

PRESENT: Chair Jim Foley, Supervisors Kirk Konkol, Mary Cupery, Andy Ross and Craig Robson.

ABSENT: Supervisor JoAnn Wingers

ALSO IN ATTENDANCE: Chris Hardy and Mathew Schneider.

Chair Foley called the meeting to order at 9:30 a.m. The meeting was properly noticed and published.

WYOCENA BOILER REPLACEMENT(S)

Hardy presented proposals received from three vendors to replace the boilers in the Wyocena shop. Bleich Heating & Air Conditioning LLC from Rio submitted the proposal with the lowest cost for \$30,800. Highway equity will be used to fund the replacement and a line item transfer will be presented at the next Finance Committee meeting.

MOTION: Motion made by Ross, second by Cupery to approve the \$30,800 proposal from Bleich Heating & Air Conditioning LLC to replace the boilers at the Wyocena shop. The motion was unanimously approved.

ADJOURNMENT

MOTION: Motion made by Ross, second by Foley to adjourn the meeting at 9:42 a.m. The motion was unanimously approved.

Respectfully submitted:



Kirk Konkol, Vice Chair



Mathew Schneider, Recording Secretary

cc: Highway Committee  
County Board Chair Gove  
County Board Vice Chair Cupery  
Chris Hardy  
Susan M. Moll  
Internet