

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

February 4, 2016

MINUTES

The Regular Highway Committee meeting of February 4th, 2016 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"/> Universal Rep. |
| <input checked="" type="checkbox"/> Gaylord Deets | <input checked="" type="checkbox"/> Monroe Rep. |
| <input checked="" type="checkbox"/> Jim Lewis | <input checked="" type="checkbox"/> Ray Schmitz |
| <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 January meeting.

Chairman Rasmussen declared the minutes be approved as mailed.
 Motion carried.

Review and recommend vouchers for payment.

Total amount for pre-paid and unpaid bills: \$186,505.26.
 Moved by *Kinney*, seconded by *Deets* to approve vouchers for payment.
 Motion carried.

Review and discuss action taken on acquisition of property for sand pit.

Discussion – the property owner has hired an attorney. No problems anticipated.

Review bids for body building of two trucks.

A. Dump box, hydraulics, misc. for utility truck.

	<i>Notes</i>	<i>Bid Amount</i>
Madison Truck Equip.		
Universal Truck Equip.	Henderson	\$14,560.00
Monroe Truck	Hitch \$343.00 extra \$14,341.00	\$13,998.00

Approve the Monroe bid without options at \$13,998.00.
 Motion carried.

B. Dump box, hydraulic system, plow, wing, sander for single axle truck.

	Notes	Bid Amount
Madison Truck Equip.		
Universal Truck Equip.	\$79,580.00	\$78,588.00 alternate
Monroe Truck	s.s. line extra	\$77,471.00

Moved by *Kinney*, seconded by *Marshall*, to approve the Monroe bid without options for \$77,471.00.

Motion carried.

Discuss items of interest from recent Traffic Safety Committee meeting.

Sextonville – 4 way stop, parking on right-of-way issue, Richland County had 0 deaths in 2015.

Discuss car-deer kills on county roadways.

The county is working on how to remove dead deer.

Commissioner's report.

- a. *2016 culvert prices.* – Metal Culverts-maintain same pricing.
- b. *CTH RC changes.* – All changes are done.
- c. *Brush / tree cutting.* – Working on it.
- d. *Winter storm costs.* 4 hrs. with OT-approx. cost \$40-\$50K.

Other Business.

Step 1 – HRRR funding for CTH Q – is completed.

11:00 a.m.-Review Project Informational Meeting – CTH O.

Dan Gustafson, P.E.-SEH, Inc.

80-20 project between Orion town hall up to the bridge near Pine Valley Manor.

The next regular Highway Committee meeting will be held, *Thursday, March 5th, 2016 @ 9:00 a.m.*

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

Chairman Rasmussen adjourned the meeting at 12:30 p.m.

James Lewis - Secretary