

December 13, 2017

The regular meeting of the Highway Committee was called to order by Chair Paul Schwandt at 5:30 PM on Wednesday, December 13, 2017. The requirements of the Open Meeting Law was certified as being met. The Pledge of Allegiance was recited.

Present: Paul Schwandt, Vicki Bernhagen, Rich Slate, Dennis Mulder

Others Present: Amy Brooks, Highway Commissioner, Becky Pence, Administrative Assistant
Nick Heintz, Engineer Technician, Jeff Hess, WisDOT,
Cathy Schmit, County Administrator, Harley Reabe, County Board Chair

Agenda

Motion/second (Mulder/Slate) to approve the Amended Agenda. All ayes. Motion Carried.

Approval of Minutes

Motion/second (Slate/Bernhagen) to approve the 10/11/17 minutes. All ayes. Motion Carried.

Correspondence None

Public Comment None

Appearances

Jess Hess of WisDOT spoke about the State Routine Maintenance Agreement.

DOT Request for Services – 2018 Routine Maintenance

Motion/second (Mulder/Bernhagen) to approve the 2018 Routine Maintenance Agreement. All Ayes. Motion Carried.

Financial Reports

Financial Reports were reviewed, and questions were answered.

Six Year Highway Improvement Plan

The Six Year (2018-2023) Highway Improvement Plan was explained and questions answered.
Motion/second (Bernhagen/Mulder) to approve the Six Year (2018-2023) Highway Improvement Plan with the correction of project limits for CTH Q Reconstruction in 2022. All Ayes. Motion carried.

2018 Winter Road School, Wisconsin Dells

Committee members were invited to attend the 2018 Winter Road School.

Railroad Consortium None.

Committee Discussion

Committee reviewed Commissioner's Report. Engineer Technician gave a report pertaining to his duties.

Future Meeting Date: January 10, 2018

Future Items for action and discussion:

Adjournment 6:15 pm

Submitted by,

Becky Pence, Secretary Highway Committee

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