

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

February 2, 2017

MINUTES

The Regular Highway Committee meeting of February 2, 2017 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"/> Jeanetta Kirkpatrick |
| <input checked="" type="checkbox"/> Buford Marshall | <input checked="" type="checkbox"/> Gasser Rep. – John Traxler |
| <input checked="" type="checkbox"/> Marty Brewer | <input checked="" type="checkbox"/> Kraemer Rep. – Cody Churchill |
| <input checked="" type="checkbox"/> Paul Kinney | <input checked="" type="checkbox"/> Kraemer Rep. – Robin Davis |
| <input checked="" type="checkbox"/> Larry Sebranek | <input checked="" type="checkbox"/> Tri-County Paving – Pat Cadigan |
| <input checked="" type="checkbox"/> Jim Chitwood | <input checked="" type="checkbox"/> Jewell & Associates – Fred Gruber |

There was proper proof of notification.

Read and approve the agenda.

Moved by *Brewer*, seconded by *Sebranek* to approve and accept the agenda as read.
 Motion carried.

Read and approve minutes from January 5th, 2017 Highway Committee Meeting.

Approved as mailed. Motion carried.

Review voucher listing and approve for payment.

Total amount for pre-paid and unpaid bills: \$328,655.40.
 Moved by *Kinney*, seconded by *Marshall* to approve vouchers for payment.
 Motion carried.

Revisit truck body building bids.

Universal Truck Equipment - \$76,855.00 / Monroe Truck Equipment - \$83,392.00.
 Moved by *Marshall*, seconded by *Sebranek* to accept the bid from Universal Truck Equipment.
 Motion carried.

Review asphalt bids for CTH JJ construction.

<i>Asphalt Bids</i>	<i>Notes</i>	<i>Bid Amount</i>
DL Gasser	ASP6 / more asphalt content	\$41.80 / ton
Scott Construction		\$45.65 / ton

Moved by *Sebranek*, second by *Marshall* to accept bid from Gasser. Motion carried.

Review pulverizing bids for CTH JJ construction.

Pulverizing	Bid Amount
WK Construction Co.	\$17,952.17
American Asphalt	---
Tri-County Paving	\$12,831.32
Kraemer Co.	\$13,530.00 or \$35.70/mile

Moved by *Marshall*, second by *Kinney* to accept Tri-County's bid. Motion carried.

Discuss Highway Department expenditures relating to winter/summer maintenance.

Discussion: as a County we must pull together.

Review / discuss sand pit options.

We need to make a decision soon. Owner wants more money.

Moved by *Sebranek* second by *Marshall* to proceed with sand pit purchase, subject to research on funding mechanisms. Motion carried, with Brewer voting no.

Review / identify "NON-ESSENTIAL" SERVICES PROPOSED FOR 2017-2018 OPERATIONS ELIMINATION-COMPILE REPORT FOR March Finance & Personnel meeting.

No action.

Move into closed session 19.85(1)(c) of the Wisconsin State Statutes for review and approval of real estate sales study and Wisconsin Statute 83.07,83.08 for the purpose of right-of-way.

Roll call – Rasmussen-yes, Marshall-yes, Brewer-yes, Kinney-yes, Sebranek-yes.

Moved by *Kinney*, seconded by *Marshall* to go into closed session. Motion carried.

Moved by *Marshall*, seconded by *Sebranek* to return to open session. Motion carried.

Motion by *Marshall*, seconded by *Sebranek* to approve real estate sales study contingent upon DSR & environmental approval. Motion carried.

Review pick-up truck bids.

Pick-Up Truck	Notes	Bid Amount
Fillback Ford	½ ton	\$29,600.00

Moved by *Kinney*, second by *Marshall* to accept Fillback's bid. Motion carried, Sebranek voting "no" questioning need for 4 wheel drive.

Commissioner's report.

- a. *Position openings.* Have 2 openings (patrolman). Motion by *Sebranek*, seconded by *Marshall* to post an ad for 1 patrolman/operator position and eliminate one. Motion carried.
- b. *Quarry proposal.* Yahara may open new quarry in Dayton Township.
- c. *Salt issues.* Estimated cost to fill shed for next season = \$250,000.00.
- d. *Misc.* Temporary rumble strips – estimated costs over \$10,000.00. Plan to hold off for now and perhaps borrow DOT set if needed.

Other Business.

n/a

The next regular Highway Committee meeting will be held, *Thurs., March 2, 2017 @ 9:00 a.m.*

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

Chairman Rasmussen adjourned the meeting at 11:55 a.m.

Marty Brewer - Secretary

