

Regular Ashland County Highway
Committee Meeting Minutes
STH 13 & Ryefield Rd.
Highbridge, WI 54846
September 20, 2013

Regular monthly Highway Committee Meeting was held on September 20, 2013 at 9:30 a.m. at the Ashland County Highway Department Conference Room in Highbridge, WI.

Item 1. Meeting was called to order by Highway Committee Chairperson, Carl Kubley at 9:32 a.m.

Members in Attendance: Rick Korpela, Bob Blaszkowski, Carl Kubley, and Jerry Teague. Also present: Emmer W. Shields, Jr., Highway Commissioner and Pete Russo, County Board Chairperson. Members Absent: Ken Lindquist.

Item 2. Approval of Agenda

Motion to approve agenda by Jerry Teague, 2nd by Bob Blaszkowski. Motion carried.

Item 3. Approval of August 12, 2013 meeting minutes

Motion to approve August 12th meeting minutes by Bob Blaszkowski, 2nd by Rick Korpela. Motion carried.

Item 4. Public Comment – None

Item 5. New and Old Business

WORK SCHEDULE

CTH N – Curbs have been placed and binder course has been laid. County crew work remaining includes backfilling curbs and landscaping.

CTH F – Final course of pavement should be laid early next week. County crew work includes shouldering of finished pavement.

Several town culverts yet to be replaced including Redinger Road.

Work schedule will be very busy until winter.

2014 BUDGET

Discussion on 2014 budget took place. Commissioner indicated he has no way of developing budget since he does not have any way to forecast carry over for the Department. The Commissioner will submit a budget based on no carryover as requested by the Committee. Discussion also took place on the inclusion of a limited term mechanic/relief driver for the winter season.

Motion made by Bob Blaszkowski, 2nd by Rick Korpela

For the Commissioner to develop a 2014 budget and include a limited term position; motion carried.

Item 6. Approval of bills for the month

Motion to approve bills by Jerry Teague, 2nd by Bob Blaszkowski. Motion carried.

Item 7. Next meet date – October 17, 2013 at 9:30 a.m.

Item 8. Adjournment

Motion by Bob Blaszkowski to adjourn, 2nd by Rick Korpela. Motion carried. Committee adjourned at 10:30 a.m.