

HIGHWAY COMMITTEE
BURFORD MARSHALL – CHAIRMAN
322 W. Liberty Street, Lone Rock
LARRY SEBRANEK – V. CHAIRMAN
32742 Cold Spring Ln., Lone Rock
MARTY BREWER – SECRETARY
26766 CTH DD, Richland Center
JAMES D. HUFFMAN
22153 Main Street, Yuba
STEVE WILLIAMSON
17998 State Highway 60, Blue River

**RICHLAND COUNTY
HIGHWAY COMMISSION**
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BILL CONDON
Highway Commissioner
Cell Phone# 608-604-7624
ROGER GANDER
Patrol Superintendent
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LISA MUELLER
Bookkeeper
CERRESA ROSE
Office Clerk
GLEN NIEMEYER
Parts Clerk

RICHLAND CO. HIGHWAY COMMITTEE MEETING

September 5, 2018

MINUTES

The Regular Highway Committee meeting of September 5, 2018 was called to order at 9:00 a.m. by Chairman Buford Marshall, in the Conference Room at the Richland County Highway Shop, 120 Bowen Circle, Richland Center, WI 53581.

Present were:

<input checked="" type="checkbox"/> Buford Marshall	<input checked="" type="checkbox"/> Cerresa Rose
<input checked="" type="checkbox"/> Marty Brewer	<input type="checkbox"/> _____
<input checked="" type="checkbox"/> Larry Sebranek	<input type="checkbox"/> _____
<input type="checkbox"/> Steve Williamson	<input type="checkbox"/> _____
<input type="checkbox"/> James D. Huffman	<input type="checkbox"/> _____
<input checked="" type="checkbox"/> Bill Condon	<input type="checkbox"/> _____

There was proper proof of notification.

Read and approve the agenda.

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

Read & approve minutes from August 2nd, 2018 Highway Committee Meeting.

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

Review voucher listing and approve for payment.

Total amount for unpaid bills: \$244,809.61. Pre-paid bills were \$187,178.58. Moved by *Marty Brewer*, seconded by *Larry Sebranek* to approve vouchers for payment. Motion carried.

Discussion on Hiring & Setting up Interviews for 4 Upcoming Vacancies

Positions are being posted internally and advertised in the paper as well. Setting up interviews for October 4th at 5:30pm.

Discussion on County Sand Pit & Screening Prep for County Winter Sand

The road has been constructed into the County sand pit. The Highway Department used rock we already had as well as crushed pavement from the Simons Recreation pavement project. The material coming out of the sand pit will be screened and salt will be added in and the mixture will be stock piled. This process should be starting in October and the Highway Department is looking at taking around 10,000-11,000yds material out. There will be funds set aside for reclamation costs as well as the cost of manufacturing the sand/salt mix.

Discussion on Local Bridge Program

There have been 2 bridge approved SMA's. The local bridge program is an 80/20 share and they are replace in Kind which means we are replacing the old bridge as close to the current bridge as possible. If the Highway Department wishes to not take part in replace in Kind then the cost is charged to the municipality instead of the Government. The Highway Department Board would like to discuss bridge contracts at the next meeting.

Discussion on Culvert Contract

There are a few issues with getting culvert orders filled. The Highway Department would like to take that into consideration when bidding out culvert contracts for 2019.

Discussion on 5 Year Capital Expenses

Highway Commissioner Bill Condon explained to the Board that the Highway Department has only replaced 2 trucks in the past 3 years and this is not keeping up with our equipment needs. Going forward the Highway Department would like to replace at least 2 trucks a year as well as replacing larger pieces of equipment that are 15 years or older.

Commissioner's report.

- a. State- Update- State crew helped with flood damage on STH 131.
- b. County-Update- Everyone has been tracking all the flooding damage and repairs. The first round of heavy rain was minor for Richland County but with the second round we have now transitioned in to major flood repair. The CTH Y project will be set aside until spring of 2019.
- c. Township- Update- Town of Willow has a few projects that need to be completed before winter.

Other Business

Budget is still coming along.

The next regular Highway Committee meeting will be held, *Thursday, October 4th, 2018 @ 9:00 a.m.*

Motion to adjourn the meeting by *Marty Brewer*, seconded by *Larry Sebranek*. Motion carried.

Chairman Buford Marshall adjourned the meeting at 10:09 a.m.

_____Marty Brewer - Secretary