

Personnel Committee Present: Hraban, Kalepp, Meyer and Stout. Biller absent

Others Present: S. Emich, C. Meyer, D. Mansky, N. Stadnyk, B. Rickey, S. Schuelke

CALL TO ORDER

Meeting called to order by Vice-Chair Stout at 8:00 a.m.

APPROVAL OF MINUTES

Motion by Meyer, seconded by Hraban to approve the June 20th meeting minutes with amendment to Construction Budget. Motion carried.

PUBLIC COMMENT – D. Mansky asked about Highway Agenda, Blacktop Plant update, meetings held at courthouse and the cost of the crane was around \$12,000.00.

GERNERAL BUSINESS:

Miscellaneous Highway Department Parcels – Policy Discussion.

Continued discussion on County owned right of way parcels on curvature of the road for sale. Discussion held on the current policy.

Motion by Kalepp, seconded by Meyer to make no changes and leave the current policy in place. Motion carried.

2022 Rut Pave Funding Request.

Funding request from July's Highway Committee meeting for 2022 rut paving increase in budget due to the cost of doing business. Meyer has asked to wait until after the Financial report to make a justified decision to find alternative funding request to Finance.

County Highway Name Change.

Nick Stadnyk is requesting to change the name roads for the 911 system clarification by presenting a grid with explanation for Rusk County. He is proposing to rename the portion of County X and County Road B to be compatible with Rusk County emergency 911 dispatch system.

Motion by Kalepp, seconded by Meyer to change the road names as presented and forward to County Board. Motion carried.

Setting Speed Limits on Local Roads.

A request by the Town of Rusk Chairman to change the speed limit from 55 to 35 on County D by Fish Lake. The Committee would like to wait until there is a formal request.

Turner's Pond Beaver Pond Leveler.

A WRA project on County J where the City ends for the purpose of fish habitat. The beaver blocked off the culvert which creates a problem with the road and the intent of the WRA project. Discussion held on the spillway on the backside of the land and installing a Clemson Beaver Pond Leveler.

Motion by Kalepp, seconded by Hraban to put on the August Agenda for further discussion. Motion carried.

Update on Nordic Ski Event.

Scott read the email from people who held the event with a request to have the Nordic Ski Event in 2023.

Motion by Kalepp, seconded by Hraban to approve the Nordic Ski Event for 2023. Motion carried.

Adopt-a-Highway Program Application.

An application Double V from G to Marshall Road adopt a highway application from the Luce Family.

Motion by Meyer, seconded by Kalepp to approve the Adopt-A-Highway application from the Luce Family for Double V. Motion carried.

HIGHWAY COMMISSIONER REPORT:

ASHPHALT PLANT UPDATE

Was put into service last week for projects for the next couple weeks. Discussion held on alternate companies doing blacktop for the County and the cost. The Committee is requesting an update on the total money allocated to the Asphalt Plant. Sky gave the Committee the following update:
*\$2,106,153.03 acquisition cost *2021 major repairs *\$57,947.38 *2022 major repairs - \$204,432.87
*2021 and 2022 general repair cost of \$186,985.31 *a total of \$2,555,518.59. Question on the appraised value of the plant.

Motion by Kalepp, seconded by Hraban to approve the appraisal of the Blacktop Plant. Motion carried.

GRAVEL PIT UPDATE

Scott gave an update on safety standards of the pits that were acquired by the Forestry Department.

BIL UPDATE – No update

CONSTRUCTION PROJECTS UPDATE – County F will be started next week.

BRIDGE UPDATE – Current year bridge inspections are ongoing.

HIGHWAY SAFETY REPORT:

Refresher course in Flagger Training for County Highway Employees. Discussed prior problems with flaggers on road projects and how Scott rectified the problem.

Mike Hraban left meeting at 10:30 a.m.

HIGHWAY FINANCIAL REPORT:

Skye gave an update on report which included financial status of Highway Department cash, payables, receivables, equipment fund and blacktop plant fund.

Motion by Meyer, seconded by Kalepp to forward a budget up to \$100,000.00 for Finance approval. Motion carried.

HIGHWAY OFFICE REPORT. Skye gave a report which included Insurance Liability Claims, Workers Compensation Claims and number of FMLA requests.

HIGHWAY COMMITTEE – ANNOUNCEMENTS - None

APPROVE PAYMENT OF HIGHWAY INVOICES

Motion by Kalepp, seconded by Meyer to approve the AP Report for July. Motion carried.

SET DATE FOR NEXT HIGHWAY COMMITTEE MEETING.

The next meeting will be August 15, 2022 at 8:00 a.m. in the LEC.

Motion by Kalepp, seconded by Meyer to move the LEC and include Blue jeans for all meetings moving forward.

Motion carried.

ADJOURN

Motion by Kalepp, seconded by Meyer to adjourn at 11:30 a.m. Motion carried.