

HIGHWAY COMMITTEE
RICHARD RASMUSSEN - CHAIRMAN
30398 Moss Hollow Lane, Lone Rock
BUFORD MARSHALL- V. CHAIRMAN
322 West Liberty Street, Lone Rock
MARTY BREWER - SECRETARY
26766 CTH DD, Richland Center
PAUL KINNEY
11826 Maple Valley Road, Blue River
LARRY SEBRANEK
32742 Cold Spring Lane, Lone Rock

RICHLAND COUNTY HIGHWAY COMMISSION

120 Bowen Circle, Richland Center, WI 53581

OFFICE PHONE (608) 647-4707

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BILL CONDON
Highway Commissioner
Cell # 608-604-7624

Patrol Superintendent
Cell #
LISA MUELLER
Bookkeeper
CERRESA ROSE
Office Clerk
GLEN NIEMEYER
Parts Clerk

January 26, 2018

THE REGULAR MEETING OF THE RICHLAND COUNTY HIGHWAY COMMITTEE WILL BE HELD
Friday, February 2, 2018 @ 9:00 a.m., IN THE CONFERENCE ROOM, 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. Review and approve minutes for the January 4th, 2018 meeting
5. Review voucher listing and approve for payment
6. Discussion of request from Recycling Committee pertaining to use of the Highway Department for tire recycling event.
7. Discuss record retention time frames and set guidelines
8. Discuss Local Program project ID5198-01-60 – Boaz, RC, CTH E to CTH Y, CTH Q, Richland County Safety Project
9. Discuss application and interview schedule for Patrol Superintendent position
10. Move into Closed session 19.85(1)(c) of the Wisconsin State Statutes – Employee resignation
11. Approve 2018 state bridge sealing PBM
12. Discuss budget and proposed seal coating oil bids
13. Approve probation status for 2 employees – Chris Nelson and Austin Clary
14. Discuss removing items from current insurance policy
15. Discuss replacement of truck #21
16. Discuss replacing 2 State Tandems
17. Discussion of equipment to list on Wisconsin Surplus for spring
18. Discuss work zone safety
19. Discuss WCHA – Winter Commissioners Training
20. Commissioner's report
 - a. Winter Challenges
 - b. County activities
 - c. State activities
21. Other business
22. Schedule next Highway Committee meeting
23. Adjourn

Sincerely,



Bill Condon
Commissioner
BC/cr