

**MINUTES ROAD & BRIDGE COMMITTEE & INFORMATIONAL MEETING
FRIDAY, AUGUST 16, 2024
OFFICE OF THE COUNTY ENGINEER**

TIME			
MEETING BEGn	MEETING END		
9:00A.M.	9:18A.M.		
NAME		PRESENT	ABSENT
SCOTT GARLISCH (CHAIRMAN)			X
DOROTHY KREILING		X	
BILL PARSLEY		X	
RON KNOLLENBERG		X	
KEN WALKER (CO. BOARD CHAIRMAN)		X	
ELDON GARLISCH		X	
DARREL SARFF			X
SUMMER BROWN		X	
NICK PELOW (COUNTY ENGINEER)		X	

The purpose of this meeting was to review and approve the claims of the County Highway Department. The minutes from the previous meeting were approved. The following items were discussed:

MAINTENANCE CREW: The Mason County Highway Department's Maintenance crew finished their first round of mowing. The second round will begin the week after Labor Day weekend. Total patching will continue at various locations throughout the county.

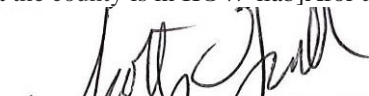

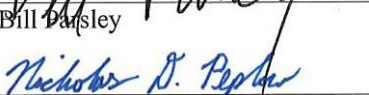
MORAINES SANDS WIND PROJECT: The Highway Department is currently addressing access roads installed during the construction of the Moraine Sands Wind Project that are causing issues within the limits of the county's right of way.

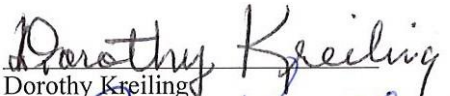

EQUIPMENT: The Highway Department has possession of all equipment purchased through the Energy Transition Community grant.

INTERGOVERNMENTAL AGREEMENT: Mason County Engineer, Nicholas Peplow, reached out to Snedeker Risk Management for assistance in establishing an intergovernmental agreement between the Highway Department and its affiliated municipalities.

VILLAGE OF MANITO: The Village of Manito reached out to the Highway Department requesting permission to complete work within the county's right of way enabling the village to complete the scope of work to install a proposed pond adjacent to County Highway 4. The proposed work is allowed on the county's right of way with the understanding that the county is in **now liab** for any negative impact this work may cause.

APPROVED:


 Scott Garlich (Chairperson)

 Bill Parsley

 Nicholas Peplow (Co. Engineer)


 Dorothy Kreiling

 Ron Knollenberg

 Ken Walker (Co. Bd. Chair.)