

## **POLK COUNTY HIGHWAY COMMITTEE MEETING AGENDA**

Polk County Government Center  
100 Polk County Plaza, Balsam Lake, WI  
Thursday, April 2, 2009  
3:30 p.m., East Conference Room

Call to Order

Approval of Agenda

Approval of Minutes of the March 5, 2009 Meeting

Public Comments

Items of Business

1. Spring RFP Awards
2. 2009 Construction Resolution
3. Highway Rodeo
4. Appoint Replacement for Art Gamache to Highway Campus Committee
5. APWA Snow Conference, Des Moines, IA

Voucher Review & Financial Reports

Administrative Report

Committee Comments

Adjournment

This meeting is open to the public according to Wis. Stat. Sec. 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.



become available for a new facility. Dean Johansen has agreed to take Art's place. The department has all of the information that had been collected by Art before he left.

APWA Snow Conference: Warndahl would like approval from the committee to attend the APWA Snow Conference in Des Moines, Iowa on April 24<sup>th</sup> – 26<sup>th</sup>. The conference is an excellent source of information on snow and ice control products and techniques. Warndahl would be driving a county vehicle to the conference.

***Motion by Luke and seconded by Brown to approve the commissioner attending the APWA Snow Conference in Iowa on April 24<sup>th</sup>-26<sup>th</sup>. Motion carried unanimously.***

Voucher Approval: The committee reviewed the vouchers paid February 27<sup>th</sup> – March 19<sup>th</sup>. Discussion followed.

***Motion by Luke and seconded by Voelker to approve the vouchers as paid. Motion carried.***

Financial Reports: Bohn informed the committee that the 2008 highway records are closed and final financial records are complete. Financial reports included in their packets were the 2008 Financial Report, 2008 Revenue & Expense Comparison, 2008 Equipment Operation Analysis and 2008 Fund Balance. The committee was encouraged to review the reports and bring any questions back to the next highway meeting. One change noted by Bohn was an increase in the fund balance, due to increased revenues in 2008 and equipment purchases pending payment.

Administrative Report: Warndahl advised the committee of a major truck repair for \$10,000. There is a problem with this particular Mack engine, causing the oil pressure to drop during idling. Highway has 10 trucks with this same engine in the fleet. At a cost of \$2500 per truck, the problem could be corrected before failure. At this time, the department will train the HEO's on new idling techniques and monitor the situation. The contract has been signed for the purchase of right-of-ways on CTH Y. The department will hold off on mailing the contract, awaiting the economic stimulus OK. The department has provided driver's education training sessions for Frederic and Luck. Warndahl will be attending the Commissioner's Training in Wausau next week.

Committee Comments: Caspersen will not attending the May highway meeting.

***Motion by Luke and seconded by Johansen to adjourn. Motion carried.***

The Highway meeting was adjourned at 4:40 p.m.