

## Minutes of the **BAYFIELD COUNTY HIGHWAY COMMITTEE**

Wednesday, May 6, 2020 at 5:00 PM Via Web Conference Call

Members Present: James Crandall, Larry Fickbohm, Marty Milanowski, Jeremy Oswald and Steve Sandstrom.

Others Present: Paul Johanik, Highway Commissioner and Cheri Deragon, Office Manager/Accountant.

Call to Order: Meeting was called to order at 5:00 p.m. by Chairman James Crandall.

Election of Chair: James Crandall

Election of Vice Chair: Marty Milanowski

Election of Representative for Executive Committee: Larry Fickbohm

**Next Meeting:** The next meeting is scheduled for June 3, 2020.

Approval of Minutes: Motion by Milanowski / Fickbohm and carried to approve the minutes of the March 4, 2020

meeting.

**Audit vouchers:** Vouchers were audited. A motion by Milanowski / Fickbohm and carried to approve the vouchers as presented totaling \$586,466.29.

Financial reports discussion.

## **Commissioner Reports:**

- A. Five Year Highway Plan discussion.
- B. 2020 State work.
- C. Pigeon Lake 10-12" clearance. Water not going down. We will add 4-5" more gravel to raise road.
- D. Equipment purchases for the year have been made.
- E. Angelo Luppino, Inc is working on the Washburn shop roof.

**Committee Input:** Discussion on employee dissatisfaction in one of the garages. Discussion on orientation for Steve with possible ride along. Budget discussion.

**Adjournment:** The meeting adjourned at 5:50 p.m.

MINUTES OF THE BAYFIELD COUNTY HIGHWAY COMMITTEE MEETING

Paul Johanik, Highway Commissioner Bayfield County Highway Department