

Prior to this meeting, notice was given to the public by posting at the appropriate place in the Courthouse, and in addition, copies of the notice of the meeting were forwarded to the news media: Vilas County News Review, Lakeland Times, Rhinelander Daily News, FYI Northwoods News and Radio Stations WERL, WHDG, WLSL-FM in compliance with the open meeting law.

Present: Jack Harrison, Maynard Bedish, Ralph Sitzberger, and Charles Rayala, Jr. Also Present: Commissioner Fischer, Jarred Maney – Patrol Supt., and Dave Gayle – Omni Engineering.  
Not Present: Al Bauman.

Meeting was called to order at 9:30 a.m. by Chairman Harrison.

Motion by Bauman, second by Rayala to approve the agenda to be discussed in any order by the Chair, for the April 21, 2011 meeting – all voted aye.

Motion by Rayala, second by Bedish to approve the minutes for the March 18<sup>th</sup> and April 15<sup>th</sup> 2011 meetings – all voted aye.

**Approve the Bills** – Motion by Rayala second by Sitzberger to approve the bills – all voted aye.

**Quotes for Chip Seal** – no quotes were opened – Chairman wanted this to be re-bid for next meeting. **Quotes for Patrol Truck** – Peterbuilt - \$151,298.00 – complete with \$12,000.00 for trade in. Freightliner - \$142,176.00 – complete with \$12,000.00 for trade in. No action taken – a decision will be made at the next meeting. **Quotes for Road Work** – CTH “N” – only one bid from Pitlik & Wick – no action taken at this time – have on next months agenda.

**Update on Road Work, Equipment and Building and Grounds** – nothing new at this time. For next month have on agenda – Sheriff’s Dept. expenses at Arbor Vitae and Boulder Junction.

**Hwy Dept Financial Report – 2010** – Motion by Bauman, second by Sitzberger to approve the report and forward to County Board – all voted aye.

**Commissioners Report** – Commissioner told the Committee that STP Rural Projects and RMA’s may have funding cuts.

**Highway Safety Training** – there will be training on April 28<sup>th</sup> here in Vilas County and on May 3<sup>rd</sup> at Forest County.

**Legislative Breakfast Waupaca County – April 29<sup>th</sup>** – Bedish and Sitzberger will attend.

**Budget 2011** – nothing new at this time.

**Letters and Communications** – nothing new at this time.

Next regular meeting will be on Thursday, May 19<sup>th</sup> at 9:30 a.m.

Motion by Bauman, second by Rayala to adjourn – all voted aye.

Meeting adjourned at 10:45 a.m.

Respectfully submitted,

Louise A. Krus, Secretary

