

November 14, 2018

The regular meeting of the Highway Committee was called to order Chairman Mulder at 4:30 PM on Wednesday November 14, 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

Absent: Charlie Wielgosh

Others Present: Tyrone Johnson, Commissioner; Becky Pence, Administrative Assistant;
Cathy Schmit, County Administrator; Harley Reabe County Board Chair
Dawn Klockow, Corporation Counsel; Nicole Human Resources

Approval of Minutes

Motion/second (Bernhagen/Schweder) to approve the minutes of 10/10/18 and 10/16/16. All ayes. Motion Carried.

Correspondence None

Public Comment None

DOT Request for Services

Motion/second (Abendroth/Schweder) to approve the 2019 Routine Maintenance Agreement as presented. All Ayes. Motion Carried.

Financial Reports

The Committee reviewed the Financial Reports.

Fuel Update

Committee members were updated on the fuel contracting from 2009-2019. Over a ten year period unleaded has increased .267 cents, and diesel has increased .45 cents. Unleaded will increase .01 cent, and diesel will increase .216 for 2019.

Policy/Procedures/Ordinances None

Railroad Consortium

There will be a tour to Plymouth by bus and a train ride back on December 6, 2018. Chairman Mulder plans to attend.

Commissioner's Report

The Commissioner's Report was reviewed.

Committee Discussion

Future Meeting Date: 12/13/18

Adjournment 5:05 pm

Submitted by,

Becky Pence, Secretary Highway Committee