

HIGHWAY COMMITTEE MEETING
October 14, 2010

The regular monthly meeting of the Grant County Highway Committee was held on Thursday, October 14, 2010 at the Highway Office in Lancaster, Wisconsin. Chairman Margaret Ruf called the meeting to order at 9:00 A.M..

Members present besides the Chairman were Donald Splinter, Mark Stead, Vern Lewison, Pat Schroeder, and Highway Commissioner David Lambert. Also present was County Board Chairman John Patcle, County Board Supervisor Bob Keeney, Randy Franks, Jon Knautz, and Bob Middendorf.

John Patcle, seconded by Donald Splinter, moved that the meeting is in compliance with the open meetings law. Motion carried.

Vern Lewison, seconded by Mark Stead, moved to approve the agenda as printed. Motion carried.

Pat Schroeder, seconded by Vern Lewison, moved to approve the minutes of the September 9, 2010 meeting as printed. Motion carried.

Pat Schroeder, seconded by Vern Lewison, moved to pay Vouchers #838 thru #984. Motion carried.

David began the Supervisors Reports by saying that a bill has been sent to the Village of Mount Hope for the removal of the Riemenapp driveway in the amount of approximately \$600.00.

For the first eight months of 2010 Grant County was \$1,154.32 in the black for maintenance work that we provided on the State Highway System. Total State requisitions for the first eight months totaled \$1,126,808.80, including all labor, equipment, materials, and administration.

David informed the Committee of the SW Regional Fall Meeting to be held Friday, November 5, 2010 at Arthur's in Spring Green.

The Bridge Program applications have been submitted, but no word has been received yet on approvals.

Donald Splinter, seconded by Vern Lewison, moved to take up to \$2,500.00 out of the Equipment Fund to reimburse the County Clerk for putting the Resolution concerning the segregated transportation fund on the November ballot. Motion carried.

Jon said that \$150,000.00 of rock has been used in shouldering and that the State Patrolmen are running their sections only once per week per a State directive to save money.

Randy said that paving and sealing projects are complete except for intersections on CTH "C" and the Wyalusing Boat Landing. The men are putting up snow fence and 2000 ton of salt has been delivered.

Jeannie Morgan joined the Committee for the Machinery and Equipment Reports. She discussed the need for a new welding truck to replace the current one that is over 20 years old. A used unit has been located in Fond du lac.

Pat Schroeder, seconded by Donald Splinter, moved to purchase a 2006 F650 welding truck, service body, crane, generator, etc. for \$69,000.00 and a two year 100,000 mile warranty for \$1,774.00. Motion carried.

After discussing the balance in the Equipment budget, Donald Splinter, seconded by Vern Lewison, moved to go out for bids for a new tractor, loader, and grapple. Motion carried.

Travis Kramer joined the Committee for the Engineering Report. He gave a brief report on the reconstruction of Chestnut Street/CTH "D" Bridge & Road project. The road to the Cemetery on CTH "T" has been constructed. It may need a small amount of material next season and then the surface will be seal coated. The old cheese factory on CTH "T" will be inspected and hopefully the County can have the Blue River Fire Dept. burn it down before we bury it.

Dan Wagner from MSA Professional Services came before the Committee and said he appreciated the opportunity to inform the Committee on two projects MSA is currently working on in the County.

Mark Stead, seconded by Vern Lewison, moved to adjourn at 11:07 A.M. with the next meeting scheduled for November 4, 2010 at 9:00 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary