

The Crawford County Highway Committee held a special meeting on Tuesday, July 10, 2018 at the Crawford County Administration Building in Prairie du Chien, WI.

The meeting was called to order by Tom Cornford at 8:00 a.m. Proof of Publication was verified by Tom Cornford.

Members present were: Tom Cornford, Henry Esser, Derek Flansburgh, David Olson and Gerry Krachey. Also present were Commissioner Dennis Pelock and State Superintendent Todd Myers. Superintendent Todd Myers took minutes.

Local Projects:

- **CTH N, FLAP Project ID: 5496-00-04/74:**
Relocation Order – After discussing the relocation order, David Olson made a motion to approve the Relocation Order, seconded by Derek Flansburgh. Motion carried unanimously by a roll call vote.
Right of Way Plat – Gerry Krachey made a motion to approve the Right of Way Plat, seconded by Henry Esser. Motion carried by a voice vote.
CLOSED SESSION: At 8:15 a.m. Gerry Krachey made a motion to move into closed session pursuant to Section 19.85(1)(e) to deliberate on the nominal parcel payment amounts for the above project, seconded by David Olson. Motion carried unanimously by a roll call.
OPEN SESSION: At 8:50 a.m. Tom Cornford made a motion to move into open session pursuant to Section 19.85(2), seconded by Gerry Krachey. Motion carried by a voice vote.
 Motions in Closed in Session will be made public at a later date in future committee meeting minutes.
David Olson made a motion to approve the Right of Way Acquisition contract from MSA Professional Services, seconded by Henry Esser. Motion carried by a roll call.

The next regular meeting will be held Thursday, July 19, 2018 at 9:00 a.m. at the Crawford County Highway Department in Seneca, WI. At 8:55 a.m., with no further business, Gerry Krachey made a motion to adjourn, seconded by David Olson. Motion carried by a voice vote.

Tom Cornford

Gerry Krachey

Derek Flansburgh

Committee

Dennis Pelock

Commissioner