

Approved 12/17/2024

**HIGHWAY COMMITTEE MEETING
TUESDAY, NOVEMBER 19, 2024
HIGHWAY DEPARTMENT**

Members Present: Bill Thomas, Pat Hanson, Karl Krall, and Scott Erickson

Members Absent: Tanner Hiller

Also Present: Kasey Krall, Commissioner; Tana Osterman, Office Manager II; Larry Youngs, County Board Chairman

Thomas called meeting to order at 4:30 P.M.

Roll call taken; Tanner Hiller absent.

The meeting was properly posted in the Iron County Miner, Ironwood Daily Globe and announced on WJMS and WUPM.

Motioned by Hanson, supported by Krall, to approve the minutes from the meeting on September 17, 2024. Motion carried.

Motioned by Krall, supported by Hanson, to move into closed session by roll call vote, Krall, Hanson, Erickson and Thomas, to discuss Employee Evaluation and Personnel Issue. Motion carried.

Motioned by Hanson, supported by Erickson, to move into open session by roll call vote, Krall, Hanson, Erickson and Thomas. Motion carried. Highway Chairman will forward Commissioner Evaluation that was signed by the Highway Committee to the County Board Chairman. Karl Krall abstained from the evaluation process.

Old Business:

- Previous meeting interviewed a Patrolman position and the Mechanic Foreman Wage.

Motioned by Erickson, supported by Krall, to purchase dash cameras. Motion carried. They'll be useful in the paint truck, plow trucks and flagging operations.

Motioned by Krall, supported by Erickson, to purchase 2020 Skid steer, Model 333G from McCoy Construction for \$63,400. Motion carried. This purchase was approved at the Finance Committee meeting today.

Motioned by Erickson, supported by Krall, to approve a \$67,000 CD Certificate of Deposit from Chippewa Valley Bank, 4% for 1year. Motion carried. This was discussed at September meeting.

Commissioner Report:

- CTH H & CTH J projects completed. Reimbursement has been submitted to the state.
- Started cutting trees for CTH G 2025 project.
- Winter Readiness Agreement \$25,000, submitted to the state.
- CTH H surplus of \$50,000 will be used on 2025 CTH G project.
- Signed \$6,200 Traffic Sign and \$166,000 Pavement Marking Agreement with the state for 2025. Additional funding available for Pavement Marking but would have to update the paint truck.
- Will carry over gravel crushing line item from our budget to 2025. Working with City Hurley, Town of Carey, and Forestry to crush in Pine Lake. Highway and Forestry looking to crush in Lake O'Brien.

Reviewed 2024 Budget – Ending balance \$170,262. Motioned by Hanson, supported by Krall, to approve the budget. Motion carried.

Motioned by Erickson, supported by Krall, to approve payment of bills October \$595,418.81 and November \$100,417.98. Motion carried.

Public Comment – Northwood's Paving has Blaw Knox parts for the shouldering machine.

Next meeting date was scheduled for December 17, 2024, at 4:30PM.

Meeting adjourned.

TO