

**HIGHWAY ADVISORY COMMISSION
MEETING MINUTES
March 17, 2021**

MEMBERS PRESENT: Richard Robertson, Tom Vierzba, David Zelenok, Daniel Ferguson, Larry Tobias, William Harrell, Joe Kneib, Jean Meinzer, Ed Houle

MEMBERS ABSENT: None

OTHERS PRESENT: Carrie Geitner (EPC BoCC), Holly Williams (EPC BoCC), Kevin Mastin (EPC DPW), Jennifer Irvine (EPC DPW), Troy Wiitala (EPC DPW), Pete Vujcich (EPC DPW), Jana Nemeckova (EPC DPW), Lauren Tostenson (EPC PIO), Blake Nielsen (EPC PIO)

1. CALL MEETING TO ORDER

Chair Tobias called the meeting to order at 9:00 AM

2. PLEDGE OF ALLEGIANCE

3. ABSENCES
NONE

4. MEETING MINUTES

MOTION (Mr. Robertson/Mr. Harrell) to approve minutes of the February 17, 2021 meeting. **MOTION TO APPROVE CARRIED UNANIMOUSLY.**

5. COMMISSIONER/CITIZEN COMMENTS

- Commissioner Williams informed all that the County Administrator is retiring this summer.
- Commissioner Williams welcomed Mr. Mastin, as the Interim Director for DPW,
- Commissioner Williams touched on the State Legislature and new bills coming.
- Commissioner Williams said that the Groundbreaking Ceremony for Powers & Research this summer is still on time.
- Commissioner Geitner thanked DPW for the last snow removal. She received compliments from Citizens.
- Commissioner Geitner is hopeful that the new Transportation Bill will generate more funds for roads.

6. STAFF REPORTS

A. BUDGET PRESENTATION

Nikki Simmons (Finance County Controller - EPC)

- Mrs. Simmons presented detailed Budgeted Revenue and Expenditures for EPC DPW.
- Mrs. Simmons presented Local Tax Cost per Citizen 10-County Comparison sheet.
- In depth discussion followed and all questions were answered.

7. AGENDA TOPICS FOR THE NEXT MEETING

- None

This meeting was adjourned at 10:46 AM.

The next HAC meeting will be on April 21, 2021, Virtual meeting on TEAMS

Respectfully submitted,

Jana Nemeckova

Executive Assistant to the County Engineer / Board Liaison – Department of Public Works