

Highway/Landfill Committee Minutes

June 1st, 2017

The Highway Committee meeting was called to order at 8:45 AM by Chairman Larry Kirchman. Members present included: Larry Kirchman, Gary Paape, Tom Romdenne, and John Mastalir. Committee Member Pat Benes was excused. Also present was Highway Commissioner Todd Every and Office Manager Mary Meyer. Guests at today's meeting included: Tom Karman & Brian Grunewald from *Schenck*, County Administrator Scott Feldt, and Finance Director Paul Kunesh.

Adoption of Agenda & Approval of Minutes: Gary Paape made a motion to adopt today's Agenda and approve the May 18th 2017 Committee Meeting Minutes. Second by Tom Romdenne. Motion carried unanimously.

Public Comments: None

Reports:

Commissioner Todd Every had the following to report:

➤ Highway:

- Michel's Materials has started crushing & screening in the pits
- Paving is complete on CTH "K", shouldering will be done by June 1st
- We resurfaced CTH "KK" while we were working on CTH "K"
- We have been approved for \$100,000.00 in DMA Maintenance on STH "54". The project involves milling 2" and paving 2" in the driving lanes thru Casco Village
- Hand-Outs:
 1. County Roads & Bridges Revenue & Expenditures, April 2017, Prepared by Paul Kunesh, Finance Director
 2. Highway Internal Service Fund Revenue & Expenditures, April 2017, Prepared by Paul Kunesh, Finance Director

➤ Solid Waste:

- DNR Inspection is scheduled for June 8th
- Commissioner Every has a meeting scheduled w/ Sally Hronek (DNR) to begin discussing the landfill closing.
- Commissioner Every will be preparing an email to the County Board regarding the details of the landfill closing schedule approved at our last meeting.
- Hand-Outs:
 1. Solid Waste Fund Revenue & Expenditures, April 2017, prepared by Paul Kunesh, Finance Director

2016 Highway Department Financial Audit Presentation (Schenck): Tom Karman & Brian Grunewald from *Schenck* were here to present the departments 2016 Audit. The department continues to build cash in its Internal Service Fund to cover costs and replace equipment. The Highway Committee commended the entire department staff for another successful year.

Approve & Sign Vouchers: Highway Vouchers paid by check: \$220,135.55. Highway Vouchers paid by credit card: \$5,888.36. Solid Waste Vouchers paid by check: \$1,505.45. Solid Waste Vouchers paid by credit card: \$232.98. Motion to approve vouchers as presented made by John Mastalir. Second by Tom Romdenne. All in favor. Motion carried unanimously.

Approve Travel Requests: None

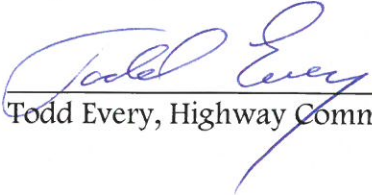
Any other business as allowed by law: County Administrator Scott Feldt addressed the committee regarding the proposed demolition of the Marquette School. Mr. Feldt would like the committee to consider a reduction in the landfill tipping fees if the demolition materials are taken to our landfill. This item will be placed on a future agenda.

Next Meeting Dates:

- ❖ June 5-7 - WCHA Summer Conference, WI Dells
- ❖ Thursday, June 22nd @ 8:00 AM
- ❖ Wednesday, July 19th @ 8:00 AM
- ❖ Thursday, August 17th @ 8:00 AM

Adjournment: Motion made to adjourn today's meeting by Gary Paape. Second by Tom Romdenne. All in favor. Motion carried. Meeting adjourned at 10:40 AM.

Respectfully submitted:



Todd Every, Highway Commissioner