

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**  
*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**

March 2, 2017

**MINUTES**

The Regular Highway Committee meeting of March 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"/> Meigs – Jesse Warner       |
| <input checked="" type="checkbox"/> Buford Marshall   | <input checked="" type="checkbox"/> Flint Hills – Joe Clements |
| <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 from February 2<sup>nd</sup>, 2017 Highway Committee Meeting.***

Moved by *Brewer*, seconded by *Marshall* to approve the minutes as read.  
Motion carried.

***Review voucher listing and approve for payment.***

Total amount for pre-paid and unpaid bills: \$265,884.62.  
Moved by *Marshall*, seconded by *Sebranek* to approve vouchers for payment.  
Motion carried.

***Update on Sand Pit acquisition/discussion.***

Some work has to be done regarding easements.

***Change Committee date for September.***

Jim will be gone September 7<sup>th</sup> & 8<sup>th</sup>. Will be discussed later, closer to September.

***Set date/time for interviews of new Equipment Operator/Patrolman.***

Interview set for March 22<sup>nd</sup>, 2017 at 5:30 p.m.

**Review bids for sealcoat emulsions (9:40 a.m.)**

<b>EMULSIONS</b>	<b>Notes</b>	<b>Bid Amount</b>
Flint Hills/Farner Asphalt	HFRS-2 / CRS-2	\$1.793/per gal.
	HFRS-2P / CRS-2P	\$2.013/per gal.
Meigs	HFRS-2 / CRS-2	\$2.1274/per gal.
	HFRS-2P / CRS-2P	\$2.3774/per gal.

Total gallons to be determined. Moved by *Marshall*, seconded by *Brewer* to go with Flint Hills/Farner Asphalt. Motion carried.

**Discuss potential STP Bridge replacement applications.**

Discussion only.

**Commissioner's report.**

- a. *Guardrail repair.* Tremendous amount of work, but early spring has helped.
- b. *Evaluations, job description questionnaires.* Has 6 or 7 to go-also redid job descriptions.
- c. *Riprap hauling.* Hauling material from Willow Quarry that is ours from CTH D improvement which will be stockpiled at the shop.
- d. *Misc.* n/a.

**Other Business.**

n/a

The next regular Highway Committee meeting will be held, *Thurs., April 6, 2017 @ 9:00 a.m.* Motion to adjourn the meeting by *Marshall*, seconded by *Kinney*. Motion carried. *Chairman Rasmussen* adjourned the meeting at 10:25 a.m.

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Marty Brewer - Secretary