

RUSK COUNTY HIGHWAY COMMITTEE MINUTES

January 15, 2024

8:00 A.M.

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

Employees Present: E. VanDoorn, A. Heath, A. Mautner and S. Jones.

Others Present: E. Webster.

CALL TO ORDER – Call to order by Chair Biller at 8:00 am

APPROVAL OF MINUTES

Motion by Hraban, seconded by Meyer to approve the December 18, 2023 minutes as presented. Motion carried.

PUBLIC COMMENT: None

GENERAL BUSINESS:

Update 56 acres agriculture land for lease – Request for Sealed Price Proposals went through Corporation Counsel and was presented to the Committee.

Proposal Deadline is set for Thursday, February 15, 2024 by 4:00 p.m.

Proposal Review is set for Monday, February 19, 2024 at 8:00 a.m. at regular Highway Committee meeting.

Motion by Meyer, seconded by Kalepp to approve the Request for Sealed Price Proposals and post as soon as possible. Motion carried.

Update Keeping Safety Simple Safety Training Quote – Commissioner Jones gave an overview of proposed Keeping Safety Simple contract for 8 safety program days at the Highway Department for \$9,600.00 for 2024 with funding from Highway Department budget.

Motion by Stout, seconded by Hraban to enter into contract with Keeping Safety Simple for 2024 for proposed quote of \$9,600 out of the Highway Budget. Motion carried.

Take to Property request to use ARPA funds for purchase of 1 pick-up truck and 1 tandem axle plow truck with underbody & rear mounted wing – Commissioner Jones would like request ARPA funds for a pick-up truck and a plow truck.

Motion by Hraban, seconded by Stout to forward requests for 1 pick-up truck and 1 plow truck from ARPA funds to Property Committee. Motion carried.

HIGHWAY COMMISSIONER REPORT: Commissioner Jones report included update on new shop foreman position, old blacktop plant rental fees, all gravel pits are now signed, County M projects for 2025, bridge reporting to State to determine possible funding, paving of County P, and discussion of LRIP.

HIGHWAY SAFETY REPORT: No report.

HIGHWAY FINANCIAL REPORT: Emily gave the Highway Financial Report.

HIGHWAY COMMITTEE ANNOUNCEMENTS – None

APPROVE PAYMENT OF HIGHWAY INVOICES

Chair Biller requests report with estimates to be brought back to Committee next month regarding washing sand in-house.

Motion by Meyer, seconded by Kalepp to approve the January Highway Invoices as presented. Motion carried.

The next meeting will be February 19, 2024 in the LEC at 8:00 a.m.

ADJOURN - *Motion by Kalepp, seconded by Hraban to adjourn at 8:42 am. Motion carried.*