

October 16, 2015 Highway Committee Meeting

Chairman Flease called the meeting of the Waupaca County Highway Committee to order at 8:30 a.m. in the Waupaca County Parks & Rec conference room at the Waupaca County Courthouse. Open meeting statement was noted.

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

Also present – Pat Craig, County Board Supervisor, Dean Steingraber, Highway Commissioner and Jill Lodewegen, Highway Office Specialist

**MOTION Jonely/Much to approve the minutes of the October 2, 2015 regular Committee Meeting. Carried without a negative vote.**

**MOTION Much/Jonely to approve the October 16, 2015 meeting agenda of the Highway Committee. Carried without a negative vote.**

The Committee members reviewed one (1) bill batch October 7, 2015. **MOTION Jonely/Aasen 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 accept the service agreements for the following municipalities: Town of Dupont 3 year for \$40,300 a year, Town of Waupaca 5 year for \$43,670 a year, Town of Matteson 5 year for \$41,300 a year, Town of Union 5 year for \$48,320 a year and Village of Embarrass, 5 year for \$2,660 a year. **MOTION Much/Joney to approve service agreements as noted. Carried without a negative vote.**

Mr. Steingraber asked the committee to accept the resignation of Robert Rasmussen Jr. effective October 27, 2015. **MOTION Jonely/Aasen to accept the resignation of Robert Rasmussen Jr effective October 27, 2015. Carried without a negative vote.**

Mr. Steingraber recommended that the committee approve the 2015-16 Winter Material Pricing as follows: Patching Mix and Salt pricing of \$72/ton with service agreement, \$79.20/ton without service agreement and sand/salt mix pricing of \$22/ton with service agreement, \$24.20/ton without service agreement. **MOTION Aasen/Much to approve 2015-16 Winter Material Pricing as noted. Carried without a negative vote.**

**MOTION Aasen/Jonely to adjourn at 9:53a.m. Carried without a negative vote.**

Jill Lodewegen, Highway Office Specialist