

**Highway Committee**  
August 9, 2022

Chair Max Weiss called the meeting to order.

**Board Members Present:** Mr. Max Weiss, Mr. John Sendelbach, Mr. Steve Nelson, Mr. Dwight Ruff, and Mr. Brian Michaels.

**Others Present for All or Portions of the Meeting:** Mr. Bob Platteter, Mr. Jim Schultz, Mr. Lucas Teska, Ms. Roxann Halverson (Teams), Mr. Ryan VanDeWalle (Teams), and Ms. Janet LaDuke.

**Review/Discussion regarding Public Comments:** None.

**Review/Discussion/Action regarding Minutes of the Previous Meeting:** Mr. Michaels made a motion to approve the minutes, seconded by Mr. Ruff. Carried.

**Review/Discussion/Action regarding Vouchers:** Vouchers were reviewed and discussed. Mr. Sendelbach made a motion to approve payment, seconded by Mr. Nelson. Carried.

**Review/Discussion/Action regarding Warranty on the Bomag Reclaimer and the 2023 Trucks:** The Bomag Reclaimer warranty was discussed. There has been some significant issues with the reclaimer and the warranty will run out the beginning of September. The extended warranty would cost \$15,545.00. Mr. Schultz discussed what the warranty would cover and the issues that are left to be fixed. Mr. Ruff made a motion to approve the 12 month premium warranty, seconded by Mr. Nelson. Carried.

The warranty on the trucks was discussed. This item does not need to be decided yet as the trucks have not been produced or obtained. Once received the warranty can be purchased for up to one year after receipt.

**Review/Discussion/Action regarding the Building and Grounds Fluid Secure (fuel) Program, the Mondovi Building, and Camera Upgrades:** The fuel program is not up and running yet, but Tracy feels she can put the final touches on it by next week.

The Mondovi building is having some settling or heaving issues. The fire wall in the center of the building has moved causing the roof to raise and the overhead door to kink and not operate properly. Mr. Platteter has tried numerous times to contact Walter Buildings and they are not replying.

The cameras that were originally installed are being upgraded to allow for security features. Law Enforcement will be able to access the cameras as well. The cost for the upgrade is \$8,000.00.

**Review/Discussion/Action regarding Road and Bridge Projects:** Mr. Platteter reviewed the status of the road and bridge projects. He has been having Ms. Halverson update the website as construction is starting and being completed.

**Review/Discussion/Action regarding A Resolution to Support a County Road Project with the DNR:** The DNR would like to put a gravel parking area on County Road A near a wildlife area they have. They have owned that property for many years. The State will pay for the project using funds they have and it

will not come from levy dollars. Mr. Ruff made a motion to approve the resolution with having the DNR pay for the actual cost of installing the parking area, seconded by Mr. Nelson. Carried.

**Review/Discussion regarding the Safety Program with Lucas Teska:** Mr. Platteter and Mr. Teska have been working on more safety training for Highway staff. They would like the training held on a quarterly basis. Mr. Teska updated the safety handbook and discusses that with each new employee.

**Review/Discussion/Action regarding the 2021 Financials:** Ms. LaDuke indicated the 2021 report was reviewed last meeting. This report covers the early part of 2022. Everything is entered through January and work is being completed for February. She is limited on the number of hours she can put in and is training the other office staff to enter information. Things are going well and she hopes to have February, March, and April complete by September.

**Review/Discussion regarding WCHA-LDG Annual Road School:** Road school for the Superintendent and Foremen will be September 13-15 at Chula Vista. All four employees will attend.

**Commissioner Report:** Mr. Platteter reported a fiber optic line was cut during construction. He is working with CCT as the line was not placed at the required depth when the Highway crew cut it during construction. The cost of repair is \$7,200.00. The State sent the ATV/UTV update back. They want some wording changed. He will work on this and bring it back to a future meeting.

**Committee Chair Report:** None.

**Next Meeting:** The next meeting will be September 13<sup>th</sup> at 8:00 a.m.

**Public Comments:** None.

**Adjourn:** Mr. Nelson made a motion to adjourn at 9:23 a.m.

Respectfully Submitted,

Roxann Halverson  
Buffalo County Clerk