

August 9, 2010

The regular meeting of the Highway Committee was called to order by Vice Chair Alma Hedberg at 9:00 AM on Monday, August 9, 2010. The requirements of the Open Meeting Law were certified as being met.

Present: Alma Hedberg
Ricky Perr
Margaret Whirry, Alternate

Absent: Eugene Henke
Donald Peters

Others Present: Robert Podgorski, Highway Commissioner
Becky Pence, Administrative Assistant
Dan Priske, County Board Chair
Tony Daley, TheBerlin Journal Co.

Agenda

Motion/second (Perr/Whirry) to approve the Agenda. Motion Carried.

Minutes

Motion/second (Perr/Whirry) to approve the meeting Minutes of July 12, 2010. Motion Carried.

Public Comments None

Correspondence

A press release regarding the Transportation Fund Referendum, and a letter from John Selsing, Corporation Counsel regarding the Court of Appeals action against the Affeldt Family.

Appearances None

Monthly Vouchers

Motion/second (Perr/Whirry) to approve the vouchers in the amount of \$49,590.29. Motion Carried.

Commissioner's Report

Robert Podgorski reported the crews worked on CTH B and CTH H Reconstruction, mowed for the Town of Brooklyn and mowed county roads, patched county and state roads, maintained waysides, centerlining of county roads, and hauled blacktop for Marquette County.

DOT Request for Services None

Equipment Analysis

The Committee reviewed the Equipment Analysis Report.

Expenditure / Revenue Summary Report

The Committee reviewed the Expenditure & Revenue Summary Report.

CTH LL Badger Mining

Robert Podgorski stated that this is in discussion mode, and will keep on the agenda.

Railroad Consortium None

Use of Grounds

Pieper Lines request to use Shop II grounds for equipment. Deposit of \$300.00 has been received; P&I has already approved the use of grounds.

Motion/second (Perr/Whirry) to approve Pieper Lines to use Shop II grounds for equipment. Motion Carried.

2010 Chems Annual Training, October 20th-22nd 2010

Motion/second (Perr/Whirry) to approve Pence and Kush to attend the 2010 Chems Annual Training in Wisconsin Dells on October 20th – 22nd, 2010. Motion Carried.

2011 Budget None

Closed Session None

Crash Data and Locations

Committee reviewed 32 deer related accidents, 0 weather, and 8 other related accidents

Committee Discussion

Robert Podgorski explained donating some rocks at Shop II to a teacher for a frog pond project that an elementary class is building, and that a New Driveway Permit was granted to the Sheriff's Department at no charge for installing a tower driveway on CTH X in the Town of Kingston.

Field Road Review

Future agenda items for action and discussion:

- **Regular meeting date:** September 13, 2010 at 9:00 AM
- **2011 Budget**
- **Driveway variance hearing**

Adjournment

Motion/second (Whirry/Perr) to adjourn at 09:45 PM. Motion carried.

Submitted by,

Becky Pence
Administrative Assistant