

RUSK COUNTY HIGHWAY COMMITTEE MINUTES

February 19, 2024

8:00 A.M.

Highway Committee Present: Biller, Kalepp, Hraban, Meyer and Stout.

Employees Present: S. Schuelke, A. Heath, C. Meyer, A. Mautner and S. Jones.

Others Present: E. Webster.

CALL TO ORDER – Call to order by Chair Biller at 8:00 a.m.

APPROVAL OF MINUTES

Motion by Stout, seconded by Kalepp to approve the January 15, 2024 minutes as presented. Motion carried.

PUBLIC COMMENT: No Public Comment.

GENERAL BUSINESS:

Authorization to Run Ads for Culverts & Oil Bids – Highway Commissioner Jones is requesting authorization to advertise for Culverts and Oil Bids.

Motion by Kalepp, seconded by Meyer to authorize ads for Culverts and Oil Bids and bring back to the March meeting for approval. Motion carried.

Open Bids for 56 acres Agriculture Land for Lease – Agriculture Land /Lease Bids were opened by Chair Biller.

- Colby Omalley - \$110.00 per acre for 3 year.
- Beissel Farms - \$101.00 per acre.
- Hidden Acres Dairy LLC - \$111.00 per acre for 3 years.

Motion by Kalepp, seconded by Stout to approve Hidden Acres Dairy LLC for 3 years at \$111.00 per acre. Motion carried.

Equipment for Auction – Commissioner Jones is requesting to auction of the following equipment.

094 07 Dozer, 024 Chevy Pickup, 015 Service Truck, 033 Water Truck, 685P Plow, 671P Plow and Semi-Trailer.

Motion by Kalepp, seconded by Stout to put the listed equipment - 094 07 Dozer, 024 Chevy Pickup, 015 Service Truck, 033 Water Truck, 685P Plow, 671P Plow and Semi-Trailer for auction. Motion carried.

Professional Services for Capital Improvement Plan – Commissioner Jones is requesting to approve an agreement between Short Elliott Hendrickson Inc. to assist with Rusk County's Capital Improvement Plan.

Motion by Kalepp, seconded by Meyer to put out an RFQ with Corporation Council and Administrative Coordinator approval and bring back to the March meeting for approval of Professional Services for Capital Improvement Plan. Motion carried.

Out of County Travel

Commissioner is requesting out of County Travel to Eau Claire.

Motion by Kalepp, seconded by Hraban to approve the out of County travel for the Commissioner to attend the Smoke School requirement in Eau Claire on April 25, 2024. Motion carried.

HIGHWAY COMMISSIONER REPORT: Commissioner Jones gave the 2023 Annual Report for approval for County Board. Discussed Blacktop Plant, bridges, culverts, equipment and upcoming road projects.

Motion by Hraban, seconded by Kalepp to approve the 2023 Annual Report and forward to County Board. Motion carried.

HIGHWAY SAFETY REPORT: None

HIGHWAY FINANCIAL REPORT: Skye gave the Highway Financial Report.

HIGHWAY COMMITTEE ANNOUNCEMENTS – None

APPROVE PAYMENT OF HIGHWAY INVOICES

Motion by Stout, seconded by Hraban to approve the February Highway Invoices as presented. Motion carried.

The next meeting will be March 18, 2024 in the LEC at 8:00 a.m.

ADJOURN - *Motion by Hraban, seconded by Biller to adjourn at 8:59 a.m. Motion carried.*