

September 10, 2015 Highway Committee Meeting/Road Tour

Chairman Flease called the meeting of the Waupaca County Highway Committee to order at 8:30 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 Mark Korth, Equipment/Facility Superintendent, Jill Lodewegen, Highway Office Specialist; and Dean Steingraber, Highway Commissioner.

Mr. Steingraber noted that there would be no discussion regarding Thiel's Pit Legal Counsel Contract
MOTION Jonely/McClone to approve the September 10, 2015 amended meeting agenda of the Highway Committee/Road Tour. Carried without a negative vote.

Mr. Steingraber discussed a Discretionary Maintenance Agreement with from the Wisconsin Department of Transportation for \$50,000 to do concrete pavement repairs on USH 10.

Mr. Steingraber introduced Mark Korth, the new Equipment/Facility Superintendent to the committee.

The committee left at 8:50 a.m. for the road tour.

The committee toured all County Highways properties and facilities as indicated on map.

The committee return from the Fall Road Tour at approximately 2 p.m.

MOTION Aasen/Jonely to adjourn at 2 p.m. Carried without a negative vote.

Jill Lodewegen
Highway Office Specialist