

HIGHWAY COMMITTEE MEETING
January 13, 2011

The regular monthly meeting of the Grant County Highway Committee was held on Thursday, January 13, 2011 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, and Highway Commissioner David Lambert. County Board Chairman John Patcle arrived at 9:02, John Finney, Marv Schaitel, and Jeannie Morgan at 9:05, Robert Hannifl at 9:06, Jon Knautz at 9:11, and Pat Schroeder and Paul Mclean at 9:12.

Vern Lewison, seconded by Donald Splinter, moved that the meeting is in compliance with the open meeting law. Motion carried.

Donald Splinter, seconded by Vern Lewison, moved to approve the amended agenda as printed. Motion carried.

Donald Splinter, seconded by Vern Lewison, moved to approve the minutes of the December 2, 2010 meeting as printed. Motion carried.

Vern Lewison, seconded by Mark Stead, moved to pay Vouchers #1223 thru #1341. Motion carried.

Due to a misunderstanding, the tractor Finney Implement bid on and Grant County accepted was not the tractor we wanted. The two Implement dealers who previously submitted bids were asked to review and update their bids for review. Jeannie presented the following two bids:

Sloan Implement	John Deere 7230 tractor and self leveling loader	\$76,900.00
Finney Implement	Case IH 125 Maxxum tractor, loader, with an optional air ride seat	\$67,725.00

Margaret Ruf, seconded by Vern Lewison, moved to go with the low bid from Finney Implement and purchase one new 2011 Case IH 125 Maxxum tractor with air ride seat and loader. Motion carried.

David discussed setting up a time to do Supervisor interviews. Interviews will be done at 12:00 noon on either January 31 or February 3. David will let the Committee know which day works out.

The Committee signed the following budget resolutions:

Resolution 13-10 County Construction Maintenance
Resolution 14-10 County Aid Construction under Section 83.14 of the Statutes(Towns)
Resolution 15-10 County Aid Construction under Section 83.14 of the Statutes(Villages)
Resolution 16-10 County Road Aid for the Cities

David discussed computer issues. The Highway Dept. encounters periodic troubles with email and ACS that affect their work. He recommended that the Committee support hiring another IT person. Where the money is to come from to hire this person is the issue. The Committee took no action.

For the first eleven months of 2010 Grant County was \$31,722.14 in the red for the maintenance work that we provided on the State Highway System. Total State requisitions for the first eleven months totaled \$1,588,416.05, including all labor, equipment, materials, and administration.

Jon introduced Marv Schaitel and Robert Hannifl from the WisDOT. They informed the Committee of some of the decisions made at the State level regarding mowing right of way, sharing salt between Counties, etc..

David said that the Peterbilt damaged in the accident has been repaired and is being used, until the new Freightliner arrives.

Travis Kramer gave the Engineering Report at this time. We have four new bridges in the Federal Aid Bridge Replacement Program, but the County has not been given the go ahead to select design engineers yet.

Travis presented a jurisdictional transfer resolution for the Committee to act on.

Mark Stead, seconded by Vern Lewison, moved to approve the Resolution to Transfer Jurisdictional Authority for a Portion of CTH "T" from Grant County to the Town of Watterstown, A Wisconsin Municipal Corporation Located in Grant County, Wisconsin and that it be sent to the full County Board for approval. Motion carried.

Jamie Brandt and Ted Greenheck from Team Engineering, Inc. came before the Committee and presented each member with a packet describing the work their firm provides. They would appreciate the County considering their firm for future work.

Jerry Kintz and Mike Carpenter from Westbrook Associated Engineers came before the Committee. Their firm has done many projects in Grant County and is interested in continueing to do design engineering work for the County.

Mark Stead, seconded by Vern Lewison, moved to adjourn at 10:34 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary