HIGHWAY COMMITTEE
RICHARD RASMUSSEN - CHAIRMAN
30398 Moss Hollow Lane, Lone Rock
GAYLORD L. DEETS- V. CHAIRMAN
20286 CTH D, Hillsboro
JAMES LEWIS - SECRETARY
31923 Town Hall Road, Muscoda
BUFORD MARSHALL

322 West Liberty Street, Lone Rock

11826 Maple Valley Rd., Blue River

PAUL KINNEY

## RICHLAND COUNTY HIGHWAY COMMISSION

120 Bowen Circle, Richland Center, WI 53581
OFFICE PHONE (608) 647–4707
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JIM CHITWOOD
Highway Commissioner
Cell # 608-604-7623
BILL CONDON
Patrol Superintendent
Cell # 608-604-7624
JEANNE MARSHALL
Bookkeeper
LISA MUELLER
Office Clerk
GLEN NIEMEYER
Parts Clerk

January 26, 2016

THE REGULAR MEETING OF THE RICHLAND COUNTY HIGHWAY COMMITTEE WILL BE HELD <u>Thursday</u>, <u>February 4</u>, <u>2016 @ 9:00 a.m.</u>, <u>IN THE CONFERENCE ROOM</u>, AT THE RICHLAND COUNTY HIGHWAY SHOP, 120 BOWEN CIRCLE, RICHLAND CENTER, WISCONSIN 53581.

## \*\*\* **AGENDA** \*\*\*

- 1. Call the meeting to order.
- 2. Proof of notification.
- 3. Approve agenda.
- 4. Approve minutes from January meeting.
- 5. Review and recommend vouchers for payment.
- 6. Review and discuss action taken on acquisition of property for sand pit.
- 7. Review bids for body building of two trucks.
  - a. Dump box, hydraulics, and misc. for utility truck.
  - b. Dump box, hydraulic system, plow, wing and sander for single axle truck.
- 8. Discuss items of interest from recent Traffic Safety Committee meeting.
- 9. Discuss car-deer kills on county roadways.
- 10 Commissioner's report.
  - a. 2016 Culvert prices.
  - b. CTH RC changes.
  - c. Brush/tree cutting.
  - d. Winter storm costs.
- 11. Other business.
- 11:00 a.m.
- 12. Review Project Informational meeting "CTH O". Dan Gustafson, P.E.-SEH, Inc.
- Schedule next Highway Committee meeting.
- 14. Adjourn.

Sincerely,

Jim Chitwood Commissioner

JC/lm