

The Highway Committee held a meeting on Wednesday, June 26, 2019 at the Crawford County Highway Department Conference Room in Seneca, WI.

The meeting was called to order by Chairman, Tom Cornford at 8:45 a.m. Proof of Publication was verified by Tom Cornford.

Highway Committee members present were: Tom Cornford, Gerry Krachey – Personnel & Highway, Henry Esser and Derek Flansburgh. David Olson was excused. Tom Cornford asked Carl Orr to sit in for David Olson. Also present were Commissioner Dennis Pelock and State Superintendent Todd Myers. Personnel members present were: Brad Steiner, Carl Orr, Larry Kelley and Human Resource Director Cheri Leachman. Duane Rogers was excused. Julie Check took meeting minutes.

Mower Proposals: Rob Olson, maintenance, discussed the mower proposals the committee previously reviewed and explained why the trac mower would be the most advantageous to the highway department. Henry Esser made a motion to approve the purchase of the Altoz Turf Trac mower for \$13,908.10 from K & N Small Engines and Rental Equipment, seconded by Derek Flansburgh. Motion carried by a roll call vote, including Carl Orr. (See attached mower proposal)

Fence – CTH N – 1999 Project: The Highway Committee discussed Renee Randalls' concern and made the following decision regarding her fence along CTH N that affronts her property east of Coyote Lane on the north side of CTH N. Henry Esser made a motion that county forces from the highway department would erect a four barbed wire fence off the right of way (minimum 34 feet from the centerline parallel to the highway). The property owner will furnish the wood or steel posts needed to erect the fence. Posts must be straight usable posts in good condition. The county forces will not dig any used posts out of brush or weeds. Posts must be clean, straight, usable and be placed along the area to be fenced. County will furnish labor, equipment and wire. Landowner shall agree to sign a Construction Permit that gives the county crew permission to enter her property to complete the work. The committee stipulates that before the county forces erect the fence that affronts CTH N between Coyote Lane and the Mulligan Farm property line, that the fences that parallel Coyote Lanes and any other line or border fences must be in a condition to hold livestock, (four barbed wire fence minimum). These other border fences around the pasture area must be in the above required condition by fall October 15, 2020. If the other fences that are needed to border her pasture area are not in a condition that will contain cattle by October 15, 2020 the county will not erect a fence along CTH N, seconded by Derek Flansburgh. Motion carried by a roll call vote. Gerry Krachey abstained.

At 8:59 a.m., Derek Flansburgh made a motion to adjourn the highway meeting and move into the joint Personnel and Highway meeting, seconded by Henry Esser. Motion carried by a voice vote.

The Crawford County Personnel and Highway Committee moved into a joint meeting on Wednesday, June 26, 2019 at the Crawford County Highway Department Conference Room in Seneca, WI.

The meeting was called to order by Personnel Chairman, Brad Steiner at 9:03 a.m. Proof of Publication was verified by Brad Steiner.

Personnel members present were: Brad Steiner, Gerry Krachey – Personnel & Highway, Carl Orr, Larry Kelley and Human Resource Director Cheri Leachman. Duane Rogers was excused. Highway Committee members present were: Tom Cornford – County Board & Highway Chairman, Henry Esser and Derek Flansburgh. David Olson was excused. Also present were Commissioner Dennis Pelock and State Superintendent Todd Myers. Todd Myers took meeting minutes.

- **CLOSED SESSION:** At 9:04 a.m. Carl Orr made a motion to move into closed session pursuant to Section 19.85(1)(c) to interview candidates for the position of Highway Commissioner, seconded by Larry Kelley. Motion carried by a voice vote.
- **OPEN SESSION:** At 12:24 p.m. Larry Kelley made a motion to move into open session pursuant to Section 19.85(2), seconded by Tom Cornford. Motion carried by a voice vote.
- **Motion after closed session:**
Larry Kelley made a motion to hire in the order as follows, seconded by Brad Steiner. Motion carried voice vote.
 1. Kyle Kozelka
 2. Jason Hankins

At 12:28 p.m., with no further business, Gerry Krachey made a motion to adjourn, seconded by Derek Flansburgh. Motion carried by a voice vote.