

HIGHWAY COMMITTEE MEETING REPORT

DATE OF MEETING: Wednesday, February 11, 2015

COMMITTEE: Highway

CHAIRMAN: William Bostwick

MEMBERS PRESENT: William Bostwick, Arlene Bonacci, Jim Jansen and Pete Pennington.

MEMBERS ABSENT: Richard Hurlbert.

ALSO PRESENT: Commissioner Rusch, Patrol Superintendent Washatko and Corporation Counsel Stowe.

The meeting was called to order by Chairman Bostwick at 7:30 a.m.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

APPROVE AGENDA/MINUTES:

Chairman Bostwick asked for additions to the agenda. There were none. Motion by Pennington, second by Bonacci, to approve the agenda as presented. Motion carried. Motion by Jansen, second by Pennington, to approve the minutes of the January 14, 2015 meeting. Motion carried. Motion by Bonacci, second by Jansen, to excuse Supervisor Hurlbert. Motion carried.

DISCUSS MACHINERY, SHOP AND REPAIRS:

Routine maintenance continues in the shop. Seasonal and preventative maintenance continues on the crusher, paint truck and loaders. Truck #84 has a cracked bell housing, and is in need of engine repairs. Shop Superintendent Moyle is preparing cost estimates for making a repair or trade-in decision. The new Mack patrol truck (#2) has been delivered and is in service. Shop Superintendent Moyle found a used remanufactured diesel engine for the crusher, at a cost of \$4500 which is less than the cost of rebuilding the current engine. The current one will be used for spare parts.

DISCUSS HIGHWAY OPERATIONS:

Plowing and sanding are being done as needed – approximately 19 days in January and 6 days in February so far. Brushing and patching continues as weather and schedule allow. The January budget report was distributed.

DISCUSS/APPROVE PURCHASE OF SPARE WING PLOW AND UNDERBODY PLOW:

Commissioner Rusch discussed with the Highway Committee purchasing a spare wing plow and underbody plow. Quotes were received from three suppliers: Universal Truck Equipment, Caspers, and Truck Equipment Inc. Motion by Pennington, second by Jansen, to approve the purchase of a spare wing plow and underbody plow at the low quote of \$12,930.00 from Truck Equipment Inc. Motion carried.

DISCUSS LONG TERM PLANNING/ECONOMIC CONDITIONS:

The Commissioner discussed the Governor's proposed 2016-2017 budget, and the effect on future highway funding, with the Highway Committee.

AT APPROXIMATELY 8:00 A.M., CONSIDER MOVING INTO CLOSED SESSION PURSUANT TO WIS. STATS. SEC. 19.85 (1)(C) TO CONSIDER THE EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENT BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY; TO COMPLETE THE ANNUAL EVALUATION OF THE COMMISSIONER; AND TO DISCUSS STAFFING AND THE UPCOMING STAFFING STUDY:

Motion by Bonacci, second by Pennington, to move into closed session at 8:13 a.m. By individual vote of the Committee; all ayes.

AT APPROXIMATELY 9:00 A.M., MOVE OUT OF CLOSED SESSION:

Motion by Bonacci, second by Pennington, to move out of closed session at 8:43 a.m. Motion carried.

The next Highway meeting will be held on March 4, 2015.

ADJOURN MEETING:

Motion by Pennington, second by Jansen, to adjourn the meeting at 8:50 a.m. Motion carried.

Arlene Bonacci, Secretary