

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
FAX (608) 647-3231

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

August 6, 2015

MINUTES

The Regular Highway Committee meeting of August 6, 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 *Marshall*, seconded by *Kinney* to approve and accept the agenda as read.
Motion carried.

Read and approve minutes of July meeting.

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

Review and recommend vouchers for payment.

Total amount for pre-paid and unpaid bills: \$269,973.64.
Moved by *Kinney*, seconded by *Deets*, to approve vouchers for payment.
Motion carried.

Informational update on sand pit.

Working on survey. Should be done by next week. Appraisal to follow.

Discuss amendment to ATV/UTV ordinance.

Discussed – no action at this time.

Discuss resolution regarding transportation funding.

Discussed the options. Move resolution forward to County Board.
Moved by *Kinney*, seconded by *Marshall* to forward the proposed resolution to the County Board.
Motion carried.

Review preliminary 5 year highway construction plan.

Discussed the 5 year construction plan. Chip-D: STH 80-CTH Y north.
“JJ” prepping in 2-3 years. Have ready for next meeting.

Budget discussion.

September 18th meeting.

Discussed needed equipment for next year. Formulation will be presented at September 3rd meeting.

Commissioner's report.

- a. *Update on projects* – “SR”. Almost completed dirt work.
“TB”. Waiting to start work.
- b. *Update on STP Bridge and Rural (CTH O) applications.* Working through federal process.
- c. *Update on other summer maintenance work.* Cleaning up equipment. Much work done, much more to go.
- d. *Review power point presentation/transportation funding needs.* Viewed power point.

MISC.

n/a.

Other Business.

n/a

The next regular Highway Committee meeting will be held, *Thursday, Sept. 3rd, 2015 @ 9:00 a.m.*

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

Chairman Rasmussen adjourned the meeting at 11:45 a.m.

James Lewis - Secretary