

May 29, 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, Much, and McClone. Supervisor Aasen joined at 9:15 a.m.

Also present Diane Meulemans, Waupaca County Corporation Counsel; Jill Lodewegen, Highway Office Specialist; and Dean Steingraber, Highway Commissioner.

MOTION Jonely/McClone to approve the minutes of the May 15, 2015 regular Committee Meeting. Carried without a negative vote.

MOTION Much/Jonely to approve the May 29, 2015 meeting agenda of the Highway Committee. Carried without a negative vote.

The Committee members reviewed one bill batch dated 5/21/15. **MOTION Jonely/Much to approve the bill batch as presented. Carried without a negative vote.**

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

- Calendar dates that involve the Committee
- Department projects
- Financial Reports
- Reviewed draft of educational presentation Revenue Generating Team is creating regarding wheel tax

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

Mr. Steingraber recommended that the committee approve advertising for one, half (1/2) ton 4X4 pick-up truck with crew cab. **MOTION Jonely/Much to advertise for one, half (1/2) ton 4X4 pick-up truck with crew cab. Carried without a negative vote.**

Mr. Steingraber recommended that the committee approve advertising for one rear/side mower. **MOTION McClone/Much to advertise for one rear/side mower. Carried without a negative vote.**

MOTION Jonely/McClone to adjourn at 10:50 a.m. Carried without a negative vote.

Respectfully submitted,

Jill Lodewegen
Highway Office Specialist