MEETING NOTICE AND AGENDA
Highway Shop Sub Committee Meeting

Date: Jun 20th, 2025
Time: 8:00 A.M.
Place: County Highway Dept, Conference Rm

1. Call to order
2. Roll Call
3. Meeting Properly Noticed
4. Adoption of Agenda & Approval of Minutes from Feb 28th, 2025
5. Public Comments (maximum 3 minutes per appearance)
6. Report and Update from Marty Treml, Commissioner on Design
7. Request Approval for Design plans from County Board
8. Any other business as allowed by law
9. Next meeting dates
10. Adjournment

Please call (920) 388-7164 if you require reasonable accommodations due to a disability to participate in this meeting.

You should attend this meeting if a matter important to you on this agenda because it is possible members of the Kewaunee County Board of Supervisors or other standing committees will be present to listen, observe, and participate in the meeting. The committees of the Board include Finance & Public Property, Public Health and Veterans, UW-Extension, Land and Water, Public Safety and Justice, Highway and Solid Waste, Parks, Promotion and Maintenance, and Executive. The Board or any other committee will take no action if majorities of the Board or any of its other committees happen to be present.

MEETING MINUTES
Highway Shop Sub Committee Meeting

Date: Feb 28th, 2025
Time: 8:00 A.M.
Place: County Admin Building, Conference Rm

Call to Order: Chair Olson called the meeting to order at 8:00 a.m.

Roll Call: Members Present – Supervisor Browne, Supervisor Lukes. Supervisor Paape, Supervisor Vollenweider.

Others Present: Supervisor Agamaite, Commissioner Treml, Administrator Kral

Adoption of Agenda and Approval of Minutes: Supervisor Paape, made a motion to adopt today's agenda and approve the minutes from June 7, 2024. Seconded by Supervisor Vollenweider. Motion carried unanimously.

Public Comments: None

Reports:
Highway Commissioner Treml outlined the panels analysis of the proposals for the design of the Highway Department Shops and their recommendation of award to Rice Engineering who came in with the low bid. Discussion followed on qualifications and costs of proposals.

Motion: Supervisor Vollenweider, made a motion to move forward on the Design RFP from Rice Engineering at a cost of $179,500 to the Highway Committee. Seconded by Supervisor Paape. Motion carried unanimously.

Any other business as allowed by law: None

Next Meeting: TBD

Adjournment: Supervisor Lukes moved, Supervisors Paape seconded to adjourn. Motion carried. Meeting adjourned at 8:24 a.m.

Minutes respectfully submitted by Marty Treml, Kewaunee County Highway Commissioner.