

October 2, 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 - Dean Steingraber, Highway Commissioner and Jill Lodewegen, Highway Office Specialist

MOTION Jonely/Aasen to approve the minutes of the September 18, 2015 regular Committee Meeting. Carried without a negative vote.

MOTION Aasen/Jonely to approve the October 2, 2015 meeting agenda of the Highway Committee. Carried without a negative vote.

The Committee members reviewed one (1) bill batch September 24, 2015. **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. Steingraber recommended that the committee approve the Amendment to Contract for \$11,809.39 for additional design and sampling of soils for the CTH J Bridge project. **MOTION Aasen/Much to approve the Amendment to Contract for \$11,809.39 for additional design and sampling of soils for the CTH J Bridge project. Carried without a negative vote.**

The committee discussed 2016 budget projects to determine what projects may require additional money moved to them, what type of work, what may be able to be removed to shift money into other projects and schedules for those projects.

MOTION Aasen/Jonely to adjourn at 11:00a.m. Carried without a negative vote.

Jill Lodewegen
Highway Office Specialist