

NOT COMMITTEE APPROVED

Present: Karl Fisher, Roger Gierke, Jerry Biller, Jim Platteter, Arien Knops.

Absent:

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

Call Meeting to Order.

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

Approval of Minutes – June 19, 2017.

A Gierke/Biller motion to approve the minutes of June 19, 2017. Motion Carried.

Public Comment.

Don Mansky asked the Committee what type of sand material is being sold from the Scott Pit.

Authorize attendance at the annual WisDOT Financials and CHEMSPRO training in the Wisconsin Dells on October 18, 19, and 20.

A Platteter/Gierke motion to authorize Nanci Mertes, Deb Flatter and the employee that fills the vacant Highway Accountant II position attendance at the WisDOT Financials and CHEMSPRO Training on October 18, 19, and 20. Motion Carried.

Open Bids – Pulverize CTH “D” and CTH “F”.

WK Construction - \$0.41 cents per square yard.

Kramer Co. - \$0.353 cents per square yard.

A-1 Excavating - \$0.37 cents per square yard.

A Platteter/Gierke motion to award the pulverize bid to Kramer Co. for \$0.353 cents per square yard. Motion Carried.

Open Bids – Sale of Sand from Scott Pit.

Haas Sons - \$1.00 per yard.

A Gierke/Knops motion to award the sale of sand from the Scott Pit to Haas and Sons for \$1.00 per yard. Motion Carried.

Equipment Sharing.

Chair Fisher discussed the possibility of sharing Highway equipment with other County departments.

Authorize Purchase of a Pickup Truck for the Operations Manager.

The newly appointed Operations Manager is in need of a pickup truck.

A Gierke/Platteter motion to authorize the Highway Commissioner to purchase a new pickup truck for the Operations Manager, after obtaining estimates. Motion Carried.

Kronos – Timeclock Procedures.

Mertes explained that the new Kronos timeclock software is now fully up and running. All employees are required to clock in and out each day. The only position that is able to edit a time card in the Kronos software is the Ass't to Hwy Commissioner/Financial Administrator position.

Closed Session –

Employee Update:

For considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wis. Stat. 19.85 (1)(c).

A Knops/Gierke motion to go into closed session. Roll Call: Voting Yes - Fisher, Biller, Platteter, Gierke, and Knops. Voting No: None. Motion Carries.