

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., Muscodia, WI

**RICHLAND COUNTY
 HIGHWAY COMMISSION**
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 Highway Commissioner
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 State Patrol Superintendent
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DERRICK BROWN
 County Patrol Superintendent
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LISA MUELLER
 Bookkeeper
CERRESA NIMOCKS
 Office Clerk
GLEN NIEMEYER
 Parts Clerk

RICHLAND CO. HIGHWAY COMMITTEE MEETING

January 6, 2021
MINUTES

The Regular Highway Committee meeting of January 6, 2021 was called to order at 5:30 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 type="checkbox"/> Marc Couey | <input checked="" type="checkbox"/> Wayne Jerrett – Fahrner |
| <input checked="" type="checkbox"/> Kerry Severson | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Chad Cosgrove | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Steve Williamson | <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 Chad Cosgrove, seconded by Gary Manning approve and accept the agenda. Motion carried.

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

Moved by Kerry Severson, 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: \$87,387.23 Pre-paid bills: \$284, 057.83. Moved by Gary Manning, seconded by Chad Cosgrove to approve vouchers for payment. Motion carried.

6. Open and Review Bids for Emulsion Oil

Discussion: Bids were opened from Meigs Oil as well as Flint Hills and Fahrner.

Product	Meigs Oil Total Price	Fahrner/Flint Hills Total Price
HFRS-2 Emulsion	\$1.9100	\$1.8400
Application	\$0.3400	\$0.3500
Grand Total	\$2.2500	\$2.1900

Motion: Moved by Chad Cosgrove, seconded by Gary Manning to award the bid to Fahrner/Flint Hills for a total delivered and application price of \$2.19/gal. Motion carried.

	FOR	AGAINST
Steve Williamson	X	
Gary Manning	X	
Kerry Severson	X	
Chad M. Cosgrove	X	
Marc Couey		N/A-Absent

7. County Highway B Bridge Update

Discussion: The Highway Committee reviewed seven bidders that submitted to the Wisconsin DOT for the County Highway B Bridge. The Wisconsin DOT chose Concrete Structures, Inc. at a total of \$549,646.26. Concrete Structures, Inc. is located out of Janesville, WI.

8. County Highway H Bridge Update

Discussion: The Highway Committee reviewed a map of the County Highway H bridge project. It was discussed that landowners will be contacted and that soil sampling has been completed. All interested parties have been notified and the monthly status report has been reviewed.

9. Sand Shed Discussion

Discussion: The Highway Department Commissioner would like to keep putting money back into improving the counties roads and he would like to look for alternative funding sources for the sand shed.

Motion: Moved by Gary Manning seconded by Kerry Severson

to have the Highway Commissioner to set up discussions with the County Administrator about moving forward and finding possible alternative funding sources.

Motion carried.

	FOR	AGAINST
Steve Williamson	X	
Gary Manning	X	
Kerry Severson	X	
Chad M. Cosgrove	X	
Marc Couey		N/A-Absent

10. Update on County Highway JJ

Discussion: The Highway Commissioner and updated the Highway Committee on all action that was taken at County Highway JJ. All efforts have kept water off of County Highway JJ and this will hopefully act as preventative action for future flooding in this area.

11. Set 2021 Regular Committee Meeting Dates

Discussion: The Highway Committee set the following Regular Committee dates for 2021:

January 6, 2021	@ 5:30 p.m.	Wednesday
February 10, 2021	@ 5:30 p.m.	Wednesday
March 10, 2021	@ 5:30 p.m.	Wednesday
April 7, 2021	@ 5:30 p.m.	Wednesday
May 5, 2021	@ 5:30 p.m.	Wednesday
June 9, 2021	@ 5:30 p.m.	Wednesday
July 14, 2021	@ 5:30 p.m.	Wednesday
August 11, 2021	@ 5:30 p.m.	Wednesday
September 8, 2021	@ 5:30 p.m.	Wednesday
October 6, 2021	@ 5:30 p.m.	Wednesday
November 10, 2021	@ 5:30 p.m.	Wednesday
December 8, 2021	@ 5:30 p.m.	Wednesday

12. Approve Probationary to Full-Time Status of Dirt Foreman

Discussion: The Highway Committee approved to move Kyle Falk from probationary status to full-time status.

Motion: Moved by Chad Cosgrove, seconded by Gary Manning

to approve moving Kyle Falk from probationary status to full-time status as Dirt Foreman.

Motion carried.

	FOR	AGAINST
Steve Williamson	X	
Gary Manning	X	
Kerry Severson	X	
Chad M. Cosgrove	X	
Marc Couey		N/A-Absent

14. **Commissioner's report**

- a. **State-** State crews finished rubbering on STH 14. They have been ditch cleaning on STH 130 & STH 58 as well as mulching areas that were ditched. State crews have been making salt brine, removing junk from STH 14 & CTH U, cutting brush, fixed damaged guardrail on STH 80 & had 3 snow call outs and 2 ice call outs during December.
- b. **County-** County crews finished fall mowing and put all mowing equipment away. Installed two 15-inch relief tubes on CTH JJ at county line and sloped ditches on south side. County crews have also been out patching, cutting brush and will continue brushing. They have had 6 winter call outs for the month of December.

Other Business

State is mandating an Attenuator Truck that will be at a cost to the County.
Looking into security cameras.

The next regular Highway Committee meeting will be held, **Wednesday, February 10, 2021 @ 5:30 p.m.**

Motion to adjourn the meeting by Chad Cosgrove, seconded by Gary Manning. Motion carried.

Chairman Steve Williamson adjourned the meeting at 7:30 p.m.

_____ Kerry Severson - Secretary