

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**

December 3, 2015

**MINUTES**

The Regular Highway Committee meeting of December 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 checked="" type="checkbox"/> Diamond Rep.
<input checked="" type="checkbox"/> Gaylord Deets	<input checked="" type="checkbox"/> Tiger Rep.
<input checked="" type="checkbox"/> Jim Lewis	<input checked="" type="checkbox"/> Respective truck vendor Reps.
<input checked="" type="checkbox"/> Buford Marshall	<input checked="" type="checkbox"/> Bob Bellman
<input checked="" type="checkbox"/> Paul Kinney	<input checked="" type="checkbox"/> Kent Bruckner
<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 *Deets* to approve and accept the agenda as read.  
Motion carried.

***Read and approve minutes of November meeting.***

Approved as mailed by Chairman Rasmussen. Motion carried.

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

Total amount for pre-paid and unpaid bills: \$215,694.53.

Moved by *Marshall*, seconded by *Kinney* to approve vouchers for payment.  
Motion carried.

***Update on Sand Pit.***

Postponed until later. Asking questions from Finance was the problem.

***Discussed ordinance possibility – RE: Drill tech horsehoes.***

Discussed ordinance – need to talk to the elders first.

***Review and discuss potential ATV/UTV ordinance language.***

Discussed the ATV/UTV ordinance to present to County Board next Tuesday, December 8<sup>th</sup>, 2015.

**9:30 a.m. – Review bids for single axle truck.**

<b>SINGLE AXLE TRUCK</b>	<b>Notes</b>	<b>Bid Amount</b>
JX Peterbilt-Madison	---	---
LaCrosse Truck Center	Mack	\$94,648.59
LaCrosse Truck Center	Mack "Complete"	\$151,716.00
LaFarge Truck Center	---	\$83,576.56
Lakeside International	---	\$84,557.91
V & H Trucks	Western Star	\$90,291.00
Wisconsin Kenworth	---	\$90,530.00

Moved by *Kinney*, seconded by *Deets* to approve the bid from LaFarge Truck for \$83,576.56. Motion carried.

**Review bids for utility truck.**

<b>UTILITY TRUCK</b>	<b>Notes</b>	<b>Bid Amount</b>
Lakeside International	---	\$48,260.75
LaFarge Truck	---	\$48,037.90
Fillback Ford	F550 – gas	\$35,147.00
Fillback Ford	Diesel	\$41,926.90

Moved by *Kinney*, seconded by *Marshall* to approve the bid from Fillback Ford w/gas for \$35,147.00. Motion carried.

**Review bids for sign truck.**

<b>SIGN TRUCK</b>	<b>Notes</b>	<b>Bid Amount</b>
Lakeside International	---	\$70,120.52
LaFarge Truck	---	\$71,222.21

Moved by *Marshall*, seconded by *Lewis* to approve the bid from Lakeside International for sign truck chassis for \$70,120.52. Motion carried.

**Review bids for 3-Point Boom Mower.**

<b>BOOM MOWER</b>	<b>Notes</b>	<b>Bid Amount</b>
Diamond	Rotary head-1000 RPM-joy stick	\$24,624.00
Tiger (60")	Rotary head-RBM20-lever cable	\$25,980.00
Tiger	Flail head -\$1,400.00	\$24,580.00

Moved by *Marshall*, seconded by *Kinney* to approve the bid from Tiger with rotary head RBM20 for \$25,980.00. Motion carried.

**Discuss upcoming work on JJ.**

Making contacts to some land owners about hoses going in the right-of-way.

**Commissioner's report.**

- a. *CTH U-Elk Creek.* – Good news; the factory is gone.
- b. *Chain Saw Safety Training* – Is a good idea, completed in Nov.-all staff members.
- c. *Update on STP-Rural project – CTH O.* Not on the list this year.
- d. *Funding for two STP Bridges (town).* Spiral Dr. & Covered Bridge were approved.

**Other Business.**

Discussed posting roads this fall.

The next regular Highway Committee meeting will be held, *Thursday, Jan. 7<sup>th</sup>, 2016 @ 9:00 a.m.*

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

*Chairman Rasmussen* adjourned the meeting at 12:50 p.m.

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James Lewis - Secretary