

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  
PAUL KINNEY  
11826 Maple Valley Rd., Blue River

**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 Phone# 608-604-7623  
**BILL CONDON**  
Patrol Superintendent  
Cell Phone# 608-604-7624  
**JEANNE MARSHALL**  
Bookkeeper  
**LISA MUELLER**  
Office Clerk  
**GLEN NIEMEYER**  
Parts Clerk

**RICHLAND CO. HIGHWAY COMMITTEE MEETING**

September 4, 2014

**MINUTES**

The Regular Highway Committee meeting of September 4<sup>th</sup>, 2014 was called to order at 9:00 a.m. by Chairman Rasmussen, in the Conference Room at the Richland County Highway Shop, 120 Bowen Circle, Richland Center, WI 53581.

Present were:

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Richard Rasmussen | <input checked="" type="checkbox"/> Dave Bangert – Wiconnect Wireless |
| <input checked="" type="checkbox"/> Gaylord Deets     | <input type="checkbox"/> _____  |
| <input checked="" type="checkbox"/> Jim Lewis         | <input type="checkbox"/> _____  |
| <input checked="" type="checkbox"/> Buford Marshall   | <input type="checkbox"/> _____  |
| <input checked="" type="checkbox"/> Paul Kinney       | <input type="checkbox"/> _____  |
| <input checked="" type="checkbox"/> Jim Chitwood      | <input type="checkbox"/> _____  |

***There was proper proof of notification.***

***Read and approve the agenda.***

Moved by *Marshall*, second by *Deets*, to approve and accept the agenda as read.  
Motion carried.

***Read and approve minutes of the August meetings.***

August 7<sup>th</sup>, 2014 & August 14<sup>th</sup>, 2014.  
Moved by *Kinney*, seconded by *Marshall* to approve the minutes as read.  
Motion carried.

***Review and recommend vouchers for payment.***

Total amount for pre-paid and unpaid bills: \$685,253.62.  
Moved by *Deets*, second by *Kinney*, to approve vouchers for payment.  
Motion carried.

***Met with Dave Bangert of Wiconnect Wireless to discuss lease agreement for antenna on salt shed.***

Moved by *Marshall*, seconded by *Kinney*, to give permission to put an antenna on the salt shed for 3 years with option to get off the antenna if there is any opposition.  
Motion carried.

***Review and approve IOH draft ordinance.***

Next month meeting agenda.

***Discuss ATV/UTV ordinance, criteria establishment, time table.***

Next month meeting agenda.

***Amend minutes from July meeting regarding mower purchase.***

Moved by *Marshall*, seconded by *Deets*, to approve purchase of mower from Simpson's for \$13,243.00.  
Motion carried.

**Discuss County Highway construction "Five Year Plan."**

2015, 2016, and 2017 are mostly set.

**Review and approve 2015 Highway Budget Proposal.**

Moved by *Kinney*, seconded by *Marshall* to approve the budget and present to Finance.  
Motion carried.

**Commissioner's report.**

- a. *Update on CTH I Bridge.* Project engineer is doing a good job. (Team Engineering).
- b. *CTH Z.* Working on it.  
*CTH X.* Working on it.  
*CTH TB.* Working on it.
- c. *Misc. work items.* Several projects in progress. New man started working.

**Other Business.**

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The next regular Highway Committee meeting will be held, *Thursday, Oct. 2<sup>nd</sup>, 2014 @ 9:00 a.m.*

Motion to adjourn the meeting by *Marshall*, seconded by *Kinney*. Motion carried.

Chairman Rasmussen adjourned the meeting at 11:30 a.m.

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James Lewis - Secretary