Absent: None
Also Present: E. Wundrow, N. Mertes.

Highway Chair H. Golat called the meeting to order at 9:00 a.m.

Approval of the agenda and move any agenda items as needed.
A DuSell/Hofacker motion to approve the agenda and move items as needed. Motion Carried.

2009 CTH "M" CHIP Project.
Ed Wundrow reviewed the current status of the CTH "M" CHIP project. Because this project is a CHIP project that receives grant funds, the grant has a requirement that the Highway Department purchase bituminous material from a private company (Mathy). Mathy reported that their plant is now in Sawyer County and that they will not be able to move into Rusk County as planned for this project which would mean that the costs for Rusk County trucks to travel to Sawyer County to pick up bituminous from Mathy would result in increasing the projects costs beyond what is budgeted. Ed Wundrow would like to do the following: The 2009 CHIP project will be canceled for 2009 and moved into 2010. The scheduled 2009 CTH "M" project will be moved to county forces for 2009 using unspent funds from 2009 budgeted Rut Paving. None of these moves will change the final construction levy request for 2009.
A Costello/Svoma motion to approve changes the 2009 construction budget project schedule as follows: 2009 CHIP project canceled and moved to 2010, CTH "M" for 2009 becomes a County force project, use unspent 2009 Rut Paving funds for the CTH "M" project. Motion Carried.
A 2010 CTH "A" CHIP project will be added to the construction budget, extending the already scheduled CTH "A" project by another 1.5 miles and making this portion of the project a CHIP project. This adds an additional $98,000.00 to the revenue construction line for 2010. E. Wundrow reported $60,000.00 will be needed for the County share of funding for the CTH "A" project and this will be taken from the Rut Pave line, reducing the budgeted $370,000.00 to $310,000.00. None of these moves will change the final construction levy request for 2010.
A Costello/Hofacker motion to approve changes to the 2010 construction budget project schedule as follows: Add an additional 1.5 miles of grind and pave to CTH "A" using CHIP funding for this project, Add $98,000.00 in CHIP revenue funding, move $60,000.00 of budgeted Rut Pave funding to the County share of the CTH "A" project. Motion Carried.

Motion to Adjourn.
A Costello/Hofacker motion to adjourn. Motion Carried.
Meeting adjourned at 9:40 a.m.

Minutes Prepared by N. Mertes
Distributed on November 2, 2009