



Minutes of the
BAYFIELD COUNTY HIGHWAY COMMITTEE
Wednesday, March 2, 2022 at 5:00 PM

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

Others Present: Bob Anderson, Highway Commissioner, Cheri Deragon, Office Manager/Accountant and Jake Brandis, Shop Foreman.

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

Next Meeting: The next meeting is scheduled for April 6, 2022.

Approval of Minutes: Motion by Milanowski / Fickbohm and carried to approve the minutes of February 2, 2022.

Audit vouchers: Vouchers were audited. A motion by Milanowski / Fickbohm and carried to approve the vouchers as presented totaling 2021 \$2,254.99 and 2022 \$409,274.22.

Financial Report: General discussion.

Public Comment: None.

Commissioner Reports:

- A. Discussion on the Northwest Region County Highways Association Mutual Aid Agreement. Motion by Fickbohm / Sandstrom and carried to adopt the Mutual Aid Agreement.
- B. Discussion on the Uniform Utility Accommodation Policy. Motion by Fickbohm / Milanowski and carried to adopt the Uniform Utility Accommodation Policy.
- C. Discussion on County Bridge Aid for Port Wing. They will need to apply for funding for 2023.
- D. Discussion on request for Port Wing to increase aid request from \$6,630 to an additional \$5,502.94. Motion by Milanowski / Sandstrom to approve the increase and carried for the County to pay for half.
- E. Discussion on Town of Barnes South Shore Road bridge project. They will need to apply for 2023 funding.
- F. Discussion on the Work Zone Awareness Week Resolution. Motion by Milanowski / Fickbohm to pass and recommend the Resolution to the County Board. Fickbohm would like to read it to the Board.
- G. Discussion on BIL Funding and future projects to have ready if funding becomes available.

Committee Input:

- A. Discussion on wages and CDL's.
- B. Discussion on defibrillators we received. All employees will be trained the end of March on how to use.
- C. Oswald thanked the Highway Department for all of the work done for the snowstorm.

Adjournment: The meeting adjourned at 6:11 p.m.

MINUTES OF THE BAYFIELD COUNTY
HIGHWAY COMMITTEE MEETING

A handwritten signature in black ink, appearing to be "Bob Anderson", is written over a horizontal line.

Bob Anderson, Highway Commissioner
Bayfield County Highway Department