

Present: Robert Stout, Mike Hraban, Ken Pedersen, Jerry Biller, Lyle Lieffring

Absent: None

Also Present: Scott Emch, Deb Fetting, Kitzie Winters, Andy Albarado, Scott Brinker, Don Mansky

Call Meeting to Order.

Jerry Biller, Chairman called the meeting to order at 8:00 a.m.

GENERAL BUSINESS:

Asphalt Plant. Possible Motion.

Scott Emch reported a significant break down at the asphalt plant. A chain slat broke on the conveyor and needs to be replaced. Currently, we are chiseling the asphalt out before a complete assessment can be made. He wanted the committee to be aware of the situation and approve decisions that are necessary. The repairs will take approximately 1-3 months depending on the best options and availability of parts. Even if complete in 1 month, we will be beyond the weather necessary to complete blacktop jobs. Our biggest blacktop jobs have been completed; however, there are jobs that we are obligated to finish. We may be able to get blacktop from Barron or Chippewa County to finish those projects. There will be additional costs to Rusk County for the extra trucking. Discussion was held regarding what jobs needed to be completed this year and what might be able to be held off until next year. **Lyle Lieffring made the motion to give Commissioner, Scott Emch, approval to make decisions regarding repairs to the plant and handling unfinished projects as he see's necessary. Jerry Biller seconded the motion. Motion carried.**

Motion to adjourn.

A motion to adjourn was made by Lyle Lieffring. Seconded by Jerry Biller. Motion Carried.

Meeting Adjourned at 8:30 a.m.

Minutes prepared by Deb Fetting, Highway Accountant I and distributed after approval at the September 2021 meeting.