

RUSK COUNTY HIGHWAY COMMITTEE MINUTES

JULY 26, 2023

4:30 P.M.

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

Employees Present: J. Buchholz-Jones, A. Heath and S. Jones.

CALL TO ORDER – Call to order by Vice-Chair Stout at 4:31 p.m.

GENERAL BUSINESS:

Review and Select Qualified Engineer for CTH M Project. Possible Motion.

Discussed each Qualified Engineer firm that submitted for CTH M Project.

Start 5

1. MSA
2. Morgan and Parmley
3. CORRE
4. Cedar Corporation
5. SEH

Top 3 to State

1. MSA
2. SEH
3. CORRE

Motion by Kalepp, seconded by Hraban to forward MSA, SEH once received the schedule that was missing on last page and CORRE to state for final selection. Motion carried.

ADJOURN

Motion by Meyer, seconded by Kalepp to adjourn at 5:44 p.m. Motion carried.