

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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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

March 10, 2021
MINUTES

The Regular Highway Committee meeting of March 10, 2021 was called to order at 5:00 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"/> Marc Couey | <input type="checkbox"/> | _____ |
| <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 to approve and accept the agenda. Motion carried.

4. Read & Approve Minutes from the February 3 & February 10, 2021 Highway Committee Meetings

Moved by Marc Couey, 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: \$52,857.30 Pre-paid bills: \$242,709.87. Moved by Gary Manning, seconded by Marc Couey to approve vouchers for payment. Motion carried.

6. Review and Approve Truck Bids

Discussion: The Highway Committee opened all sealed bids that were received and discussed and compared all bidding information.

Company	2-L9	L13
JX Peterbuilt	\$202,990	\$-
IState Truck Center	\$206,902	\$108,172
Lakeside International	\$194,027.24	\$106,024.70
DeBauche Truck & Diesel	\$194,200	\$110,411
Truck Country	\$190,936	\$98,511
Wisconsin Kenworth	\$221,000	\$-

Moved by Marc Couey, seconded by Chad Cosgrove to award the bid to Lakeside International for the 2-L9 and the L13. Motion carried

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

7. Approval of Employee Retirement

Discussion: The Highway Committee reviewed the letter of Retirement submitted by State Patrol Superintendent, Roger Gander, stating that his last day would be May 5th.

Motion: Moved by Kerry Severson, seconded by Chad Cosgrove to accept the letter of Retirement for Roger Gander with his final day of work being May 5, 2021. Motion carried.

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

8. Discussion of State Highway 80 ATV Route

Discussion: The Highway Committee discussed having an ATV route from Pauls Hill Dr. to Ash Creek Rd. This would be considered a water crossing and allow ATV traffic just to cross State Highway 80.



Moved by Gary Manning, seconded by Marc Couey to approve ATV crossing over State Highway 80 connecting Pauls Hill Dr to Ash Creek Rd. Motion carried.

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

9. Review and Discuss 2021 Road Improvement Plans

Discussion: The Highway Department plans on paving State Highway 80 South as well as seal coating various county roads including: A, OO, TB & CC.

10. Equipment Schedule Update

Discussion: The Highway Department discussed updates on trailers, skid steers, another online surplus auction and selling of equipment and with the money from the auction going towards the purchase of a new skid steer.

11. Tri-County Airport and County Highway JJ Update

Discussion: The Highway Committee discussed that there is Federal funding to pay for everything but only if Richland County purchases the property.

12. Update on UW-Campus Loop

Discussion: The Highway Committee was informed that the UW-Campus loop survey has been completed and now needs to be moved onto County Board.

13. Sand Shed Update

Discussion: The Highway Commissioner has been applying for grants but so far has been denied for the cost of building or constructing a sand shed at this time. The Highway Commissioner will keep his efforts going and keep the Committee updated.

14. Commissioner's report

- a. **State-** State Crews have had 6 snow storms and several days of after storm clean-up. This includes cleaning up drifts, packed snow, winging shoulders and shoveling bridges. State crews have been making and spraying brine. Also working on brushing STH 80, patching, fixing guardrail, thawing frozen culverts and keeping up on routine maintenance on plow trucks.
- b. **County-** County crews have had 7 winter call outs and have spending a substantial amount of time plowing, scraping and sanding for the month. County crews have had graders out winging back drifts and problem areas. They continue to boom mow CTH E & KK as well as cut trees on CTH O & CTH H. Also keeping up with routine maintenance on all equipment and trucks.

Other Business

Ben Southwick sent a letter for the outstanding guardrail bill for Comar Ln with a Remit to for Payment as another attempt to reclaim funds owed to the Highway Department.

The Highway Commissioner got the Highway Department approved for a credit card at Tractor Supply.

The next regular Highway Committee meeting will be held, **Wednesday, April 7, 2021 @ 5:30 p.m.**

Motion to adjourn the meeting by Marc Couey, seconded by Kerry Severson. Motion carried.

Chairman Steve Williamson adjourned the meeting at 8:00 p.m.

_____ Kerry Severson - Secretary