
Absent:  R. Freeman.

Also Present: N. Mertes, P. Montwill.

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

Appoint a Highway Commissioner Interim.
A Svoma/Gierke motion to appoint P. Montwill as Interim Highway Commissioner. Motion Carried.

Status of Highway Patrol Superintendent Position.
The Committee reviewed the status of the Patrol Superintendent position. Discussion on the new Highway Supervisor position.
A Svoma/Gierke motion to advertise for a Patrol Superintendent. Motion Carried.

Status of Open Night Mechanic Position.
Employee in the Night Mechanic position posted into the retired Day Mechanic position resulting in an open Night Mechanic position. The department posted internally for the Night Mechanic but did not get anyone to post for it.
A Svoma/Gierke motion to advertise for a Night Mechanic. Motion Carried.

Review 2012 Highway Budget.
Page 310 – Administration - $108,152.41
Page 311 – Maintenance - $1,218,450.00
Page 312 – Construction - $783,716.10
Page 313 – Bridge Construction & Aid - $127,300.00
A Costello/Gierke motion to send the 2012 Highway Budget to the Finance Committee. Motion Carried.

Motion to adjourn.
A Boss/Gierke motion to adjourn. Motion Carried.

Meeting adjourned at 11:12 a.m.

Minutes prepared by Highway Office Manager – Nanci A. Mertes

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