

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
STEVE WILLIAMSON
 17998 State Hwy. 60, Blue River
GARY MANNING
 27321 Manning Ln., Richland Center

**RICHLAND COUNTY
 HIGHWAY COMMISSION**
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ROGER PETRICK
 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 MEETING

April 8, 2020
MINUTES

The Regular Highway Committee meeting of April 8, 2020 was called to order at 9:15 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"/> <u>Cerresa Rose</u>
<input checked="" type="checkbox"/> Marty Brewer (WebX)	<input checked="" type="checkbox"/> <u>Clinton Langreck (WebX)</u>
<input checked="" type="checkbox"/> Larry Sebranek	<input type="checkbox"/> _____
<input checked="" type="checkbox"/> Steve Williamson(WebX)	<input type="checkbox"/> _____
<input checked="" type="checkbox"/> Gary Manning	<input type="checkbox"/> _____
<input checked="" type="checkbox"/> Roger Petrick	<input type="checkbox"/> _____

2. There was proper proof of notification

3. Read and approve the agenda

Moved by *Larry Sebranek*, seconded by *Gary Manning* approve and accept the agenda. Motion carried.

4. Read & approve minutes from March 6, 2020 Highway Committee Meeting

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

5. Review voucher listing and approve for payment

Total amount for unpaid bills: \$104,563.22 Pre-paid bills were \$283,060.76 Moved by *Gary Manning*, seconded by *Larry Sebranek* to approve vouchers for payment. Motion carried.

6. Discuss Highway Department COVID19 Plan

Commissioner Roger Petrick discussed the Highway Departments COVID19 plan and policies. Moved by *Larry Sebranek*, seconded by *Gary Manning* to implement the new Highway Department COVID19 policy and plan. Motion carried.

	FOR	AGAINST
Buford Marshall	X	
Marty Brewer	X	
Larry Sebranek	X	
Steve Williamson	X	
Gary Manning	X	

7. Discuss Highway Addendum to Mirror County Pay Plan

Commissioner Roger Petrick discussed with the committee the Highway Departments plan to mirror what the County Board has adopted for the pay plan. Commissioner Roger feels that some positions such as the mechanics positions should be compensated more due to the lack of a tool allowance here at the Highway Department or the fact that the mechanic position need to provide their own tools and supplies. *Gary Manning* made a motion to mirror the pay plan that the County Board has adopted for the Highway Department. *Larry Sebranek* seconded the motion. Motion carried.

	FOR	AGAINST
Buford Marshall	X	

Marty Brewer	X
Larry Sebranek	X
Steve Williamson	X
Gary Manning	X

8. Equipment Update

Commissioner Roger Petrick handed out a budgeted sheet showing the Richland County Highway budget vs what has currently been spent. The Highway Department still has purchase plans for a trailer, a six-pack truck, a ford truck, and a forklift for unloading pallets. The Highway Department also has equipment to sell as well such as the Oshkosh, an older six-pack, Cat excavator, 2 single axle plow trucks as well as some other small items on Wisconsin Surplus online.

9. County Highway O STP Rural Update

The Highway Commissioner informed the Highway Committee that the STP funding was approved for the first section for the County Highway O project. This is the first of three sections for the County Highway O project.

10. Discuss County Highway H Gault Hollow Creek Bridge Replacement

The Highway Commissioner stated that the Highway Department was approved for the Highway H Gault Hollow Creek Bridge replacement project and the next step will be to have bids put out for a selection committee for engineering.

11. Commissioner's report

- a. **State-** 2 snow call outs, cut trees, fixed and repaired guard rail, swept and washed bridges, patching and cleaning trash.
- b. **County-** 2 snow call outs, brushing, ditching, working on the south end of Y and installing the guard rail along Y as well.
- c. **Township-** 2 snow call outs

Other Business

The next regular Highway Committee meeting will be held, **Thursday, May 7th, 2020 @ 9:00 a.m.**

Motion to adjourn the meeting by *Gary Manning*, seconded by *Larry Sebranek*. Motion carried.

Chairman Buford Marshall adjourned the meeting at 10:15 a.m.

_____Marty Brewer - Secretary