

## HIGHWAY COMMITTEE MEETING

November 4, 2010

The regular monthly meeting of the Grant County Highway Committee was held on Thursday, November 4, 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, Personnel Director Joyce Roling, Travis Kramer, Randy Franks, Jon Knautz, Larry Klaas, and Dennis Spurley.

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

Pat Schroeder, seconded by Vern Lewison, moved to approve the agenda with the addition of County Bridge Aid Resolution at the end. Motion carried.

Donald Splinter, seconded by Vern Lewison, moved to approve the minutes of the October 14, 2010 meeting as printed. Motion carried.

Vern Lewison, seconded by Pat Schroeder, moved to pay Vouchers #985 thru #1084. Motion carried.

Under the Supervisors Reports, a drainage issue on CTH "E" was discussed. It was agreed that the ditch line needs to be lowered, and that Travis Kramer is to work with Mr. Klaas and Mr. Spurley to resolve the issue.

For the first nine months of 2010 Grant County was \$27,556.89 in the red for the maintenance work that we provided on the State Highway System. Total State requisitions for the first nine months totaled \$1,272,600.00, including all labor, equipment, materials and administration.

The Winter Highway Conference Registration and SW Regional Annual Fall Meeting were discussed and poll taken as to who would be attending.

A plan to have the three Supervisors put on call every third week was discussed. David also explained the accumulated vacation, discretionary, sick leave, and comp time the two Highway Patrol Supervisors have. Pat Schroeder, seconded by Margaret Ruf, moved to send to the Executive Committee for approval, to make an exception to the vacation payout policy in the Grant County Employee Handbook for the two Highway Patrol Supervisors. Motion carried.

Under the Machinery and Equipment Reports, David reported that the Peterbilt damaged in the accident has been repaired and that repairs to the snow equipment mounts are now being made at Monroe. Once repaired the truck can be used until the new Freightliner arrives and the two trucks will be exchanged.

Bids were opened for two new tractors and loaders with bids as follows:

Sloan Equipment	John Deere 7230 tractor	\$70,000.00
	loader	\$ 9,500.00
Finney Implement	Case Maxxum 125 Limited	\$52,985.00
	loader	\$10,784.00
	service manuals req.	\$ 1,150.00

Jeannie Morgan will review the bids. No discussion or action was taken by the Committee.

Donald Splinter, seconded by Vern Lewison, moved to add a one step increase to the State Patrol Supervisor with increased duties, and reduce one pay classification for the County Patrol Supervisor with reduced duties. Motion carried.

Vern Lewison, seconded by Donald Splinter, moved to fill the County Patrol Supervisors Position. Motion carried.

Pat Schroeder, seconded by Vern Lewison, moved to enter into closed session per Wisconsin State Statutes 19.85 (1)(c) considering employment, promotion, compensation, or performance valuation data(Supervisors Interviews). A roll call vote was taken with Splinter, Schroeder, Lewison, Stead, and Ruf all voting yes. Motion carried.

Mark Stead, seconded by Vern Lewison, moved to come out of closed session and return to open session. Motion carried.

Vern Lewison, seconded by John Patchle, moved to offer the County Patrol Superintendent position to candidate one and that if they refuse the position to offer the position to candidate two. The motion carried by majority vote with three voting yes and two voting no.

Mark Stead, seconded by Vern Lewison, moved to adjourn at 1:00 P.M.. Motion carried.

Respectfully submitted,  
Mark A. Stead, Secretary