

## HIGHWAY COMMITTEE MEETING REPORT

DATE OF MEETING: Wednesday, January 14, 2015

COMMITTEE: Highway

CHAIRMAN: William Bostwick

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

MEMBERS ABSENT: None.

ALSO PRESENT: Commissioner Rusch, Patrol Superintendent Washatko, Office Manager Wells, Shop Superintendent Moyle, 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 Hurlbert, to approve the agenda as presented. Motion carried. Motion by Bonacci, second by Pennington, to approve the minutes of the December 10, 2014 meeting. Motion carried.

### **DISCUSS MACHINERY, SHOP AND REPAIRS:**

Routine maintenance continues in the shop as needed. Seasonal and preventative maintenance continues on the crusher, paint truck and loaders. We are replacing the radiator-oil cooler in truck #78, and the turbochargers on trucks #95 and #88. The new International plow trucks #28 and #29 have been delivered and are in service. The new Mack plow truck is expected to arrive by the end of the week. The Commissioner and Shop Superintendent are finalizing options to either rebuild or replace the breaker diesel engine, which needs attention and has been rebuilt three times already. Shop Superintendent Moyle is looking at used engines which may be more cost-effective for the Highway Department.

### **DISCUSS HIGHWAY OPERATIONS:**

Plowing and sanding are being done as needed – approximately 16 days in December and 11 out of 14 days so far in January. Brushing and patching are being done as weather and workload allows. We will be making more salt/sand this week. Commissioner Rusch reviewed with the Highway Committee the new policy and procedure for the “Handling of Items Found on Public Road Right-of-Way or Other Jobsite”; a copy of the policy and procedure is attached to these minutes. The December budget report was distributed.

**AT APPROXIMATELY 8:00 A.M., CONSIDER MOVING INTO CLOSED SESSION PURSUANT TO WIS. STATS. SEC. 19.85 (1)(C) AND (G) TO CONSIDER THE EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENT BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY; AND TO CONFER WITH LEGAL COUNSEL WHO IS RENDERING ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE COMMITTEE WITH RESPECT TO LITIGATION IN WHICH IT IS LIKELY TO BE INVOLVED; TO COMPLETE THE ANNUAL EVALUATION OF THE COMMISSIONER; AND TO DISCUSS STATUS OF THE ERRORS AND OMISSIONS CLAIM ON THE CTH B PROJECT:**

Motion by Bonacci, second by Pennington, to move into closed session at 7:56a.m. By individual vote of the Committee; all ayes.

**AT APPROXIMATELY 10:00 A.M., MOVE OUT OF CLOSED SESSION:**

Motion by Hurlbert, second by Bonacci, to move out of closed session at 9:20 a.m. Motion carried.

**DISCUSS LONG TERM PLANNING/ECONOMIC CONDITIONS:**

There was no discussion on this topic.

**ADJOURN MEETING:**

Motion by Hurlbert, second by Bonacci, to adjourn the meeting at 9:22 a.m. Motion carried.

Arlene Bonacci, Secretary