

Prior to this meeting, notice was given to the public by posting at the appropriate place in the Courthouse, Eagle River City Hall, Olson Memorial Library 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, Northwoods River News, FYI Northwoods News, News of the North and Radio Stations WERL, WHDG, WLSL-FM, Coyote 93.7 in compliance with the open meeting law.

Present: Charles Rayala, Jr., Al Bauman, Kathleen Rushlow, Ron De Bruyne, and Chris Mayer. Not Present: Jarred Maney – Highway Commissioner/Patrol Superintendent. Also Present: Louise A. Krus – Highway Committee Secretary, and Jim Galloway – Emergency Government Director.

Meeting was called to order at 10:00 a.m. by Chairman Rayala.

Motion by Bauman, second by Mayer to approve the agenda to be discussed in any order, for the March 17, 2014 meeting – all voted aye.

Motion by Mayer, second by De Bruyne to approve the minutes for the February 18<sup>th</sup> meeting – all voted aye.

**Jim Galloway – Communications** – Jim reported to the committee that there are some problems with radio communication between the Highway Department and Dispatch at the Sheriff's Department since the Sheriff's Department went to narrow banding in early 2012. Jim told the committee that three radio repeaters are needed to help the communications issues. There would be one in Presque Isle, Winchester and Arbor Vitae at a cost of approximately \$12,500.00 per site. Motion by Bauman, second by De Bruyne to approve spending the \$37,500.00 for the three sites and to forward the request to the Financial Manager for approval – all voted aye.

**Update on Roads, Equipment and Building and Grounds – Roads** – Louise reported to the committee that a culvert on CTH "G" will need to be replaced this year. **Equipment** – Louise told the committee that the dump boxes for the two new Patrol Trucks (cab & chassis) are in Wausau and will be installed. **Building and Grounds** – Nothing new to report at this time.

**Approve Payroll Reports, Hwy Committee vouchers & previously paid bills** – Motion by Rushlow, second by Bauman to approve as presented – all voted aye.

**Budget 2013** – Nothing new at this time.

**Letters and Communications** – There were no letters or communications to discuss at this time.

Next meeting is scheduled for Monday, April 14<sup>th</sup> at 10:00 am.

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

Meeting adjourned at 10:15 am.

Respectfully submitted,

Louise A. Krus, Secretary

