

May 15, 2015 Highway Committee Meeting

Chairman Flease called the meeting of the Waupaca County Highway Committee to order at 9 a.m. in the Waupaca County Highway office. Open meeting statement was noted.

Members present – Chairman Flease, Supervisors Jonely, Aasen, Much, and McClone.

Also present Amanda Welch, Waupaca County Human Resource Director; Jill Lodewegen, Highway Office Specialist; and Dean Steingraber, Highway Commissioner.

MOTION McClone/Jonely to approve the minutes of the May 1, 2015 regular Committee Meeting and May 8, 2015 Spring Road Tour. Carried without a negative vote.

MOTION Jonely/Much to approve the May 15, 2015 meeting agenda of the Highway Committee. Carried without a negative vote.

Ms. Welch discussed with the committee that the Finance and Human Resource committee approved the proposal that the department made to be allowed to move within the first four steps of labor grade in the first year of employment. Ms. Welch, Mr. Steingraber and the committee discussed possible options to make the table of organization less restrictive in regards to the three classes of equipment operators, pay for performance and hiring options. Ms. Welch then left the meeting.

The Committee members reviewed two bill batches dated 5/7/15 and 5/12/15. **MOTION Jonely/McClone to approve the bill batch as presented. Carried without a negative vote.**

Mr. Steingraber distributed the Commissioner's Report which included:

- Calendar dates that involve the Committee
- Department projects
- Financial Reports

Mr. Aasen left the meeting at approximately 10 a.m.

Mr. Steingraber recommended that two old FWD trucks be sold. **MOTION McClone/Much to sell two FWD trucks. Carried with a negative vote from Supervisor Jonely.**

Mr. Steingraber recommended that the committee approve advertising for propane heating fuel for the 2015-2016 season for the Helvetia Shop. **MOTION Jonely/Much to advertise for propane heating fuel for the 2015-2015 season for the Helvetia Shop. Carried without a negative vote.**

MOTION Jonely/Much to adjourn at 10:45 a.m. Carried without a negative vote.

Respectfully submitted,

Jill Lodewegen
Highway Office Specialist