

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  
**CERRESA ROSE**  
Office Clerk  
**GLEN NIEMEYER**  
Parts Clerk

**RICHLAND CO. HIGHWAY COMMITTEE MEETING**

December 7, 2017

**MINUTES**

The Regular Highway Committee meeting of December 7, 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"/> _____                  |

***There was proper proof of notification.***

***Read and approve the agenda.***

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

***Read & approve minutes from November 2<sup>nd</sup> & November 14<sup>th</sup>, 2017 Highway Committee Meetings.***

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

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

Total amount for unpaid bills: \$95,814.36. Pre-paid bills were \$239,704.78. Moved by *Marty Brewer*, seconded by *Paul Kinney* to approve vouchers for payment. Motion carried.

***Approve and sign state R.M.A.***

Moved by *Buford Marshall*, seconded by *Larry Sebranek* to approve and accept the state R.M.A.  
Motion carried.

***Discuss Town of Bloom's non-payment of flood signage.***

Discussion only. No motion made.

***Discuss the purchase of new dozer.***

Discussed replacing the current 10+ year old dozer while its current trade-in value is still good. Bids in January.

***Probation acceptances for John Farrell, Brian Thielmann & Kyle Falk.***

Moved by *Buford Marshall*, seconded by Larry Sebranek to move Farrell, Thielmann and Falk off of probation. Motion carried.

***ATV routes – update on amendments***

This is still a work in progress.

***Discuss equipment needs and priorities.***

No need to replace current paver at this time since there is no paving scheduled. Discussed the use of a pug mill (hot mix). Moved by *Larry Sebranek*, seconded by *Buford Marshall* to purchase a used stainless conveyor from Crawford County to allow us to move salt/sand mixture for \$30,000.

***Review applications for Commissioner Position.***

Received two applications for Commissioner Position. One was turned in after the deadline.

***Commissioner's report.***

- a. *CTH Y update.* Submitting bill to Ho-Chunk for work done to-date. Ho-Chunk has promised up to \$500,000 for the project.
- b. *County Maint. –Winter.* Currently a lot of trees and brushing to get done.
- c. *State Maint. –Winter.* Doing prep work on Hwy 56 to get ready for re-paving in 2021.

***Other Business.***

LRIP meeting has been held and the funds have been allocated among townships and municipalities.

The next regular Highway Committee meeting will be held, *Thur., January 4<sup>th</sup>, 2018 @ 9:00 a.m.*

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

*Chairman Rasmussen* adjourned the meeting at 11:25 a.m.

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Marty Brewer - Secretary