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

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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JOSH ELDER Interim Highway Commissioner Cell Phone# 608–604–7624

LONNIE HACH
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

July 15, 2021 **MINUTES**

The Regular Highway Committee meeting of July 15, 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:

☑ Clinton Langreck☑ Aaron Palmer

□ Chad Cosgrove

□ Gary Manning

2. There was Proper Proof of Notification

3. Read and Approve the Agenda

Moved by Marc Couey, seconded by Gary Manning to approve and accept the agenda. Motion carried.

4. Read & Approve Minutes from the June 9 and July 6, 2021 Highway Committee Meetings Moved by Gary Manning, seconded by Marc Couey to approve and accept the minutes as read. Motion carried.

5. Review Voucher Listing and Approve for Payment

Total amount for unpaid bills: \$229,886.42 Pre-paid bills: \$173,174.43. Moved by Marc Couey, seconded by Gary Manning to approve vouchers for payment. Motion carried.

6. Presentation and Discussion by Aaron Palmer from Westbrook Associated

Discussion: Aaron Palmer is the bridge program manager and discussed with the Highway Committee that there are 220 County bridges, 3 bridges eligible for the LRIP program. This bridge program runs until October 15, 2021.

7. Discuss and Review Opening ATV/UTV Routes on all County Highway Roads

Discussion: The Highway Committee discussed that currently Bloom, Sylvan and Akan Townships are not open to ATV/UTV traffic. Motion made by Marc Couey, seconded by Gary Manning to make an amendment to the original ordinance to open all county roads for ATV/UTV use. Motion carried.

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

FOR
AGAINST

X

X

-Not Present-Not PresentX

8. Approve Probationary Status of Temporary Summer Employee

Motion by Marc Couey, seconded by Gary Manning to approve status of temporary summer employee Robert Skor from a rate of \$11.40 to \$11.66. Motion carried.

FOR AGAINST

Steve Williamson

Gary Manning X
Kerry Severson -Not PresentChad M. Cosgrove -Not PresentMarc Couey X

9. Approve 2 Year Rate for Patrolman/Equipment Operator

Motion by Marc Couey, seconded by Gary Manning to approve the 2-year rate of patrolman/equipment operator Ron Starr. Approving a rate change of \$19.42 to \$19.85. Motion carried.

Steve Williamson X
Gary Manning X
Kerry Severson -Not PresentChad M. Cosgrove Marc Couey X

10. Approve Probationary Status to Full-Time Status of State Superintendent

Motion by Gary Manning, seconded by Marc Couey to approve the Full-Time status of State Superintendent Lonnie Hach. Motion carried.

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

FOR
AGAINST

X

X

-Not PresentNot PresentX

11. Review and Discuss Relisting Case Track Dozer for Surplus

Discussion: The Interim Highway Commissioner discussed with the Highway Committee that the Case Track Dozer didn't reach the minimum selling price on Wisconsin Surplus. Motion by Gary Manning, seconded by Marc Couey, to have the Highway Department try to sell and advertise the Case Track Dozer locally. Once all local advertising has been exhausted then relist the Case Track Dozer on Wisconsin Surplus in October. Motion Carried.

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

FOR
AGAINST

X

X

-Not Present-Not PresentX

12. Budget Review and Discussion

Discussion: The Interim Highway Commissioner discussed with the Highway Committee that there is a 6.88% increase in wages as well as a 7% increase in insurance. The budget is capped the same as 2021.

13. Discussion of Highway Office Clerk Position

Discussion: The Interim Highway Committee would like a detailed breakdown of the Office Clerks job duties.

14. Move into Closed Session 19.85(1)(c) of the Wisconsin State Statutes for the Purpose of Reviewing Job Applications

Moved by Marc Couey, seconded by Gary Manning to move into Closed session. Motion Carried.

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

15. Move into Open Session

Moved by Marc Couey, seconded by Gary Manning to move into Open session. Motion Carried

FOR AGAINST
Steve Williamson X
Gary Manning X
Kerry Severson X
Chad M. Cosgrove -Not PresentMarc Couey X

16. Set Interview Dates

Administrator Clinton Langreck stated State Statute 59 and offered/appointed Joshua Elder as Highway Commissioner. Josh accepted. The Committee voted:

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

Steve Williamson X

X
-Not PresentX

The Highway Committee was unanimously "For" the appointed/acceptance of Josh Elder as Highway Commissioner.

17. Commissioner's report

- a. <u>State-</u> State crews have been on track with bridge work on STH 56 & STH 130 wedging and bridge sealing. STH 80 is set to open August 24th.
- b. <u>County-</u> County crews are working on CTH F & CTH U intersection. Paving CTH U on Wednesday(2 days). Box culvert work on CTH S as well as some work for Pine Valley.

Other Business

The next regular Highway Committee meeting will be held, *Wednesday, August 11, 2021 @ 5:30 p.m.*

Motion to adjourn the meeting by Gary Manning, seconded by Marc Couey. Motion carried.

Chairman Steve Williamson adjourned the meeting at 6:55 p.m.

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Kerry	Severson -	Secretary
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