

DRAFT

**Minutes of the Meeting of the Dunn County Highway Committee
Held on Wednesday, September 9, 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, Prochnow and Hartung. Board Chairperson Bartlett.
 - B. **Other:** Public Works Director John Sworski and IT Support Staff Krista Vind
3. **Approval of the Minutes:** Motion by Supervisor Maves, second by Supervisor Prochnow to approve the minutes as presented from the August 12, 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 August Staff Report. Commissioner Sworski also presented the monthly Financial Report for the Highway Department to the Committee.
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 Snowplowing Policy. After discussion and further review the committee recommends no changes to current policy. Commissioner Sworski will keep the committee informed if changes are warranted.* No action taken.
9. **Consideration of Resolutions and Ordinances to be Recommended to the County Board:**
None
10. **Adjournment:** Next Meeting set for October 14, 2020. There being no further business, Chairperson McCullough declared the meeting adjourned.

Respectfully submitted,



John J. Sworski
Highway Commissioner / Public Works Director