

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
FAX (608) 647-3231

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

October 5, 2017

MINUTES

The Regular Highway Committee meeting of October 5, 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"/> _____ |
| <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 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 & approve minutes from September 6th, & Sept. 8th, 2017 Highway Committee Meetings.

Moved by *Kinney*, seconded by *Brewer* 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: \$359,984.93. Chains purchased through Condon saved the county over \$150.00 per pair. Moved by *Sebranek*, seconded by *Marshall* to approve vouchers for payment. Motion carried.

Review / discuss ATV routes.

Discussion ensued – clubs need to form a unified alliance. They need to approach this Committee once they have the townships lined up. Moved by *Sebranek*, seconded by *Marshall* to postpone consideration. Motion carried.

Discuss and approve probationary status of new hire.

Moved by *Kinney*, seconded by *Marshall*, to move John Ehrhardt to permanent full time status.
Motion carried.

Discussion on temporary Commissioner position.

Motion by *Sebranek*, seconded by *Kinney* to extend temporary Commissioner status to January 23rd, 2018. Motion carried.

County Park improvements.

Southwest Partners has hired the county to do some work at Pier Park.

Budget discussion.

The Committee expressed concern that cut backs in road maintenance will cost more in the future. Committee member, Paul Kinney, expressed strong reservations.

Fall Commissioner's Conference.

Motion by *Brewer*, seconded by *Kinney*, that Bill Condon will attend the conference in Eau Claire October 16th, & October 17th. Motion carried.

Winter prep – call out coverage update.

Salt on hand - will begin hauling sand. Also, will begin plow training of new personnel.

Commissioner's report.

- a. *CTH Y update.* Project is underway. To end the project now would be detrimental to the county.
- b. *County work pending.* Most projects are completed. 1/3 of county roads are mowed back with 2/3 to go.
- c. *State projects completed and pending.* Just finished shouldering on 80S, Fixed bad spots on 14E.

Other Business.

N/A.

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

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

Chairman Rasmussen adjourned the meeting at 10:45 a.m.

Marty Brewer - Secretary

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RICHLAND CO. HIGHWAY COMMITTEE SPECIAL MEETING

October 5, 2017

MINUTES

The Special Highway Committee meeting of October 5, 2017 was called to order at 5:30 p.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"/>
<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 type="checkbox"/> Jim Chitwood	<input type="checkbox"/>

There was proper proof of notification.

Read and approve the agenda.

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

Move into closed session 19.85 (1)(c) of the Wisconsin State Statutes for the purpose of job interviews.

Moved by *Sebranek*, seconded by *Marshall* to move into closed session. Motion carried.

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

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

Chairman Rasmussen adjourned the meeting at 7:10 p.m.

Marty Brewer - Secretary