

NOT COMMITTEE APPROVED

Present: Jerry Biller, Lyle Lieffring, Ken Pedersen, Mike Hraban, Robert Stout arrived at 8:20 am.

Absent: None.

Also Present: Scott Emch, Nanci Mertes, John Van Doorn, Don Mansky.

Call Meeting to Order.

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

Nominations for Highway Chair.

Vice-Chair Biller called for nominations for Highway Chair.

Mike Hraban nominated Jerry Biller. Biller called for other nominations three times.

A Hraban/Pedersen motion to close nominations and cast unanimous ballot for Jerry Biller as Highway Chair. Motion Carried.

Nominations for Highway Vice-Chair.

Chair Biller called for nominations for Highway Vice-Chair.

Mike Hraban nominated Lyle Lieffring. Ken Pedersen nominated Robert Stout. Biller called for other nominations three times.

Chair Biller called for a paper vote. Mertes counted votes - two votes for Stout, two votes for Lieffring.

Chair Biller called for toss of the coin, calling heads for Lieffring. The Highway Commissioner tossed the coin. Tails was confirmed.

A Hraban/Pedersen motion to select Robert Stout as the Highway Vice-Chair as a result of the coin toss. Motion Carried.

Approval of Minutes – April 16, 2018.

A Biller/Pedersen motion to approve the minutes of April 16, 2018. Motion Carried.

Public Comment.

None.

Appearance by John Van Doorn regarding CTH "I".

John Van Doorn discussed his concerns with one mile of CTH "I" being built to a standard that would eliminate this portion of highway from the seasonal weight restrictions each year.

Discussion followed. Van Doorn also discussed his unloading of manure using the public right-of-way to park the semi-truck. Van Doorn was instructed to see the Commissioner after the meeting regarding a permit for this activity.

A Lieffring/Hraban motion to postpone the matter of CTH "I" and seasonal weight restrictions until the next Highway Committee meeting. Motion Carried.

Approval of Out of County travel for Training Purposes.

A Lieffring/Stout motion to approve attendance of two Highway Crew employees to the "No Passing Zone" training on Tuesday, May 22nd in Eau Claire and two Highway Crew employees to the Wisconsin Department of Transportation's Traffic Incident Management Enhancement training program on June 14th in Gilman. Motion Carried.

Correct "CULVERT BID OPENING 2018" – Error in reading of bids at the March 19, 2018 meeting.

The Highway Commissioner explained that he made an error in reading the metal culvert bids during the March Highway Committee meeting and he would have to re-read the metal culvert bids today to correct this error.