

NOT COMMITTEE APPROVED

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

Absent:

Also Present: Scott Emch, Nanci Mertes.

Call Meeting to Order.

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

Approval of Minutes – August 21, 2017.

A Platteter/Gierke motion to approve the minutes of September 25, 2017. Motion Carried.

Public Comment.

None

Driveway Variance – Larry Romanowski CTH “B”.

Larry Romanowski applied for driveway access onto CTH “B”. Access would place the driveway within 300 feet of an existing driveway.

A Platteter/Knops motion to approve the driveway variance for Larry Romanowski on CTH “B”. Motion Carried.

Driveway Variance – Jed MacArthur CTH “H”.

Jed MacArthur applied for driveway access onto CTH “H”. The new access would be additional to his already existing driveway and would be within 300 feet of the existing driveway.

A Gierke/Knops motion to approve the Jed MacArthur driveway variance. Motion Carried.

Authorize additional training for Accountant I and Accountant II positions.

A Platteter/Gierke motion to allow up to \$500.00 dollars in training expenses for the Accountant I and Accountant II positions with a 75 mile radius for out of county travel and notification of training specifics to the Highway Committee prior to enrollment. Motion Carried.

Approve purchase of a Skid-Steer.

Estimate from Tractor Central – 333G Compact Track Loader (Skidsteer) - \$65,995.00.

A Platteter/Gierke motion to purchase the 333G Compact Track Loader (Skidsteer) from Tractor Central for \$65,995.00. Motion Carried.

Authorize attendance for Operations Manager and Highway Commissioner at the Wisconsin County Highway Association “Professional Development & Leadership Conference” in Wausau, Wisconsin on December 4 & 5, 2017.

A Knops/Platteter motion to authorize the Highway Commissioner and the Operations Manager attendance at the County Highway Association “Professional Development & Leadership Conference” in Wausau, Wisconsin on December 4 & 5, 2017. Motion Carried.

HIGHWAY SAFETY REPORT

No report.

HIGHWAY COMMISSIONER REPORT

The Commissioner updated the Committee on projects and equipment.

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 Platteter/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 November 27, 2017 at 8:00 a.m. at the Rusk County Highway Department.

Motion to adjourn.

A Knops/Gierke motion to adjourn. Motion Carried.

Meeting Adjourned at 9:45 a.m.

Minutes prepared by Nanci Mertes, Highway Financial Administrator and distributed on November 16th, 2017