

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**

September 3, 2015

**MINUTES**

The Regular Highway Committee meeting of September 3, 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 August meeting.***

Chairman declared minutes approved as mailed.  
Motion carried.

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

Total amount for pre-paid and unpaid bills: \$783,211.83.  
Moved by *Deets*, seconded by *Marshall* to approve vouchers for payment.  
Motion carried.

***Review and approve Highway budget proposal for 2016.***

Moved by *Lewis*, seconded by *Deets* to present a budget of \$2,283,000.00 to the Finance Committee or \$1,950,000.00 without the extra amount.  
Motion carried.

***Discuss roadway impacts regarding Amish Community / drill tech horseshoes.***

Viewed several colored pictures of roadway damage from horse shoes of the Amish community.

***Review and approve 5 Year Highway Construction Plan.***

Was presented a five year construction plan for 2016, 2017, (2018-2020).  
Moved by *Marshall*, seconded by *Lewis* to approve the 5 year plan.  
Motion carried.

**Commissioner's report.**

- a. *Update on Sand Pit.* – More info next week.
- b. *Discuss new county roadway section assignments and cost tracking.* Discussed a new plan which the employees seem to like.
- c. *Update on Fish School Road bridge project / Town of Sylvan.* Moving along.
- d. *Update on STP Rural project for CTH "O".*
- e. *Misc. roadwork.* Gasser plans to be in the county – fall & spring.  
*Mowing.* Winding down for the year.

**Other Business.**

n/a

The next regular Highway Committee meeting will be held, *Thursday, Oct. 8<sup>th</sup>, 2015 @ 9:00 a.m.*

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

*Chairman Rasmussen* adjourned the meeting at 11:50 a.m.

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James Lewis - Secretary