

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**

November 6, 2014

**MINUTES**

The Regular Highway Committee meeting of November 6<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"/> Ben Southwick-R.Co. Corporate Council |
| <input checked="" type="checkbox"/> Gaylord Deets     | <input type="checkbox"/> Boone Rule-Miller Bradford                       |
| <input checked="" type="checkbox"/> Jim Lewis         | <input checked="" type="checkbox"/> M. Klein – Roland Machinery           |
| <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 *Kinney*, second by *Deets*, to approve and accept the agenda as amended.  
 Motion carried.

***Read and approve minutes of the October meeting.***

Moved by *Kinney*, seconded by *Deets*, to approve the minutes as read.  
 Motion carried.

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

Total amount for pre-paid and unpaid bills: \$285,168.15.  
 Moved by *Kinney*, seconded by *Marshall*, to approve vouchers for payment.  
 Motion carried.

***Revisit and review draft ordinance for ATV/UTV.***

***Ben Southwick – Richland County Corporate Council.***

Ben Southwick discussed the Statutes in regards to ATV/UTV trails ordinance.  
 Moved by *Deets*, seconded by *Kinney* to present the ATV/UTV Ordinance to County Board for approval.  
 Motion carried.

***Review bids quotes for used asphalt roller.***

<b><i>USED ASPHALT ROLLER</i></b>	<b><i>Notes</i></b>	<b><i>Bid Amount</i></b>
<b>Miller Bradford (50 hrs.)</b>	2014 Bomag – 1 yr. warranty	\$104,689.00
<b>Roland Machinery (515 hrs.)</b>	2014 Hamm 6 mo. warranty / 1000 hrs./April 1	\$98,000.00

Moved by *Marshall*, seconded by *Lewis*, to approve the bid from Miller Bradford (Bomag) for \$104,689.00 and present to County Board.  
 Motion carried.

**Discuss IOH implementation, education and outreach.**

Discussed an article to be published in the newspapers.

**Review and approve 2015 Routine Maintenance Agreement with WIS-DOT.**

Discussed Routine Maintenance Agreement with DOT.

Moved by *Marshall*, seconded by *Kinney* to approve the Routine Maintenance Agreement.

Motion carried.

**Review and discuss potential land acquisition.**

Discussed land for sand in the future.

**Announcement of retirements.**

Dave Storms and Joe Boak to retire soon.

**Discuss replacement of positions.**

Discussed the two applicants we interviewed last time for replacement. It was decided to offer the two applicants that were interviewed last time to fill the open positions.

**Commissioner's report.**

- a. *CTH TB update.* Working on retaining wall.
- b. *Mowing.* Winding down.
- c. *Bridge inspections & maintenance.* Working on them.
- d. *Misc.* Hauling sand.

**Other Business.**

Need to talk to Personnel about a Policy Addendum problem.

The next regular Highway Committee meeting will be held, *Thursday, Dec. 4<sup>th</sup>, 2014 @ 9:00 a.m.*

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

Chairman Rasmussen adjourned the meeting at 11:35 a.m.

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James Lewis - Secretary