

**NOT COMMITTEE APPROVED**

Present: Jerry Biller, Arian Knops, Roger Gierke, Jim Platteter.

Absent: Karl Fisher.

Also Present: Scott Emch, Nanci Mertes, Don Mansky.

**Call Meeting to Order.**

**Highway Vice-Chair Jerry Biller called the meeting to order at 8:00 a.m.**

**Approval of Minutes – March 19, 2018.**

**A Platteter/Knops motion to approve the minutes of March 19, 2018. Motion Carried.**

**Public Comment.**

Don Mansky reported that he did not see the agenda for today's meeting on the County web-site.

**Approve attendance – Monroe Truck Equipment Annual Equipment Seminar.**

**A Platteter/Gierke motion to approve attendance for four members of the Highway Crew at the Monroe Truck Equipment's annual product review seminar on May 15, 2018 in Rothschild, Wisconsin. Motion Carried.**

**Approve attendance – Smoke School 2018.**

**A Knops/Gierke motion to approve attendance for Troy Lybert and Scott Brinker at the annual Smoke School training. Motion Carried.**

**Open Bids: Land Lease 56 Acres.**

Beissel Farms - \$56.00 per acre with a 1.5% increase for each year.

**A Gierke/Knops motion to award the lease of the cultivated Scott Pit 56 acres for 2018 through 2020 to Beissel Farms for \$56.00 per acre with a 1.5% increase in 2019 and 2020. Motion Carried.**

**Approve hiring 6 Summer Highway Temporary help positions.**

The Highway Commissioner reviewed the need for 6 summer Highway temporary help positions. One of the positions will work in the Highway Office part-time.

**A Knops/Gierke motion to approve hiring 6 Summer Highway Temporary Help positions. Motion Carried.**

**Approve hiring 3 Seasonal Temporary Truck Driver positions.**

**A Platteter/Knops motion to hire up to 3 Seasonal Temporary Truck Driver positions. Motion Carried.**

**Approve purchase of 1 Tri-Axle Dump Truck.**

Estimates were reviewed from the following:

Monroe Truck Equipment –	2018 Western Star 4700 Tri-Axle Truck Chassis - \$128,941.00.
	Western Star Truck Box - \$65,696.00
	Monroe Tailgate Spreader - \$8284.00
	Monroe One-Way Angle Plow - \$6378.00
	Monroe Patrol Wing 9' - \$9391.00

**A Biller/Knops motion to approve the purchase from Monroe Truck Equipment for a 2018 Western Star 4700 Tri-Axle Truck with Truck Box, Tailgate Spreader, One-Way Angle Plow, 9' Patrol Wing for a total cost of \$218,690.00. Motion Carried.**