

Ashland County Highway
Committee Meeting Minutes
STH 13 & Ryefield Rd.
Highbridge, WI 54846
December 14th, 2015

Regular monthly Highway Committee Meeting was held on December 14th, 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 9:00 AM. Members in Attendance: Rick Korpela, Gary Kabasa, Carl Kubley, Jerry Teague and Ken Lindquist. Also present: Emmer W. Shields, Jr., Highway Commissioner and County Board Chairman Pete Russo.
- Item 2. Approval of Agenda. Motion to approve agenda by Ken Lindquist, 2nd by Rick Korpela. Motion carried.
- Item 3. Approval of Minutes. Motion to approve November 9th, 2015 minutes made by Jerry Teague, 2nd by Rick Korpela. Motion carried.
- Item 4. Public Comment - None
- Item 5. New and Old Business
 - Work Schedule – The Department has been doing extensive right-of-way clearing on STH right-of-way. This work will continue as long as the weather permits. Other work includes winter maintenance equipment preparation.
 - Equipment Purchases – The Department is planning on making several purchases this year including a tandem truck with winter maintenance package; an excavator; a half ton pickup; and a one ton crew cab with a flatbed.
- Item 6. Other Business – None
- Item 7. Approval of bills for the month. Motion to approve bills by Jerry Teague, 2nd by Rick Korpela. Motion carried.
- Item 8. Next Meeting Date – January 11th, 2016 at 9 AM.
- Item 9. Adjournment – Motion by Ken Lindquist to adjourn, 2nd by Jerry Teague. Motion carried. Committee adjourned at 9:45 AM.