

HIGHWAY COMMITTEE
STEVE WILLIAMSON – CHAIRMAN
 17998 State Hwy 60, Blue River
GARY MANNING– V. CHAIRMAN
 27321 Manning Ln., Richland Center
KERRY SEVERSON–SECRETARY
 2250 US Hwy 14 E, Richland Center
CHAD M, COSGROVE
 1513 Rainbow Dr., Richland Center
MARC COUEY
 23372 Bomkamp Rd., Muscoda, WI

**RICHLAND COUNTY
 HIGHWAY COMMISSION**
120 Bowen Circle, Richland Center, WI 53581
OFFICE PHONE (608) 647-4707
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ROGER PETRICK
 Highway Commissioner
 Cell Phone# 608-604-7624
ROGER GANDER
 State Patrol Superintendent
 Cell Phone#608-604-7623
DERRICK BROWN
 County Patrol Superintendent
 Cell Phone #608-475-0032
LISA MUELLER
 Bookkeeper
CERRESA NIMOCKS
 Office Clerk
GLEN NIEMEYER
 Parts Clerk

RICHLAND CO. HIGHWAY COMMITTEE MEETING

October 7, 2020
MINUTES

The Regular Highway Committee meeting of October 7, 2020 was called to order at 5:36 p.m. by Chairman Steve Williamson, in the Conference Room at the Richland County Highway Shop, 120 Bowen Circle, Richland Center, WI 53581.

Present were:

- | | | |
|--|--------------------------|-------|
| <input checked="" type="checkbox"/> Steve Williamson | <input type="checkbox"/> | _____ |
| <input checked="" type="checkbox"/> Gary Manning | <input type="checkbox"/> | _____ |
| <input checked="" type="checkbox"/> Kerry Severson | <input type="checkbox"/> | _____ |
| <input checked="" type="checkbox"/> Marc Couey | <input type="checkbox"/> | _____ |
| <input checked="" type="checkbox"/> Chad Cosgrove | <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 *Chad Cosgrove*, seconded by *Marc Couey* approve and accept the agenda. Motion carried.

4. Read & approve minutes from September 9, 2020 Highway Committee Meeting

Moved by *Gary Manning*, seconded by *Chad Cosgrove* to approve and accept the minutes. Motion carried.

5. Review voucher listing and approve for payment

Total amount for unpaid bills: \$138,922.00. Pre-paid bills were \$424,746.66. Moved by *Gary Manning*, seconded by *Marc Couey* to approve vouchers for payment. Motion carried.

6. Review Applications and Set Interview Date

Moved by *Chad Cosgrove*, seconded by *Gary Manning* to interview applicants starting at 5:45p.m. on Wednesday October 14, 2020. Motion carried.

	FOR	AGAINST
Steve Williamson	X	
Gary Manning	X	
Kerry Severson	X	
Chad M. Cosgrove	X	
Marc Couey	X	

7. Approve Probationary to Full-Time Status of County Patrol Superintendent

Moved by *Chad Cosgrove*, seconded by *Gary Manning* to have *Derrick Brown* moved off of probationary status to full-time status.

	FOR	AGAINST
Steve Williamson	X	
Gary Manning	X	
Kerry Severson	X	
Chad M. Cosgrove	X	
Marc Couey	X	

8. Budget Review and Discussion

Budget discussion. Moved by Gary Manning, second by Chad Cosgrove to give permission to Highway Commissioner, Roger Petrick, to shop for and purchase, not to exceed \$19,500, on a trailer. Motion carried. Also a motion was made by Chad Cosgrove and seconded by Marc Couey that stipulates any savings from the trailer can be put towards a ¾ Ton 4WD Truck. Motion carried.

	FOR	AGAINST
Steve Williamson	X	
Gary Manning	X	
Kerry Severson	X	
Chad M. Cosgrove	X	
Marc Couey	X	

9. Review and Update Highway Addendum

There were various changes made to the wording in the Highway addendum to get it up to day and to comply with today’s work place needs. Moved by Chad Cosgrove, seconded by Gary Manning to send the Highway addendum off to the proper committees for approval. Motion carried.

12. Commissioner’s report

- a. **State-** New bridge joint installations at Blue River and Muscoda, spray roadside brush, riprap banks, safety mowing and patching.
- b. **County-** Seal coated bridge decks and bridge repairs, changing culverts, mowing and patching.
- c. **Township-** no county forces used for the township. The township is using our seasonal employee to do some patching.

Other Business

Some discussion about mowing of various county properties on a trial basis.

The next regular Highway Committee meeting will be held, **Wed., November 4, 2020 @ 5:30 p.m.**

Motion to adjourn the meeting by *Chad Cosgrove*, seconded by *Marc Couey*. Motion carried.

Chairman Steve Williamson adjourned the meeting at 7:00 p.m.

_____ Kerry Severson - Secretary