

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**
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JIM CHITWOOD
Highway Commissioner
Cell Phone# 608-604-7623
BILL CONDON
Patrol Superintendent
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JEANNE MARSHALL
Bookkeeper
LISA MUELLER
Office Clerk
GLEN NIEMEYER
Parts Clerk

RICHLAND CO. HIGHWAY COMMITTEE SPECIAL MEETING

December 8, 2015

MINUTES

The Special Highway Committee meeting of Tuesday, December 8, 2015 was called to order at 9:00 a.m. by Chairman Rasmussen, in the County Board Room #2, located on the third floor of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin 53581. This meeting will be a joint meeting with the Richland County Finance and Personnel Committee.

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*, second by *Marshall* to approve and accept the agenda as read.
Motion carried.

General discussion of resolution approving the purchase of a parcel of real estate in the Town of Richland for a sand pit for the County Highway Department.

General consensus of both Highway and Finance Committees to accept the feasibility to purchase.
Moved by *Van Vliet*, seconded by *Marshall*, to move to closed session.
Motion carried.

***Discussion of the offering price to be made by the County to purchase a parcel of real estate in the Town of Richland for a sand pit for the County Highway Department.
(May be subject of closed session per Wisconsin Statutes section 19.85(1)(e).)***

Jr. Marshall, Gaylord Deets, Paul Kinney, James Lewis, and Richard Rasmussen all voting yes.
Moved by *Marshall*, seconded by *Kinney*, to go into closed session as per state statute 19.85(1)(e).

Motion to adjourn by *Deets*, seconded by *Kinney*.
Motion carried.

Chairman Rasmussen adjourned the meeting at 9:45 a.m.

James Lewis, Secretary