

Minutes approved 2.10.2025

HLA SSA Commission Meeting

Chairman Mike Deluhery
Second Floor Conference Room – McKenzie Building
Friday, January 17, 2025 – 8:00 a.m.



Committee Members Present: Chairman Deluhery, Jim Flynn, Bonnie Lemke,
Greg Menold, Dan Parr, Brad Reed

MOTION **MOTION BY FLYNN, SECOND BY REED** to approve the minutes of the August 19, 2024 meeting.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

MOTION **MOTION BY MEMBER REED, SECOND BY MEMBER MENOLD** to receive and approve list of property owners for property tax assessment

Member Reed provided a handout containing the HLS SSA Member List which consists of 604 members and the amount per member is \$687.09. He stated that the HLS SSA List Difference sheet consists of member names in blue, which are names that will be removed, and member names in green will be added.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

MOTION **MOTION BY MEMBER REED, SECOND BY MEMBER FLYNN** to certify list of property owners to county clerk

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

MOTION **MOTION BY MEMBER FLYNN, SECOND BY MEMBER LEMKE** to approve county engineering fees

Member Parr provided a handout that outlined that in 2024, spray patching for a total cost of \$12,080.16. He stated that the contractor was Midstate Asphalt Repair. He stated that the rate was 5% with a fee of \$604.01.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

MOTION **MOTION BY MEMBER MENOLD, SECOND BY MEMBER REED** to approve the Midwest Asphalt bill

Member Reed stated that the work was performed in October of 2024.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

DISCUSSION: Member Reed stated that this year they will be performing culvert lining and seal coat road maintenance work. He stated that with the process of getting everything approved, it will most likely begin in August or September.

NEXT MEETING The Committee discussed scheduling the next meeting in either May or June.

Chairman Deluhery recessed the meeting at 8:13 a.m.

(transcribed by S. Gullette)