

COMMITTEE REPORT

COMMITTEE: Public Works
CHAIRPERSON: LaDon Trost
DATE/TIME: July 22, 2019 6:00 P.M.

PRESENT:

Allendorf
 Korth
 Trost

Heuerman
 O'Connor

Hill
 Toot

Others: Steve Keeffer

MINUTES

1. Minutes

Bob Heuerman made a motion to approve minutes from the June 24, 2019 Public Works meeting, John Korth seconded. The minutes were approved.

2. Citizens' Comments

None

3. Highway Department

a. Old Business

1. Project Schedule Update

Steve Keeffer prepared a map of the county with all active projects delineated. The committee discussed many of the projects and their progress/status.

2. Committee Objectives and Goals and the County Board Retreat

The committee discussed the committee objectives and goals from the recent county board retreat.

3. Maintenance Worker Retirement Discussion

The committee continued the discussion regarding the pending retirement of two maintenance workers. One of the individuals retiring currently maintains the county's sign inventory as one of his duties. The inventory is an important element of the county's effort to comply with sign retroreflectivity mandates. This retiring individual has offered to continue as a part time employee to maintain the sign inventory and monitor some of the retroreflectivity requirements. There was discussion about how to compensate this individual since he would no longer be a member of the union. Steve Keeffer will talk to the County Administrator and the discussion will continue.

b. New Business

1. Stockton Township 50/50 project petition

Steve Keeffer presented the committee with a request from Stockton Township for county aid in replacing a failing culvert on Curtiss Road just north of the intersection of Curtiss Road and Schuller Road. The culvert in question has the bottom rusted out. The estimated cost of the project is \$20,000 with the county and Stockton Township each paying half. Bob Heurman made a motion to approve the petition at an estimated cost of \$20,000, John Korth seconded and the motion carried.

4. Citizens Comments

None

5. Board Member Concerns

None

The meeting concluded at 6:32 P.M.