

MINUTES OF THE BAYFIELD COUNTY HIGHWAY COMMITTEE
February 7, 2018

The regular meeting of the Bayfield County Highway Committee was called to order by Chairman Crandall at 5:00 PM on Wednesday, February 7, 2018 at the Highway Office in Washburn. Present were committee members Maki, Oswald, Pocernich and Fickbohm, and Commissioner Toepfer.

The next meeting was scheduled for March 7, 2018.

Motion by Fickbohm / Maki and carried to approve the minutes of the January 3, 2018 meeting of the Bayfield County Highway Committee.

Vouchers were audited. Motion by Maki / Oswald and carried to approve vouchers totaling \$63,818.86 for 2017 and \$21,621.79 for 2018 expenditures.

The Commissioner presented a Local Road 50/50 Split Agreement changing and consolidating sections of CTH Y. Motion by Maki / Fickbohm and carried to approve the agreement for presentation to the full County Board.

The Committee discussed Strategic Planning.

The Committee reviewed the Highway Commissioner Job Description. Motion by Maki / Pocernich and carried to continue to use the existing description.

The Committee discussed highway department workers compensation for work completed on December 26 and December 29. After review of the existing Policy Manual, motion by Crandall / Fickbohm and carried unanimously to approve holiday pay for December 26 and 29 and time and one half overtime pay for hours worked.

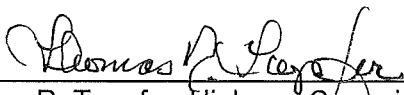
The Commissioner reported on Senate Bill 425 which strips local control over the installation of wireless facilities on county or town right of ways. The Commissioner has contacted Representative Meyers and Senator Bewley to voice department opposition.

The Commissioner presented truck proposals (attached) and reported that the department has purchased 2 Western Star chassis from V&H Trucks for \$270,627.00.

The Commissioner reported on changes to the Local Bridge Program.

The meeting adjourned at 6:30 P.M.

MINUTES OF THE BAYFIELD COUNTY
HIGHWAY COMMITTEE MEETING



Thomas R. Toepfer, Highway Commissioner
Bayfield County Highway Department