

## COMMITTEE REPORT

**COMMITTEE:** Public Works  
**CHAIRPERSON:** Randy Jobgen  
**DATE/TIME:** February 10, 2015 6:45 P.M.

**PRESENT:**

<input checked="" type="checkbox"/> Berlage	<input checked="" type="checkbox"/> Dittmar	<input checked="" type="checkbox"/> Heuerman
<input checked="" type="checkbox"/> Hughes	<input checked="" type="checkbox"/> Jobgen	<input type="checkbox"/> Petersburg
<input checked="" type="checkbox"/> Smith		

Others: Steve Keeffer, Dan Reimer

### MINUTES

#### 1. Citizens' Comments

None

#### 2. Highway Department

##### a. New Business

##### 1. 2015 Pollution Insurance Policy

The annual renewal of pollution insurance was discussed. This insurance is needed because of various highway department activities including the application of herbicides, chip sealing, and vehicle fueling. The price of the insurance was the same as last year. There was also some discussion regarding the need for the terrorism rider. The committee was not interested in the terrorism add on. Merri Berlage made a motion to approve the insurance policy, Rick Dittmar seconded, and the motion carried.

#### 5. Board Member Concerns

None

#### 6. Citizens Comments

None

The meeting concluded at 6:47 P.M.