

MINUTES OF THE
BAYFIELD COUNTY HIGHWAY COMMITTEE
5:00 PM January 2, 2019
Bayfield County Highway Department, Washburn WI

Members Present: James Crandall, Harold Maki, Jeremy Oswald and Marty Milanowski.

Others Present: Paul Johanik, Highway Commissioner, Cheri Deragon, Bookkeeper, Mike Gustafson, Highway Patrol Superintendent, Jeff Spencer and Dalton Collins, Highway Employees.

Meeting was called to order at 5:00 pm by Chairman Crandall.

The next meeting is scheduled for February 6, 2019.

Public Input by Jeff Spencer regarding a personnel letter from April 24, 2017 regarding wages. It was recommended by the committee to have it put on the Agenda for the next Personnel Committee Meeting.

Motion by Milanowski / Maki and carried to approve the minutes of the December 5, 2018 meeting.

Vouchers were audited. After discussion a motion by Milanowski / Maki and carried to approve the vouchers as presented totaling \$3,187,318.05.

Commissioner Reports:

A Resolution of \$1,000,000 was presented to the committee by the Commissioner for a 2018 Budget Amendment, which was a result of the June 2018 Flood. A motion by Maki / Milanowski was carried to accept the Resolution.

- A. New trucks had an increase of \$2600 each. Bids for boxes, wings, plows due January 29, 2019.
- B. Roof over oil room is leaking and unrepairable and should be replaced with a rubber roof to keep the moisture out. Summer project CTH A is 4 miles and we should have money left to put towards the roof.
- C. Snowmobile route on CTH H was signed.
- D. Sue Butterfield, Office Manager is retiring on January 28, 2019.
- E. Teamster's Health Insurance.

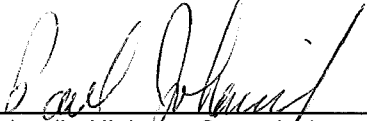
Committee Input:

Harold Maki noted culvert north of town was good.

Jeremy Oswald noted that with the bad weather how impressed he was with how well the roads were and the value of well-maintained roads. He also thanked the Commissioner for moving blocks for the dog sled races on February 2 & 3.

The meeting adjourned at 6:15 P.M.

MINUTES OF THE BAYFIELD COUNTY
HIGHWAY COMMITTEE MEETING



Paul Johanik, Highway Commissioner
Bayfield County Highway Department

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