

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**

October 8<sup>th</sup>, 2015

**MINUTES**

The Regular Highway Committee meeting of October 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"/> <u>Dave Walker-Strand Assoc. Engineers</u>
<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 September meeting.***

Chairman approved as mailed.  
Motion carried.

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

Total amount for pre-paid and unpaid bills: \$281,302.49.  
Moved by *Marshall*, seconded by *Kinney* to approve vouchers for payment.  
Motion carried.

***Update on Sand Pit status.***

Appraisal has been completed.

***9:15 a.m. – Dave Walker, Strand Associates Engineers.***

Met with the Committee to express their interest in any projects we may have.

***Discuss IOH options for 2016.***

Not many permits issued at this time. To leave it as it.

***Report on 2016 – 2017 LRIP program cycle funding.***

Perhaps postpone some things. County (CHIP) - \$109,390.91. County (CHIP-D) – approx. \$240,000.00. Township (TRIP) - \$90,331.54. Municipality (MSIP) - \$19,838.79.  
Total \$459,561.24.

***Discuss potential transfer to machinery fund.***

Possibly transfer funds to machinery fund from other accounts if possible toward the end of the year.

***Commissioner's evaluation.***

See report.

***Commissioner's report.***

- a. Update on Drill Tech horseshoe problem. – Working on the problem.*
- b. Update regarding budget process with County Finance Committee. Working with finance.*
- c. Misc. Some brushing, paving, mowing, etc. Winding down for the year.*

***Other Business.***

Nothing new.

***Visit various job sites.***

Committee viewed: "SR"-shoulder work. CTH "Y"-shoulders & fill. CTH "TB"-blacktop project at Twin Bluffs.

The next regular Highway Committee meeting will be held, *Thursday, Nov. 5<sup>th</sup>, 2015 @ 10:00 a.m.*

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

*Chairman Rasmussen* adjourned the meeting at 2:00 p.m.

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James Lewis - Secretary