

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**
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ROGER PETRICK
Highway Commissioner
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ROGER GANDER
State Patrol Superintendent
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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

May 5, 2021
MINUTES

The Regular Highway Committee meeting of May 5, 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 checked="" type="checkbox"/> Marc Couey	<input checked="" type="checkbox"/> Jeanne & Patrick Marshall
<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 April 7, 2021 Highway Committee Meeting

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: \$119,013.72 Pre-paid bills: \$123,990.66. Moved by Gary Manning, seconded by Marc Couey to approve vouchers for payment. Motion carried.

6. Public Comment

Discussion: Patrick Marshall, Chairman for the Town of Sylvan, addressed the Highway Committee about receiving a bill that stated a filing fee along with the bridge inspections for the Town of Sylvan. The Chairman for the Town of Sylvan discussed that these filing fees should be reviewed and possibly not administered. The Highway Commissioner discussed the bridge inspections and the purpose for including the filing fee. No motion was made at this time.

7. Update on County Highway B Bridge and County Highway H Bridge Projects

Discussion: The Highway Committee was updated on the Highway B Bridge Project and that it's coming along great and is scheduled to be done on time. The Highway H Bridge has been going well as well but there have been phone calls and questions from the general public concerning this bridge project. The Highway Commissioner will share updates to the Highway Committee as they are available until both bridge projects are completed.

8. Approve Probationary to Full-Time Status of Equipment Operator/Patrolman

Moved by Marc Couey, seconded by Chad Cosgrove to move Briand Thielmann from probationary to full-time status. Motion carried.

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

9. Discussion and Update on Requested Facilities/Locations for Mowing

Discussion: The Highway Committee discussed that there are various facilities/locations that are needing our mowing services. Currently the Highway Department has on loan from St. Joseph’s Equipment a finishing mower.

Moved by Chad Cosgrove, seconded by Gary Manning to purchase a stainless steel finish mower with extra belts from St. Joseph’s Equipment. Motion carried.

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

10. Dozer Update and Discussion

Discussion: The Highway Commissioner informed the Highway Committee that the parts should be in on Friday and that the Dozer should be completed shortly after.

11. Discuss Summer Road School

Discussion: The Highway Commissioner informed the Highway Committee that the Summer Road School will be held June 7-9th, 2021 at Chula Vista in Wisconsin Dell. The fee to attend is \$200 if any Highway Committee member would like to attend.

12. Review and Discuss the Outstanding Balance Owed by the Symons Complex

Discussion: The Highway Commissioner discussed with the Highway Committee that the current balance owed is \$4,800 from the Symons Complex for the parking lot work done over a year ago. Chad Cosgrove is part of the Symons Natatorium Board and will try to get the outstanding bill put on the next agenda for payment.

12. Commissioner’s report

- a. **State-** State crews have put winter equipment away for the season. State crews have been adding gravel to state roads where needed, replaced culvert on 80S, patched the 4-lanes and have started washing state bridges.
- b. **County-** County crews are working on tube inspections, patching, building fence & putting all winter equipment away. County crews currently installed 3 new tubes as well as 8 extensions. Box culvert repairs on CTH KK have started.

Other Business

The next regular Highway Committee meeting will be held, **Wednesday, May 5, 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 8:10 p.m.

_____ Kerry Severson - Secretary