

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

Also Present: Scott Emch, Skye Schuelke, Terry DuSell, Eric Howell

CALL MEETING TO ORDER

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

APPROVAL OF MINUTES – JULY 18, 2022

Meyer motioned to approve the July 18, 2022 minutes. Kalepp seconded the motion. Motion carried.

PUBLIC COMMENT

None

GENERAL BUSINESS:

Annual Road School, Possible Motion

Requested 2 employees to attend the September 13-15 Annual Road School in Wisconsin Dells at a cost of \$270 per person.

Hraban motioned to approve 2 employees to attend the Annual Road School. Stout seconded the motion. Motion carried.

Turners Pond Update, Possible Motion

Continued discussion on Turners Pond. Emch informed the committee that another spillway does not exist. Kalepp reported that it is the recommendation of the LCDD to leave the beaver dam alone until it poses a risk to the road. The committee agreed; therefore, no action was taken.

Presentation for Safety Grant Application – Eric Howell, NWPC, Possible Motion

Eric Howell presented the committee with an opportunity to join 2 other counties on a grant application for the development of a safety plan. He explained that traffic data will be used to identify highway traffic issues/concerns resulting in the development of a comprehensive safety plan for each county. The plan will promote safety for all highway users and help guide the Highway department and committee in making decisions regarding the best plan of action to address highway safety issues/concerns. Committee discussed the overall costs of developing the plan not exceeding \$75,000 of which the Highway department's obligation is 20% or a maximum of \$15,000.

Meyer motioned to approve moving forward with the application process and capping the overall cost of the plan development at \$75,000. Stout seconded the motion. Motion carried.

Highway Budget Presentation/Discussion

Schuelke presented the Highway budget to the committee. Discussion was held with no action taken.

HIGHWAY COMMISSIONER REPORT

The Commissioner report was presented by Emch.

HIGHWAY SAFETY REPORT

Emch reported that he spoke with Dustin Thompson, Keeping Safety Simple, concerning an employee safety handbook and safety training schedule for the Highway department.

HIGHWAY FINANCIAL REPORT

The Financial reports were presented by Schuelke.

HIGHWAY OFFICE REPORT

The Highway Office report was presented by Schuelke.

HIGHWAY COMMITTEE - ANNOUNCEMENTS

None

APPROVE PAYMENT OF HIGHWAY INVOICES

Discussion held on invoices and issues of blown tires resulting in damage to a truck but no personnel injuries.
A motion to approve the Highway Payables as presented was made by Meyer and seconded by Kalepp. Motion carried.

SET DATE FOR NEXT HIGHWAY COMMITTEE MEETING

The next regular Highway Committee meeting is set for September 12, 2022 at 8:00 a.m. in the LEC.

MOTION TO ADJOURN

A motion to adjourn was made by Stout and seconded by Kalepp. Motion Carried.

Meeting Adjourned at 10:40 a.m.

Minutes prepared by Skye Schuelke, Assistant Finance Director and distributed after approval at the Sept 2022 meeting.