

COMMITTEE APPROVED

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

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

Call Meeting to Order.

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

Approval of Minutes – July 16, 2018.

A Lieftring/Hraban motion to approve the minutes of July 16, 2018. Motion Carried.

Public Comment.

Don Mansky inquired if the County would be selling a small portion of right-of-way at CTH "H" and Meadow Dam Road.

Continued Discussions on Wheel Tax.

The Committee feels this item should be postponed until the budget process is completed.

Resolution – All Terrain Vehicles (ATV) and Utility Terrain Vehicles (UTV) – Crossing US Hwy 8 Bridge over Chippewa River.

Resolution for ATVs/UTVs – US Highway 8 Bridge Crossing over the Chippewa River was presented to the Committee. The Committee reviewed Wisconsin State Statute 23.33 (4) (d) 3.b and 11(am)3 which allows ATV's and UTV's to operate on the roadway or shoulder of a state highway to cross a bridge 1,000 feet or less in length if a town, village or city AND a county BOTH enact an ordinance to authorize the operation

A Lieftring/Pedersen motion to approve the resolution for ATVs and UTVs crossing over the US Highway 8 Bridge and forward to County Board. Motion Carried.

Walt's Petroleum Service, Inc. – Invoice Regarding Additional Costs.

Costs for electrical setup for installing the automated fuel system at the Blacktop Plant was not included in the automated fuel system bid award as it was not known at the time of the award. Added costs for electrical work to install the automated fuel system came to \$2490.40.

A Hraban/Pedersen motion to approve the added costs for the electrical work on the automated fuel system at the blacktop plant. Motion Carried.

Authorize Purchase of Conference Room Chairs.

Costs to replace 8 conference room chairs would be \$2312.00 with costs to be taken from the non-levy Highway fund.

The Committee discussed using un-used chairs from the Courthouse instead of purchasing new chairs. No action taken.

Discussion – On-call/Call-in Staffing and Compensation.

The Highway Commissioner discussed the creation of a general policy for the Highway Department for on-call/call-in staffing and compensation.

A Hraban/Lieftring motion to have the Commissioner forward this item to the Personnel Committee. Motion Carried.

2019 Budget Review.

The Committee reviewed the 2019 Budget.

Out of County Travel Requests.

A Lieffring/Pedersen motion to approve out of county travel for the Highway Commissioner to attend 2018 Commissioner's Fall Training Conference in Appleton (October 22 and 23), Tim Meyer 2018 WCHA – LDG Annual Road School in Elkhart Lake (October 1 and 2), and Nathan Johnson to attend the Annual State Training for CHEMS in Green Bay (October 16 and 17). Motion Carried.

HIGHWAY SAFETY REPORT

Nothing to report.

HIGHWAY COMMISSIONER REPORT

The Commissioner discussed equipment purchases.
Projects in progress – CTH "I" and CTH "B".

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 workers compensation claims, liability insurance, office personnel activity, crew updates, retirements, unemployment claims and number of Highway FMLA requests.

HIGHWAY COMMITTEE- ANNOUNCEMENTS

No Announcements.

Approve payment of bills.

A Lieffring/Stout 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 October 29, 2018 at 8:00 a.m. at the Rusk County Highway Department.

Motion to adjourn.

A Lieffring/Hraban motion to adjourn. Motion Carried.

Meeting Adjourned at 10:10 a.m.

Minutes prepared by Nanci Mertes, Highway Financial Administrator and distributed on October 31, 2018.