

September 12, 2018

The regular meeting of the Highway Committee was called to order Chairman Mulder at 4:30 PM on Wednesday September 12, 2018. The requirements of the Open Meeting Law was certified as being met. The Pledge of Allegiance was recited.

Present: David Abendroth, Vicki Bernhagen, Dennis Mulder, Robert Schweder, Charlie Wielgosh

Others Present: Tyrone Johnson, Commissioner; Becky Pence, Administrative Assistant; Cathy Schmit, County Administrator; Harley Reabe County Board Chair

Approval of Minutes

Motion/second (Abendroth/Schweder) to approve minutes of 06/13/18. All ayes. Motion Carried.

Correspondence None

Public Comment None

Financial Reports - The Committee reviewed the Financial Reports

Credit Card Request Approval

Motion/second (Bernhagen/Wielgosh) to approve credit card request. All Ayes. Motion Carried.

2019 Budget Discussion held and questions answered.

Building and Grounds

Motion/second (Schweder/Abendroth) to approve GLHS Homecoming Bonfire on 10/03/18 contingent upon proof of insurance. All Ayes. Motion Carried.

Commissioner Johnson explained the need, and answered questions for a new post frame building that we will put up in phases next spring at the Manchester facility.

Motion/second (Bernhagen/Wielgosh) to approve purchasing material for the building and to forward to P&I Committee for approval.

NCRegion Fall Legislative Meeting, 10/12/18 Wisconsin Rapids

Motion/second (Abendroth/Bernhagen) to approve any committee members to attend. All Ayes. Motion Carried.

Railroad Consortium None

Commissioner's Report

The Committee reviewed the Commissioner's Report.

Committee Discussion

Future Meeting Date: 10/10/18.

Adjournment 5:10 pm

Submitted by,

Becky Pence,
Secretary Highway Committee