

**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**

July 2, 2015

**MINUTES**

The Regular Highway Committee meeting of July 2, 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 type="checkbox"/> | _____ |
| <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 *Kinney*, seconded by *Marshall* to approve and accept the agenda as read.  
 Motion carried.

***Read and approve minutes of June meetings.***

June 2<sup>nd</sup>, and June 4<sup>th</sup>, 2015. Moved by *Marshall*, 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: \$471,191.17.  
 Moved by *Marshall*, seconded by *Lewis*, to approve vouchers for payment.  
 Motion carried.

***Review and approve bids for two V-Box sanders.***

<b>V-BOX SANDERS</b>	<b>Notes</b>	<b>Bid Amount</b>
<b>Burke Truck Equip.</b>	---	---
<b>Madison Truck Equip.</b>	Swenson – 2 x \$11,686 (ok del.)	\$23,372.00
<b>Monroe Truck Equip.</b>	---	---
<b>Universal Truck Equip.</b>	Henderson – 2 x \$10,957 (Dec.del.) Swenson - 2 x \$12,870 (ok del.)	\$21,914.00 \$25,740.00

Moved by *Kinney*, seconded by *Marshall* to approve the bid from Madison Truck for \$23,372.00.  
 Motion carried.

***Discuss Town of Richland Maintenance Contract.***

Delivered – Good for 5 years.

***Update on sand pit status – Conditional Use Permit.***

Permit was approved by ETZ Committee. Goes to City Council next week.

**Update on county road name change “OO” (portion) – “RC”.**

Ready to present to County Board – Sherriff’s Office and Zoning are helping to administrate changes.

**Discuss additional state work for 2015.**

**a. Discretionary Maintenance Agreement – Hwy. 154, Hwy. 193.**

Discussed agreement - \$145,352.00.

**b. Performance Base Maintenance – Hwy. 58.**

Discussed Performance Base Maintenance - \$47,250.00.

**Update on Legislative action regarding transportation.**

The situation doesn’t look good this year. Not much money available from the state.

**Discuss and approve probationary status for employees.**

**Duane McCauley** – To approve.

**Jason Kleppe** – To approve.

**Jerry Kleist** – To approve.

Moved by *Kinney*, seconded by *Deets*, to approve probation for McCauley, Kleppe, and Kleist. Motion carried.

**Commissioner’s report.**

**a. Update on projects – “SR”.** Working on culverts.

“TB”. Paving schedule to be worked out.

**b. Update on maintenance:**

*Mowing* – a small amount left.

*Culverts* – Doing some work.

*Town work* – Some work taking place.

**MISC.**

n/a.

**Other Business.**

n/a

The next regular Highway Committee meeting will be held, *Thursday, Aug. 6<sup>th</sup>, 2015 @ 9:00 a.m.*

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

*Chairman Rasmussen* adjourned the meeting at 10:55 a.m.

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James Lewis - Secretary