

# Highway/Landfill Committee Minutes

December 5, 2019

The Highway Committee meeting was called to order at 8:15 AM by Vice Chairman Romdenne. Members present included Tom Romdenne, Thomas Cretney. Bob Weidner joined the meeting to make a quorum. Committee members Gary Paape, John Mastalir, and Cory Cochart were excused. Also present was Highway Commissioner Todd Every and Troy Robillard from *Ayres Associates*.

**Adoption of Agenda:** Thomas Cretney made a motion to adopt today's Agenda. Second by Bob Weidner. All in favor. Motion carried unanimously.

**Approval of Minutes:** Motion made by Thomas Cretney to approve the November 7, 2019 Meeting minutes. Second by Bob Weidner. All in favor. Motion carried unanimously.

**Public Comments:** Troy Robillard from *Ayres Associates* reviewed some of the projects being completed in the County and Towns.

## **Reports:**

Highway Commissioner Todd Every had the following to report:

- ✓ Winter Equipment preparation continues
- ✓ Snow plowing as needed
- ✓ Our new tri-axle truck was delivered on 12/04/2019
- ✓ We are working on a new access road into the Sipiorski Pit because the amount of water on the pit floor.

**Main Shop Replacement / Upgrade Project:** Kick-off meetings for preliminary design took place on November 21<sup>st</sup>. The consultant will be back on site December 10<sup>th</sup> to begin their building assessment.

**2020 WISDOT Routine Maintenance Agreement (RMA):** Commissioner Every presented the 2020 Routine Maintenance Agreement (RMA) for State Highway Maintenance. The contract amount remains the same as 2019, at \$424,300.00.

Motion by Tom Cretney to approve and sign the 2020 Routine Maintenance Agreement for State Highway Maintenance. Seconded by Bob Weidner. Motion carried unanimously.

**Highway Department Recommendations for Changes to Personnel Policies:** Commissioner Every reviewed a list of proposed changes to the Personnel Policies as they relate to the Highway Department staff. Most of the ideas relate to wages and compensation related to work outside of the normal work week. The list was prepared in response to Administrator Feldt's request to the Department Heads as the County Board prepares to review the Personnel Policies. After discussion, Commissioner Every will prepare a summary of the ideas for the Highway Committee to discuss at the next meeting and possibly make recommendations to the Personnel Committee.

**Travel Requests:** None

**Any other business as allowed by law:** None

## **Next Meeting Dates:**

- Thurs., January 9<sup>th</sup> @ 8:00 AM

**Adjournment:** Motion made to adjourn today's meeting by Tom Cretney. Second by Bob Weidner. All in favor. Motion carried. Meeting adjourned at 10:15 AM.

Respectfully submitted:

Todd Every, Highway Commissioner