

**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**  
*120 Bowen Circle, Richland Center, WI 53581*  
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**BILL CONDON**  
 Highway Commissioner  
 Cell Phone: 608-604-7624  
**ROGER GANDER**  
 Patrol Superintendent  
 Cell Phone:608-604-7623  
**LISA MUELLER**  
 Bookkeeper  
**CERRESA ROSE**  
 Office Clerk  
**GLEN NIEMEYER**  
 Parts Clerk

**RICHLAND CO. HIGHWAY COMMITTEE/QBS COMMITTEE SPECIAL MEETING**

**MINUTES**

The Special Highway Committee/Quality Based Selection(QBS) Committee meeting on Tuesday, January 8, 2019 was called to order at 8:00 a.m. by Buford Marshall, *in the County Board Room* at the Richland County Courthouse, 181 W. Seminary St., Richland Center, WI 53581.

Present were:

- |                                     |                  |                          |       |
|-------------------------------------|------------------|--------------------------|-------|
| <input checked="" type="checkbox"/> | Buford Marshall  | <input type="checkbox"/> | _____ |
| <input checked="" type="checkbox"/> | Larry Sebranek   | <input type="checkbox"/> | _____ |
| <input checked="" type="checkbox"/> | Marty Brewer     | <input type="checkbox"/> | _____ |
| <input type="checkbox"/>            | James Huffman    | <input type="checkbox"/> | _____ |
| <input type="checkbox"/>            | Steve Williamson | <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.

***Select a Short List of Qualified Consultants***

Moved by *Larry Sebranek*, seconded by *Marty Brewer* to select MSA, Westbrook, and Jewel for the short list of qualified consultants. Motion carried.

***Review Statement of Qualifications from Respective Design Consultants for Bridge on County B Branch Bear Creek, Richland County (B52-0019)***

***Review Statement of Qualifications from Respective Design Consultants for Bridge on Mcavoy Hill Road, Town of Ithaca (P52-0918)***

***Select Consultant(s) for 2018-2019 Local Bridge Program***

Motion by *Marty Brewer*, seconded by *Larry Sebranek* to select Westbrook to be the Design Consultant for the County B Branch Bear Creek Bridge (B52-0019). Motion carried.

Motion by *Larry Sebranek*, seconded by *Marty Brewer* to select Jewell to be the Design Consultant for the bridge on Mcavoy Hill, in the Town of Ithaca (P52-0918). Motion carried.

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

*Chairman Buford Marshall* adjourned the meeting at 8:30 a.m.

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 Marty Brewer - Secretary