

**COMMITTEE APPROVED**

Present: Karl Fisher, Arian Knops, Roger Gierke, Jerry Biller.

Absent: Jim Platteter.

Also Present: Scott Emch, Nanci Mertes, Tim Soley of Miller-Bradford & Risberg, Inc.

**Call Meeting to Order.**

Chair Karl Fisher called the meeting to order at 8:00 a.m.

**Approval of Minutes – April 24, 2017.**

**A Gierke/Knops motion to approve the minutes of May 15, 2017. Motion Carried.**

**Public Comment.**

None

**Authorize purchase of a Road Widener (Shoulder Machine).**

Estimates received:

Fabick – Weiler W430A Road Widener \$163,020.28.

Miller Brad-Ford & Risberg Inc. – 2017 Midland SPD-8 Road Widener \$162,606.00.

**A Knops/Gierke motion to approve the purchase of a Road Widener. Motion Carried.**

**Authorize to bid contract to pulverize CTH “D” and CTH “F” projects.**

The Highway Commissioner updated the Committee on scheduled projects for the 2017 construction season.

**A Gierke/Biller motion to let for bid contract pulverizing of CTH “D” and CTH “F” projects. Motion Carried.**

**Update on Josie Creek Wood Bridge.**

Discussion on future plans for Josie Creek Wood Bridge. No action at this time.

**Update on building renovation plans.**

The County Board will review building renovation/possible relocation plans for the Highway Department facility at their next County Board meeting.

**Approve to sell by bid contract approximately 5000 CY of sand from the County Scott Pit.**

The Highway Commissioner would like to sell 5000 CY (cubic yards) of sand from the bottom of the Scott Pit floor. The material is a waste material that the Highway Department will not have any use for; selling it will create revenue for the gravel pit.

**A Knops/Biller to approve bidding out for bid contract the sale of approximately 5000 CY of sand from the County Scott Pit. Motion Carried.**

**Update on status of Highway Equipment**

The Highway Commissioner reported status of Highway equipment including update on breakdowns that have occurred in the last month.

**HIGHWAY COMMISSIONERS REPORT**

The Highway Commissioner updated the Highway Committee on the status of the following projects:

- CTH “H” – Anticipated completion of gravel work is this week, paving operations scheduled to begin next week with completion of the project in two weeks.
- Rut Paving – Hwy 8 (From Weyerhaeuser going east) and Hwy 40 (From Bruce to the county line in various locations) funded through a State DMA (Discretionary Maintenance) is scheduled for next month.

- Chip Seal – Project scheduled for Hwy 73 from Hwy 8 and going south on Hwy 73 for approximately 4.50 miles.
- Forestry Dept. – Serley Camp project.
- CTH “D” and CTH “F” – Gravel for this project will be purchased from the Golat pit.
- Mowing operations have begun.
- The crews have been very busy with storm and flood damage cleanup and with assisting Townships with their storm and flood damage cleanup.
- Scheduled Township work – Town of Atlanta paving and Town of Stubbs paving.

HIGHWAY SAFETY REPORT

New miner training will be completed by the end of this week. Orientation and safety for new employees is complete. Annual fire extinguishers inspections are complete.

HIGHWAY FINANCIAL REPORT.

This report includes the current status of Highway Cash, Payables, Receivables, Equipment/Blacktop Plant funds and current Year-to-Date Fund Statement.

HIGHWAY OFFICE REPORT.

This report includes the status of worker compensation claims, liability insurance, office personnel activity, crew updates, retirements, unemployment claims and number of Highway FMLA requests.

HIGHWAY COMMITTEE- ANNOUNCEMENTS

Approve payment of bills.

**A Knops/Gierke motion to approve the Highway Payables and the Highway Crew and Administration payrolls as presented. Motion Carried.**

Set date for next highway committee meeting.

**The next regular Highway Committee meeting is set for July 17, 2017 at 8:00 a.m. at the Rusk County Highway Department.**

Motion to adjourn.

**A Gierke/Biller motion to adjourn. Motion Carried.**

Meeting Adjourned at 9:10 a.m.

Minutes prepared by Nanci A. Mertes, Asst to Highway Commissioner/Financial Administrator  
Distributed on June 26, 2017