

October 16, 2018

The regular meeting of the Highway Committee was called to order Chairman Mulder at 5:15 PM on Tuesday October 16, 2018. The requirements of the Open Meeting Law was certified as being met. The Pledge of Allegiance was recited.

Present: David Abendroth
Vicki Bernhagen
Dennis Mulder
Robert Schweder
Charlie Wielgosh

Absent:

Others Present: Tyrone Johnson, Commissioner; Becky Pence, Administrative Assistant; Cathy Schmit, County Administrator; Harley Reabe County Board Chair; Dawn Klockow, Corporation Counsel; Bob Shaffer, Fleet/Warehouse Superintendent

Purchase Requests, F250 Super Crew Pickup and V Plow(s) for F250 Pickup Truck(s)

F250 Pickup Truck quote received from Sondalle Ford, no quote received from Ewald Automotive and Gagne Ford.

Motion/second (Abendroth/Schweder) to approve purchase of F250 Pickup Truck for \$35,808.00. All Ayes. Motion Carried.

V Plow quotes received from Fox Valley Truck, Kelley's Repair, Service Oil, and Darrell's Auto Repair.

Motion/second (Schweder) to purchase V Plow from Darrell's Auto Repair. No second. Motion Failed.

Discussion held.

Motion/second (Abendroth/Wielgosh) to purchase (1) V Plow from Darrell's Auto Repair without upgraded springs for \$\$6,532.62. All Ayes. Motion Carried.

Sale of 2017 Ford Escape

Ford Escape is not suitable for attaching a plow and is not useable on construction site. This vehicle will be advertised on the Wisconsin Surplus Website.

Committee Discussion

Future Meeting Date 11/14/18 Regular Highway Committee Meeting at 4:30.

Adjournment 5:37 pm

Submitted by,

Becky Pence
Secretary Highway Committee