

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

Absent: None

Also Present: Scott Emch, Deb Fetting, Kitzie Winters, Andy Albarado, Don Mansky, Dave Pantzlaff (from Ayres Associates)

CALL MEETING TO ORDER.

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

APPROVAL OF MINUTES—NOVEMBER 15, 2021

Mike Hraban made the motion to approve the minutes of November 15, 2021. Motion was seconded by Bob Stout. Motion carried.

PUBLIC COMMENT

Don Mansky asked how much was paid to Chippewa County for blacktop. Scott Emch responded the amount was approximately \$38-\$39 per ton. Mansky also stated he would like to know what is going on with Hwy. 27 where the culvert was replaced. Dave Pantzlaff from Ayres expressed his appreciation in working with the Highway Department throughout the year.

GENERAL BUSINESS:

WCHA Annual Voting Proxy. Possible Motion.

After discussion, **Bob Stout made the motion to approve Scott Emch serving as the proxy to attend, vote, and act for on behalf of the Rusk County Highway Committee at the Business Meeting of the WCHA Winter Road School 2022. Lyle Lieffring seconded the motion. Motion carried.**

Gravel Pit Transition from Forestry to Highway Department. Possible Motion.

Committee members reviewed the draft of the MOU. Discussion was held. **Lyle Lieffring made the motion to accept the MOU with the exception of changing the following wording, "sell gravel to all County Departments at a rate of actual production cost plus royalties per ton." Bob Stout seconded the motion. Motion carried.**

Flambeau School Robotics Team Presentation.

Members from the Flambeau School Robotics Team were not present. No action taken.

HIGHWAY COMMISSIONER REPORT

- Blacktop Plant Update:
Some parts are here and we plan to start repairs after the 1st of the year, weather permitting.
- Safety Committee Update:
Last met 12/8/2021. Reviewed previous topics and discussed actions taken.

HIGHWAY SAFETY REPORT

Scott reported that the security cameras have had firewall issues and were shut down for 1.5 days.

HIGHWAY FINANCIAL REPORT

The financial reports were presented by Kitzie Winters. No questions.

HIGHWAY OFFICE REPORT

The Highway Office report was presented by Kitzie Winters. There are no new claims. No questions.

HIGHWAY COMMITTEE - ANNOUNCEMENTS

None.

APPROVE PAYMENT OF HIGHWAY INVOICES.

A motion to approve the Highway Payables as presented was made by Ken Pedersen and seconded by Mike Hraban. Motion carried.

SET DATE FOR NEXT HIGHWAY COMMITTEE MEETING

The next regular Highway Committee meeting is set for January 17, 2022 at 8:00 a.m. at the Highway Department.

MOTION TO ADJOURN

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

Meeting Adjourned at 9:05 a.m.

Minutes prepared by Deb Fetting, Finance Accountant I and distributed after approval at the January 2022 meeting.