

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
LISA MUELLER
Bookkeeper

Office Clerk
GLEN NIEMEYER
Parts Clerk

RICHLAND CO. HIGHWAY COMMITTEE MEETING

November 2, 2017

MINUTES

The Regular Highway Committee meeting of November 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"/> Bill Condon
<input checked="" type="checkbox"/> Buford Marshall	<input checked="" type="checkbox"/> Kerry Gies
<input checked="" type="checkbox"/> Marty Brewer	<input checked="" type="checkbox"/> Kevin Jasper
<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 *Marshall* to approve and accept the agenda as read.
Motion carried.

Read & approve minutes from October 5th, 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 unpaid bills: \$47,060.61. Pre-paid bills were \$175,648.79. Moved by *Kinney*, seconded by *Marshall* to approve vouchers for payment. Motion carried.

Review ATV routes – discussion on proposed routes.

Moved by *Sebranek*, seconded by *Kinney* to approve suggested routes. Motion carried.

Discuss and approve probationary status of new hire.

Moved by *Brewer*, seconded by *Kinney*, to move Jesse Storms to permanent full time status.
Motion carried.

Winter plowing changes – discussion.

Routes will remain the same as in the past but internal procedures will be initiated to save on overtime.

Town Association – LRIP-new changes.

Funds are available. County coordinates for Towns Association.

New equipment update – proposed equipment replacements.

Thinking of new dozer. Possibly replace our 30 year old paver.

Flood repair – FEMA discussion.

\$50,000.00 of repair on county roads. Possibly recover half through FEMA. Not in favor of lumping in County's total claim.

2018 County Highway Maintenance Allocations.

County share of state allocation went up to \$1,197,400.00. An increase of \$30,000.00. Motion by *Marshall*, seconded by *Sebranek*, to accept this formulation. Motion carried.

Fall Commission's Conference – update.

Bill Condon attended and learned a lot.

2018 Winter Highway Conference.

At the Chula Vista in Wisconsin Dells.

Discussion – application/interview schedule for Office Clerk position.

Meet at 5:30 p.m., November 2nd to conduct interviews.

Commissioner's report.

- a. *CTH Y update.* Tying things up for the winter. Paving over new structures. Slope work on its way. Core and shoulder work next year.
- b. *County sand.* Hauling will be completed by Thanksgiving. Murphy pit will be abandoned. Owner will reclaim.
- c. *State maintenance-projects, crack sealing.* All done with large projects. Plows are on ready to go. Brine is ready.

Other Business.

N/A.

The next regular Highway Committee meeting will be held, *Thur., December 7th, 2017 @ 9:00 a.m.*

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

Chairman Rasmussen adjourned the meeting at 11:15 a.m.

Marty Brewer - Secretary

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RICHLAND CO. HIGHWAY COMMITTEE SPECIAL MEETING

November 2, 2017

MINUTES

The Special Highway Committee meeting of November 2, 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 *Kinney*, seconded by *Marshall* to move into closed session. Motion carried.

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

Chairman Rasmussen adjourned the meeting at 6:35 p.m.

Marty Brewer - Secretary