

DRAFT

**Minutes of the Meeting of the Dunn County Highway Committee  
Held on Wednesday, August 12, 2020 at the Highway Shop Conference Room via Zoom**

1. **Call to Order:** Chairperson McCullough called the meeting to order.
2. **Call of the Roll**
  - A. **Highway Committee:** Supervisors Maves, Johnson and Prochnow. Board Chairperson Bartlett. Absent: Supervisor Hartung.
  - B. **Other:** Public Works Director John Sworski, County Manager Paul Miller, County CFO Keith Strey, Planning & Zoning Administrator Bob Colson and IT Support Staff Krista Vind
3. **Approval of the Minutes:** Motion by Supervisor Johnson, second by Supervisor Maves to approve the minutes as presented from the July 8, 2020 meeting.
4. **Public Hearing:** None.
5. **Public Comment:** None.
6. **Items Placed At The Request of the Chair:** None
7. **Staff Reports:** *Commissioner's Report.* Commissioner Sworski explained in detail the July Staff Report. Status on the WTA ATV meeting held July 27, 2020 and (See Attached July 2020 Staff Report) Bob Colson presented to the committee the Dunn County became Broadband Forward Certified on July 13<sup>th</sup>. He has been in conversation with Bloomer Telephone Cooperative regarding permits issued in May and June regarding the implementation of Broadband Forward. Supervisor Maves made the motion to implement the Broadband Forward policies to reflect the current amount of permit fees due. This would reduce the current permit fees owed by Bloomer Telephone Cooperative by approximately \$1,200. Second by Supervisor Prochnow. Motion passed on voice vote.
8. **Consideration of Actions to Be Taken by the Committee:**
  - A. *Approve Vouchers:* Motion by Supervisor Johnson, second by Supervisor Maves. Motion passed on voice vote.
  - B. *Review and Recommendation of Public Works – Highway Division FY2021 Budget. Committee passes as amended. Adjustments will be made by CFO Strey.* Motion by Supervisor Maves, second by Supervisor Prochnow. Motion passed on voice vote.
  - C. *2021 Legislative Agenda: Recommendation by the Committee to support a gas tax increase that is sustainable and comparable to all states throughout the upper Midwest and Great Lakes Regions.* Motion by Supervisor Bartlett, second by Supervisor Johnson. Motion passed on voice vote.
9. **Consideration of Resolutions and Ordinances to be Recommended to the County Board:**  
None
10. **Adjournment:** Next Meeting set for September 9, 2020. There being no further business, Chairperson McCullough declared the meeting adjourned.

Respectfully submitted,



John J. Sworski  
Highway Commissioner / Public Works Director