

HIGHWAY COMMITTEE
RICHARD RASMUSSEN – CHAIRMAN
 30398 Moss Hollow Lane, Lone Rock
BUFORD MARSHALL– V. CHAIRMAN
 322 West Liberty Street, Lone Rock
MARTY BREWER – SECRETARY
 26766 CTH DD, Richland Center
PAUL KINNEY
 11826 Maple Valley Road, Blue River
LARRY SEBRANEK
 32742 Cold Spring Lane, Lone Rock

**RICHLAND COUNTY
 HIGHWAY COMMISSION**
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JIM CHITWOOD
 Highway Commissioner
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JEANNE MARSHALL
 Bookkeeper
LISA MUELLER
 Office Clerk
GLEN NIEMEYER
 Parts Clerk

RICHLAND CO. HIGHWAY COMMITTEE MEETING

July 7, 2016

MINUTES

The Regular Highway Committee meeting of July 7th, 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"/> Steve Knuth – Richland Township |
| <input checked="" type="checkbox"/> Buford Marshall | <input checked="" type="checkbox"/> Senator Howard Marklein |
| <input checked="" type="checkbox"/> Marty Brewer | <input type="checkbox"/> _____ |
| <input checked="" type="checkbox"/> Paul Kinney | <input type="checkbox"/> _____ |
| <input checked="" type="checkbox"/> Larry Sebranek | <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 June meetings.

June 3, 2016 & June 13, 2016. Moved by *Brewer*, seconded by *Marshall* to approve the minutes as read. Motion carried.

Review and recommend vouchers for payment.

Total amount for pre-paid and unpaid bills: \$532,878.04.
 Moved by *Kinney*, seconded by *Marshall* to approve vouchers for payment.
 Motion carried.

Update on Sand Pit.

Moved by *Kinney*, seconded by *Sebranek*, to amend prior resolution on the taking of land.
 Motion carried.

Handout information – Re: Wisconsin County Highway Association Website.

Review Statement of Qualifications from respective design consultants for bridge on Covered Bridge Road, Town of Richland.

MSA, Jewell Associates Engineers, Westbrook Associated Engineers are considered.
 Moved by *Sebranek*, seconded by *Marshall* – By ranking – (1) Westbrook, (2) MSA, (3) Jewell Associates. Motion carried.

Review Statement of Qualifications from respective design consultants for bridge on Spiral Drive, Town of Ithaca.

Ayers and Associates, Westbrook Associated Engineers and Jewell Associates Engineers are considered. Town of Ithaca favors local (Jewell). Moved by *Brewer*, seconded by *Marshall* – by ranking (1) Jewell Associates, (2) Ayres, (3) Westbrook. Motion carried.

10:00 a.m. – Met with Senator Howard Marklein.

Senator Marklein explained transportation challenges in Wisconsin.

Review bids for new flail mowers.

FLAIL MOWER	Notes	Bid Amount
Serwe Implement	Tiger Super Duty	\$9,025.00
Serwe Implement	Tiger Extreme Duty–What we have now (25 yrs. old)	\$9,850.00
	Tier 4 tractor option - (Tiger mowers)	+ \$3,000.00
Mid-States Equip.	Diamond (not as heavy duty)	\$7,975.00

Moved by *Marshall*, seconded by *Kinney* to purchase one Tiger Extreme Duty for \$9,850.00 and one Tiger Extreme Duty with the tier 4 option for \$12,850.00 from Serwe Implement. Motion carried.

Review machinery fund balance and recommendations for 2017 purchases.

Will be looking at estimates for new mower tractors.

Commissioner’s report.

- a. *Mowing.* At least one pass on county roads.
- b. *State and town work.* – Town of Richland has work. Pleasant Valley reconstruction being planned. Busy with state work. Bridge sealing didn’t go well due to substitution of product by the state.
- c. *CTH JJ.* – Waiting for culverts.
CTH Y. – Fill in project.
- d. *Misc.* – Lots of state and town work. May have topsoil available for Pine Valley.

Other Business.

September 29th, 2016 – Town hall meeting to urge state to put more money in transportation budget, sponsored by the Wisconsin Counties Association.

The next regular Highway Committee meeting will be held, *Thurs., August 4th, 2016 @ 9:00 a.m.*

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

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

Marty Brewer - Secretary