

June 12, 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 Kris Carlin, Highway Accountant/Office Manager; Jill Lodewegen, Highway Office Specialist; and Dean Steingraber, Highway Commissioner.

MOTION Jonely/McClone to approve the minutes of the May 29, 2015 regular Committee Meeting. Carried without a negative vote.

MOTION Much/McClone to approve the June 12, 2015 meeting agenda of the Highway Committee. Carried without a negative vote.

The Committee members reviewed one bill batch dated 6/4/15. **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

Mr. Steingraber also discussed as part of his commissioner's report the summer road school conference and a memorandum of understanding with the city of Waupaca.

Ms. Carlin discussed current fuel handling numbers and projections with the committee. The committee will add the fuel handling rates and updated fuel system for the Larrabee shop to the next meeting agenda for discussion and action.

Mr. Steingraber recommended that the committee approve advertising for Carbide Insert Blades and Grader Cutting Edges. **MOTION Aasen/Much to advertise for Carbide Insert Blades and Grader Cutting Edges. Carried without a negative vote.**

Mr. Steingraber recommended that the committee accept the bid of Dale Gas & Oil for \$0.99 a gallon for propane heating fuel for the Helvetia Shop. **MOTION Jonely/Much to accept the bid of Dale Gas & Oil for \$0.99 a gallon for propane heating fuel for the Helvetia Shop. Carried without a negative vote.**

Mr. Steingraber recommended that the committee contract with Meigs for Onyx asphalt sealant for E. Alfred Street (Pine Street to Lincoln St) in the city of Weyauwega for \$11,392. **MOTION Jonely/McClone to contract with Meigs for Onyx asphalt sealant for E. Alfred Street (Pine Street to Lincoln St) in the city of Weyauwega for \$11,392. Carried without a negative vote.**

MOTION Jonely/McClone to adjourn at 11:50 a.m. Carried without a negative vote.

Respectfully submitted,

Jill Lodewegen
Highway Office Specialist