg
Office Manager