

HIGHWAY COMMITTEE MEETING REPORT

DATE OF MEETING: Wednesday, January 13, 2016

COMMITTEE: Highway

CHAIRMAN: Michael P. Klimoski

MEMBERS PRESENT: Michael P. Klimoski, Richard Hurlbert, Arlene Bonacci, Jim Jansen and Pete Pennington.

MEMBERS ABSENT: None.

ALSO PRESENT: Commissioner Braun, Patrol Superintendent Thom, County Board Chairman Solin, Joe Novak and Pete Resch.

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

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

APPROVE AGENDA/MINUTES:

Chairman Klimoski asked for additions to the agenda. There were none. Motion by Pennington, second by Jansen, to approve the agenda as presented. Motion carried. Motion by Hurlbert, second by Bonacci, to approve the minutes of the December 9, 2015 meeting and the December 21, 2015 joint meeting with the Forestry and Recreation Committee. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS AND CONSIDERATION OF REQUESTS FOR ITEMS TO BE ADDED TO FUTURE MEETING AGENDAS:

There were no public comments.

DISCUSS MACHINERY, SHOP AND REPAIRS:

Report is attached to these minutes.

Motion by Hurlbert, second by Pennington, to repair the 450 John Deere Dozer (#260). Motion carried.

DISCUSS HIGHWAY OPERATIONS:

Report is attached to these minutes. The December budget report was distributed.

SCHROEDER BROS. FARMS, INC. ANNUAL REQUEST FOR 2016 OVERWEIGHT SEED POTATO PERMIT:

This is an annual request. Motion by Hurlbert, second by Jansen, to approve the 2016 Overweight Seed Potato Permit for Schroeder Bros. Farms, Inc, and send the required letter to the DOT. Motion carried.

DAVE SOLIN, REPRESENTING PUBLIC PROPERTY COMMITTEE, TO DISCUSS HIGHWAY BUILDING MAINTENANCE/IMPROVEMENTS:

County Board Chairman Solin, representing the Public Property Committee, informed the Highway Committee that Public Property/Maintenance Department will be involved in the maintenance of the Highway Department buildings. Discussion followed.

RATIFY CHAIRMAN'S DECISION TO APPROVE A JOB OFFER TO AN INDIVIDUAL ON THE ELIGIBILITY LIST TO REPLACE AN EMPLOYEE WHO RETIRED 12/31/15:

With the retirement of an employee on 12/31/15, Commissioner Braun contacted Highway Committee Chairmen Klimoski for approval to offer an individual on the eligibility list a job to replace the employee who retired. The Committee also was in agreement to offer another individual on the eligibility list a job to replace an employee who will retire 1/29/16.

(Office Manager's note: no formal action taken, this will be placed on the February 10, 2016 agenda for formal action).

AT APPROXIMATELY 8:15 A.M., CONSIDER MOVING INTO CLOSED SESSION PURSUANT TO WI STATUTES 19.85 (1) (C), TO CONSIDER EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY TO DISCUSS DEPARTMENT STAFFING STRUCTURE:

Motion by Hurlbert, second by Bonacci, to move into closed session at 8:05 a.m. By individual vote of the Committee; all ayes.

AT APPROXIMATELY 8:45 A.M. RETURN TO OPEN SESSION WITH POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:

Motion by Hurlbert, second by Pennington, to move out of closed session at 9:45 a.m. Motion carried.

Motion by Hurlbert, second by Bonacci, to transfer Dan Hoffmeister to Step 10, Multi Operator/Mechanic on the Langlade County salary matrix effective Jan 17, 2016. Motion carried.

ADJOURN MEETING:

Motion by Hurlbert, second by Bonacci, to adjourn the meeting at 9:48 a.m. Motion carried.

Machinery Shop Repairs

Replace radiator on unit # 77, radiator was under warranty, replaced with OEM (aftermarket lasted 6 mo.)

Unit # 79 wiring harness repairs tracked down low voltage/lighting problem

Unit # 88 transmission wiring problem, truck would not shift, found broken wire and repaired

Changing plow, wing and underbody blades

Misc. plowing related repairs

Rebuilt front plow frame on unit # 92

Completed Shop Inventory

450 Dozer, needs undercarriage repairs: discussion

Highway Operations

Snow plowing, salting/sanding

Brushing STH 52 near Kettlebowl

Brushing and tree removal on CTH WW