NOT COMMITTEE APPROVED

Also Present: Scott Emch, Nanci Mertes, Thomas Boguszewski P.E., Don Mansky, Dan Murray.

Call Meeting to Order.
Chairman Karl Fisher called the meeting to order at 8:00 a.m.

Approval of Minutes – May 12, 2016.
A Platteter/Knops motion to approve the minutes of May 12, 2016. Motion Carried.

Public Comment.
Thomas Boguszewski from A.E. Comm introduced himself to the Committee and reviewed services offered by A.E. Comm.
Don Mansky stated he was present to hear discussion regarding CTH "H".

BID OPENING –
½ inch Washed Stone –
Haas Sons Inc. -- $64,200.00 for the remaining pile of rock, after the 2000 ton is hauled out by Rusk County.
A Knops/Swoverland motion to postpone action on bid until next month’s meeting. Motion Carried.

Discuss Performance Base Maintenance (PBM) excess funds.
Discussion on usage of excess funds in the Performance Base Maintenance cost pool.

Authorize purchase of Hydraulic Excavator.
The Highway Commissioner discussed the need for a Hydraulic Excavator. The Committee reviewed equipment needs and the estimated cost/spec sheet from Fabick for a CAT Hydraulic Excavator.
A Platteter/Swoverland motion to authorize letting bids for a Hydraulic Excavator. Motion Carried.

Highway Buildings and Yard Planning.
The Highway Commissioner updated the Committee on building/yard needs and required upgrades. Discussion followed.

A Swoverland/Knops motion to approve the Disaster Aid petitions for the Town of Marshall on Market Road and Hopkins Road, Town of Hubbard for Godfrey Road, Town of Thornapple for 101 Trail, Highway Department for CTH “O” and CTH “P”. Motion Carried.

County Park Signing at Old Hwy 8.
The Highway Commissioner shared an e-mail with the Committee from Matthew Reddy from Wisconsin D.O.T. regarding signing at Old Hwy 8. Dan Murray, Chair for Town of Flambeau, would like to see the sign that is currently at the Park location (Brown Sign) moved back towards town and install two white boards at Park Road.
A Biller/Swoverland motion to proceed with moving the brown sign to Old Hwy 8 and to install a white board sign at Park Road.

HIGHWAY COMMISSIONER REPORT
The Commissioner updated the Committee on current projects. Paving will begin on CTH “F” the week of June 27th.
HIGHWAY SAFETY REPORT
Newly hired Temporary Truck Drivers have undergone MSHA training and all required safety training. Newly hired Temporary Summer Helpers have undergone all required safety training.

HIGHWAY FINANCIAL REPORT.
This report includes the current status of Highway Cash, Payables, Receivables, Equipment/Blacktop Plant funds and current Year-to-Date Fund Statement.

HIGHWAY OFFICE REPORT.
This report includes the status of worker compensation claims, liability insurance, office personnel activity, crew updates, retirements, unemployment claims and number of Highway FMLA requests.

HIGHWAY COMMITTEE- ANNOUNCEMENTS
Arian Knops updated the Committee on activities at the Summer Highway Conference.

Approve payment of bills.
A Knops/Platteter motion to approve the Highway Payables and the Highway Crew and Administration Payrolls as presented. Motion Carried.

Set date for next highway committee meeting.
The next regular Highway Committee meeting is set for July 18, 2016 at 8:00 a.m. at the Rusk County Highway Department.

Motion to adjourn.
Meeting adjourned by Committee consensus.

Meeting adjourned at 10:50 a.m.

Minutes prepared by Nanci A. Mertes, Asst to Highway Commissioner/Financial Administrator
Distributed on June 21, 2016