

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

September 6, 2017

MINUTES

The Regular Highway Committee meeting of September 6, 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"/> Bill Condon |
| <input checked="" type="checkbox"/> Buford Marshall | <input type="checkbox"/> Jeanne Marshall |
| <input checked="" type="checkbox"/> Marty Brewer | <input checked="" type="checkbox"/> Kevin Jasper-Dayton Ridge Runners ATV's |
| <input checked="" type="checkbox"/> Paul Kinney | <input checked="" type="checkbox"/> Sherriff Bindl |
| <input checked="" type="checkbox"/> Larry Sebranek | <input checked="" type="checkbox"/> Kerry Gies, Gordon Palmer |
| <input checked="" type="checkbox"/> Jim Chitwood | <input checked="" type="checkbox"/> Robert Oler, Pat Werner |

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 & approve minutes from August 3^d, & August 29th, 2017 Highway Committee Meetings.

Moved by *Kinney*, seconded by *Marshall* to approve and accept the minutes as read.
Motion carried.

Review voucher listing and approve for payment.

Total amount for pre-paid and unpaid bills: \$733,165.01.
Moved by *Brewer*, seconded by *Kinney* to approve vouchers for payment.
Motion carried.

Transfer revenue from State PBM to County Maintenance.

Will be held over until next meeting.

Dayton Ridge Runners ATV Club discussion on ATV routes.

Want to establish a route through the county. Will work with townships and come back to this committee.

Discuss and approve probationary status of employee – Joe McConkey.

Moved by *Marshall*, seconded by *Brewer* to move Joe from probationary status. Motion carried.

Interim Commissioner wage compensation.

Moved by *Marshall*, seconded by *Brewer* to move Bill Condon's pay to Commissioner pay while he is acting Commissioner. Motion carried.

Move into closed session 19.85 (1)(c) of the Wisconsin State Statutes regarding employee resignation and discussion of future office staff operations.

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

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

July flood damage update.

Cost totals are not available yet. Work is complete.

Wage study discussion.

Still pending.

Commissioner's report.

- a. *CTH Y update.* If we don't proceed we have to pay back \$935,000.00. If we go ahead the County's share will be a bit more but we get 7 miles of new paved road.
- b. *New hire updates.* All new hires are working out very well.
- c. *State projects completed and tentative.* Quoted another PBM-shouldering on 80S. Accepted by the state.
- d. *Winter preparations – call out coverage.* County salt has been delivered. State salt is coming.

Other Business.

N/A.

The next regular Highway Committee meeting will be held, *Thursday, October 5th, 2017 @ 9:00 a.m.*

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

Chairman Rasmussen adjourned the meeting at 11:10 a.m.

Marty Brewer - Secretary