

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

January 8, 2015

MINUTES

The Regular Highway Committee meeting of January 8, 2015 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"/> Pat Werner |
| <input checked="" type="checkbox"/> Gaylord Deets | <input checked="" type="checkbox"/> Gary Curfman |
| <input checked="" type="checkbox"/> Jim Lewis | <input checked="" type="checkbox"/> Bob Frank |
| <input checked="" type="checkbox"/> Buford Marshall | <input checked="" type="checkbox"/> Bill Condon |
| <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 *Kinney*, to approve and accept the agenda as read.
 Motion carried.

Read and approve minutes of the December meetings.

Moved by *Deets*, 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: \$516,285.15.
 Moved by *Deets*, seconded by *Kinney*, to approve vouchers for payment.
 Motion carried.

Review and discuss action involving ATV/UTV ordinance.

Moved by *Rasmussen*, seconded by *Lewis*, to delay the ATV/UTV ordinance at this time.
 Motion carried.

Review bid quotes for box, hydraulics, plows, wings and sanders.

<i>BOX, PLOWS, WINGS, SANDERS</i>	<i>Notes</i>	<i>Bid Amount</i>
Universal Truck Equipment		\$74,694.00
Madison Truck Equipment	- - -	- - -
Monroe Truck		\$81,895.00
Burke Truck Equipment	- - -	- - -

Moved by *Kinney*, seconded by *Marshall*, to accept the bid from Universal at \$74,694.00.
 Motion carried.

Discuss implementation of Administration rate for all billing – Jeanne Marshall.

Moved by *Rasmussen*, seconded by *Kinney*, to implement an administration rate to all government bodies – September 1, 2015.

Motion carried.

Review possible roadway changes on CTH Y – Terry Pretsch, Foreman.

The Committee thought this is a good idea.

Update on potential land purchase.

Waiting for Ben to reply.

Update on draft ordinance regarding trapping on county right-of-way.

Waiting for Ben to reply.

Discuss possible road name change – Bob Frank, Lieutenant-R.Co. Sheriff's Dept.

Discussed by the Committee.

Commissioner's report.

- a. *New employees / internal transitions.*
- b. *Update CTH SR. Dirt work, agreements being worked on.*
- c. *CTH Q – safety funding. High risk rural road designation.*
- d. *Misc. ---*

Other Business.

n/a

The next regular Highway Committee meeting will be held, *Thursday, Feb. 5th, 2015 @ 9:00 a.m.*

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

Chairman Rasmussen adjourned the meeting at 12:20 p.m.

James Lewis - Secretary