

Present: Jerry Biller, Robert Stout, Mike Hraban, Jim Meyer, John Kalepp

Absent:

Also Present: Scott Emch, Deb Fetting, Kitzie Winters, Bjourn Hanson,

CALL MEETING TO ORDER.

Jerry Biller called the meeting to order at 10:00 a.m.

APPROVAL OF MINUTES—APRIL 18, 2022

**Mike made the motion to approve the minutes of April 18, 2022. Bob Stout seconded the motion. Motion carried.**

PUBLIC COMMENT

GENERAL BUSINESS:

Elect Chairman & Vice Chairman.

**Vice Chair, Bob Stout requested nominations for chairman Mike Hraban nominated Jerry Biller, seconded by Jim Meyer. Asked for any other nominations 3 times. Motion passed. Jerry Biller requested nominations for Vice-Chair. Mike Hraban made nomination of Bob Stout for Vice Chair, seconded by Jim Meyer. Motion passed.**

Sale of Old Plant Drum, Drum Frame, Burner & Stands. Possible Motion.

John Adams submitted a proposal to buy the asphalt drum. New development, a person is interested in purchasing the entire plant for \$85,000 and responsible for loading. Jerry Biller made motion to offer to person interested in entire plant time to present an offer. If not interested, counter offer to John for \$45,000 for the drum and he will be responsible for loading. John Kalepp 2nd. Motion passed.

Underwater Bridge Inspections. Possible Motion.

Same person we have used in the past. Requested quote from another company, but they never came through. Price is relatively close to year's past. **Jim Meyer made the motion to accept the proposal from KBK Inspections. John Kalepp seconded the motion. Motion carried.**

CDL Training Provisions. Possible Motion.

County can have 1 or 2 people certified to train for CDL. Approximately \$5,000 per year thru JJ Keller. Has looked at WITC offering Class B—1 week course. Class A—10 week course. **Tabled until further information is available. Scott Emch will do more research on other training.**

Road Closure Request. Possible Motion.

Out There Nordic requested to hold a ski event on CTH W from Old 14 North to the Blue Hills Inn. They requested that the road be closed for about 4 hours while the event takes place. Athletes must carry USSA Insurance, both organizing event groups are covered by liability insurance. The event will take place on July 8<sup>th</sup>, 2022. **Bob Stout made the motion to allow the road closure. John Kalepp seconded the motion. Motion carried.**

Price Adjustment for New Truck Chassis (2<sup>nd</sup> Truck). Possible Motion.

Jerry Biller notified committee of approval for surcharge.

Out of State Travel. Possible Motion.

Requesting approval for out of state travel for 2 employees to drive home trucks purchased in Texas. Employees to fly down and drive trucks back **Jim Meyer made the motion to allow out of state travel. John Kalepp seconded the motion. Motion carried.**

HIGHWAY COMMISSIONER REPORT

Preparing application for BIL federal funding for CTH M North. Representative Edming offered to write letter of support for the project. Support from local residents. Funding up to 80%. \$5 million project. Also preparing and application for road improvements on CTH I in Conrath as 2<sup>nd</sup> project. Will be submitting by June 3<sup>rd</sup> deadline.

Reported that the Commissioner will be doing County bridge inspections per federal requirements. Larry Gotham from Morgan & Parmlly will do township bridge inspections.

Bridge poly chip seal project will be starting soon. Project is 50% funded with CHIP money.

Hiring. Will be offering employment for a highway laborer 1 position. We also received a letter of resignation from another employee. Want to look at any possible moves from crew to shop first.

LRIP

Town of Stubbs awarded \$104,000 for South Huchinson Road improvements.

Town of Flambeau awarded \$94,563.00 for East Cut Off Road improvements.

Town of Flambeau awarded \$50,853.57 for Flambeau Ave improvements.

CHIP

County awarded \$233,862.53 for CTH X improvements.

CHID

County awarded \$150,000 for CTH P improvements.

Debris on CTH H was removed.

HIGHWAY SAFETY REPORT

Completed chainsaw training

Completed MSHA training

Completed Hearing Test

Completed Excavating Safety training

Working with Keeping Safety Simple for a County wide safety plan.

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. No questions.

HIGHWAY COMMITTEE - ANNOUNCEMENTS

None.

APPROVE PAYMENT OF HIGHWAY INVOICES.

**A motion to approve the Highway Payables as presented was made by Jim Meyer and seconded by John Kalepp Motion carried.**

SET DATE FOR NEXT HIGHWAY COMMITTEE MEETING

The next regular Highway Committee meeting is set for June 20, 2022 at 8:00 a.m. at the Highway Department.

MOTION TO ADJOURN

**A motion to adjourn was made by Jerry Biller. Motion Carried.**

Meeting Adjourned at 12:00 p.m.

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