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 120 Bowen Circle, Richland Center, WI 53581 OFFICE PHONE (608) 647-4707 FAX (608) 647-3231

RICHLAND COUNTY HIGHWAY COMMISSION

Cell Phone# 608-604-7624 ROGER GANDER State Patrol Superintendent Cell Phone#608-604-7623 DERRICK BROWN **County Patrol Superintendent**

ROGER PETRICK

Highway Commissioner

Cell Phone #608-475-0032 LISA MUELLER Bookkeeper **CERRESA NIMOCKS** Office Clerk **GLEN NIEMEYER** Parts Clerk

RICHLAND CO. HIGHWAY COMMITTEE MEETING

December 9, 2020 MINUTES

The Regular Highway Committee meeting of December 9, 2020 was called to order at 5:40 p.m. by Chairman Steve Williamson, in the Conference Room at the Richland County Highway Shop, 120 Bowen Circle, Richland Center, WI 53581.

Present w	vere:	
	—— ⊠ Marc Couey	Clinton Langreck
	☑ Kerry Severson	
	☑ Chad Cosgrove	
	☑ Steve Williamson	
	□ Gary Manning	
	☑ Roger Petrick	

2. There was proper proof of notification

3. Read and approve the agenda

Moved by Marc Couey, seconded by Chad Cosgrove approve and accept the agenda. Motion carried.

4. Read & approve minutes from the November 4 & November 11, 2020 Highway Committee Meetinas

Moved by Marc Couey, seconded by Chad Cosgrove to approve and accept the minutes as read. Motion carried.

5. Review voucher listing and approve for payment

Total amount for unpaid bills: \$54,043.26 Pre-paid bills: \$219,777.60. Moved by Marc Couey, seconded by *Chad Cosgrove* to approve vouchers for payment. Motion carried.

6. Update on Tri-County Airport & CTH JJ

The Richland County Highway Department has been working on County Highway JJ for the past few weeks to relieve water pressure on the north side by placing culverts in select areas.

7. 2021 Equipment Purchases Discussion

Richland County Highway Department purchased a chip spreader from Price County for a price of \$5.800. The Highway Commissioner discussed purchasing three new tandem axel trucks. The Highway Committee discussed the priority of equipment needs and purchases for going forward into 2021.

8. Winter Covid-19 Plan

The Highway Commissioner is considering hiring a former employee to be a part-time Equipment Operator/Patrolman to fill in for the events off current full-time employees that would be indisposed due to Covid-19. The Commissioner also discussed full-time employees who are required to guarantine having the option of taking a truck home to help keep them working but isolated. A motion by Marc Couey, seconded by Kerry Severson to create a Highway Department Emergency Contingency Plan for Covid-19 and to take the plan for approval at the Finance and Personnel Committee.

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

9. Commissioner's report

- a. <u>State-</u> State crews worked on putting rubber on STH 14, rip rap on STH 130, as well as spraying brine on all roads. They installed curb-line and culverts, repaired guardrail, filled in washouts and plowed snow.
- b. <u>County-</u> County crews are continuing with fall mowing as well as ditching on CTH I, A & Q. They have screened sand and mixed salt for winter. Worked on patching roads and plowing snow.

Other Business

The next regular Highway Committee meeting will be held,	Wednesday, January 6th, 2020 @ 5:30
p.m.	
Motion to adjourn the meeting by Kerry Severson, seconded	d by <i>Marc Couev</i> . Motion carried.

_____Kerry Severson - Secretary

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