
Absent:

Also Present: N. Mertes, E. Wundrow.

Call meeting to order.
Highway Chair Tom Costello called today’s meeting to order at 9:00 a.m.

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

Open Bids – Asphallic Chip Seal Surfacing for Pavement Maintenance.
One bid was received.
Scott Construction, Inc. – $11,410.00 with the County providing FA2 Rock.

A Gierke/Freeman motion to award the bid to Scott Construction, Inc. for $11,410.00. Motion Carried.

Closed Session announced by Chair
Highway Staffing Needs – 2011
Highway Office – Job Duties
For considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, WI Stats 19.85 (1) (c)
A Svoma/Gierke motion to go into closed session. Roll Call: Voting Yes – Costello, Gierke, Svoma, Freeman. Voting No – None. Motion Carried

Closed Session – 9:05 a.m.

Open Session – Possible motion on topic of closed session.
A Gierke/Svoma motion to return to open session. Motion Carried.

Open Session – 9:45 a.m.

Review and approve for Finance the 2011 Highway Budget.

Levied Fund Requests: Review

Administration 310 – Per E. Wundrow’s request the Records and Reports Revenue was reduced from $150,000.00 to $120,181.17 due to the level of service decreasing in the County, Town’s, Villages and Departments thereby decreasing the revenue generated for 2011.

CTH Maintenance 311 – The Committee reduced crack sealing (ref c) from $20,000.00 to $5000.00 and beaver control (ref d) from $6000.00 to $5000.00. Reducing maintenance expenses by $16,000.00.
Committee increased revenues by requesting $100,000.00 of the J/T Interest thereby increasing revenues by $100,000.00 and reducing the levy request for maintenance in 2011 from $1,234,450.00 to $1,118,450.00.
CTH Construction 312 – N. Mertes noted that the revenue from the TEA Grant for CTH “M” was not included and should be thereby reducing the construction budget by $130,000.00. Correction shall be made.

Bridge Construction and County Aid 313 – Committee would like to contact Corporation Council and be advised of their authority to schedule culvert aid projects each year; budgeting only a certain amount each budgeting cycle to help maintain a balanced levy request each year for culvert aid.

Non-Levy Funds – Review

Gravel Pits 314A- Discussion

Bituminous Operations 314B – Discussion

Equipment Fund 314C – Discussion

State Maintenance 315 – Discussion

Local Districts 316 – Discussion

Local Departments 317 – Discussion

Public Charges 318 – Discussion

A Gierke/Freeman motion to approve and present the 2011 budget to the Finance Committee with the above changes. Motion Carried.


Highway Committee – Comments
The consensus of the Committee is to meet with the Finance Committee along with Wundrow and Mertes on 9/17/2010 to review the highway budget. Because this will be a quorum N. Mertes will make an agenda for a Special Highway Committee Budget Meeting.

Motion to adjourn,
A Gierke/Costello motion to adjourn. Motion Carried.
Meeting adjourned at 12:04 p.m.

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