

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

December 4, 2014

MINUTES

The Regular Highway Committee meeting of December 4, 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"/> Jim Bindl
<input checked="" type="checkbox"/> Gaylord Deets	<input checked="" type="checkbox"/> Bill Condon
<input checked="" type="checkbox"/> Jim Lewis	<input checked="" type="checkbox"/> Marv Ruhland - MSA
<input checked="" type="checkbox"/> Buford Marshall	<input checked="" type="checkbox"/> Lea Rhodes - MSA
<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.
Motion carried.

Read and approve minutes of the November meeting.

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

Review and recommend vouchers for payment.

Total amount for pre-paid and unpaid bills: \$281,235.55.
Moved by *Deets*, seconded by *Marshall*, to approve vouchers for payment.
Motion carried.

Review and discuss action involving ATV/UTV ordinance.

Discussion about ATV/UTV ordinance. There are concerns about having these trails. Present an ordinance to County Board in opposition to the ATV/UTV ordinance. Moved by *Marshall*, seconded by *Kinney*, to present an ordinance to the County Board in opposition to the ATV/UTV ordinance.
Motion carried.

Meet with Marv Ruhland and Lea Rhodes of MSA Professional Services to discuss bridge design on Fish School Road, Sylvan Township.

Marv expressed his interest in any projects we may have.

Discuss possible action regarding trapping on county right-of-way.

Have Ben work on an ordinance for next month's Committee meeting.

Review and discuss potential land acquisition for future "winter sand" needs.

Discussed proposed land for sand needs.

Discuss upcoming potential equipment purchases.

Need a new broom (about \$12,000.00).
Some mowers are in poor conditions.

Set 2015 Highway Committee dates.

Jan. 8, 2015 – 9:00 a.m.	Feb. 5, 2015 – 9:00 a.m.	March 5, 2015 – 9:00 a.m.
April 2, 2015 – 9:00 a.m.	May 7, 2015 – 9:00 a.m.	June 4, 2015 – 9:00 a.m.
July 2, 2015 – 9:00 a.m.	Aug. 6, 2015 – 9:00 a.m.	Sept.3, 2015 – 9:00 a.m.
Oct. 8, 2015 – 9:00 a.m.	Nov. 5, 2015 – 9:00 a.m.	Dec.3, 2015 – 9:00 a.m.

Commissioner's report.

- a. "Early" winter prep. Winter came early-many jobs to do early.
- b. Update on bridge issues/new postings. Some last minute work to do.
- c. Misc. Snow removal.

Other Business.

Will be advertising for an employee.

The next regular Highway Committee meeting will be held, *Thursday, Jan. 8th, 2015 @ 9:00 a.m.*

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

Chairman Rasmussen adjourned the meeting at 11:24 a.m.

James Lewis - Secretary