

Ashland County Highway
Committee Meeting Minutes
STH 13 & Ryefield Rd.
Highbridge, WI 54846
February 9th, 2015

Regular monthly Highway Committee Meeting was held on February 9th, 2015 at 9:00 a.m. at the Ashland County Highway Department Conference Room in Highbridge, WI.

- Item 1. Meeting was called to order by Highway Committee Chairman Carl Kubley at 9:02 AM. Members in Attendance: Rick Korpela, Gary Kabasa, Ken Lindquist, Carl Kubley, and Jerry Teague. Also present: Emmer W. Shields, Jr., Highway Commissioner.
- Item 2. Approval of Agenda. Motion to approve agenda by Jerry Teague, 2nd by Ken Lindquist. Motion carried.
- Item 3. Approval of Minutes. Motion to approve December 2014 minutes made by Ken Lindquist, 2nd by Rick Korpela. Motion carried. Motion to approve January 2015 minutes made by Jerry Teague, 2nd by Rick Korpela. Motion carried.
- Item 4. Public Comment – None
- Item 5. New and Old Business – Commissioner Shields discussed work schedule. The last month has consisted primarily of winter maintenance; pavement patching; and equipment maintenance.

The Commissioner presented a breakdown of equipment quotations received from recent companies. Motion made by Ken Lindquist, 2nd by Gary Kabasa to approve acquisitions of equipment from vendors as follows:

- Tandem Truck Chassis Western Star 4700 SFA – UP Truck Center - \$112,495.00
- Winter Maintenance Equipment – Truck Equipment Inc. - \$57,621.00
- 4WD Tractor – Case 570N EP – Titan Equipment - \$80,275.00
- Front End Loader – Doosan DL250 – Swiderski Equipment - \$70,800.00

- Item 6. Closed Session – Motion made by Jerry Teague, 2nd by Ken Lindquist to go into closed session for purposed of consideration of employment of a public employee as per State Statute 19.85(1)(c). Motion carried. Roll call voting as follows: Gary Kabasa, Yes; Rick Korpela, Yes; Ken Lindquist, Yes; Jerry Teague, Yes; and Carl Kubley, Yes. Motion made by Jerry Teague, 2nd by Ken Lindquist to move out of closed session. Motion carried with unanimous vote.
- Item 7. Open Session. Moved to reconvene in open session by Ken Lindquist, 2nd by Rick Korpela. Motion carried with unanimous vote. All members still present.

Motion by Rick Korpela, 2nd by Ken Lindquist to offer Jeremy Gordon a position as mechanic with the Department. Motion carried.

Item 8. Approval of bills for the month. Motion to approve bills by Gary Kabasa, 2nd by Jerry Teague. Motion carried.

Item 9. Next Meeting Date – March 9th, 2015 at 9 AM.

Item 10. Adjournment – Motion by Gary Kabasa, to adjourn, 2nd by Rick Korpela. Motion carried. Committee adjourned at 10:08 AM.