

HIGHWAY COMMITTEE MEETING  
February 10, 2011

The regular monthly meeting of the Grant County Highway Committee was held on Thursday, February 10, 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, Pat Schroeder, Vern Lewison, Mark Stead, and Highway Commissioner David Lambert. Also present was County Board Chairman John Patcle, Jon Knautz, Larry Kirschbaum, and Marvin Ruhland.

Chairman Ruf asked Commissioner Lambert if the meeting was properly posted in compliance with the open meeting law. He stated that Donna had sent the proper notices to the County Clerk for posting.

Pat Schroeder, seconded by John Patcle, moved to approve the agenda as printed. Motion carried.

Vern Lewison, seconded by Donald Splinter, moved to approve the minutes of the January 13, 2011, January 25, 2011, and January 31, 2011 meetings as printed. Motion carried.

Mark Stead, seconded by Vern Lewison, moved to pay Vouchers #1342 thru #1430 for 2010 and #1 thru #26 for 2011. Motion carried.

David began the Supervisors Report by introducing Larry Kirschbaum, the new County Patrol Superintendent. David is now working on filling the Operator II Position that was vacated by Larry.

For the year 2010, Grant County was \$72,117.83 in the red for the maintenance work that was provided on the State Highway System. Total State requisitions for the year 2010 were \$1,888,651.79 and included all labor, equipment, materials, and administration.

The cost for the snow storm (February 1-4, 2011) on the County System was \$75,332.00 and 102.5 tons of salt were used.

The cost for the snow storm (February 1-4, 2011) on the State System was \$74,326.00 and 100.0 tons of salt were used. So far, 7000 tons of salt have been used on the State System this season. During the most recent storm, Jon stated that three men worked 33 hours straight to keep the roads open.

Mark Stead, seconded by Donald Splinter, moved to approve and sign the Discretionary Traffic Maintenance Agreement with the WisDOT in the amount of \$18,100.00. Motion carried.

David presented the preliminary 2011 County Construction Program.

Paving: CTH "U" & CTH "V" (from Beetown to North Andover) 4.5 miles  
Pulverize and pave first layer of asphalt estimated at \$562,500.00

CTH "A" (from STH 129 to Union) 9 miles  
Pulverize and pave first layer of asphalt estimated at \$1,125,000.00

Seal Coat: CTH "A" (Hwy 133 to Mississippi Lane) 5.1 miles \$102,000.00  
CTH "N" (Hwy 35 south to CTH "U") 7.9 miles \$158,000.00  
CTH "J" (Hwy 18 south to CTH "A") 5.4 miles \$108,000.00

Total cost of proposed paving and seal coat projects \$2,055,500.00.

The projects will be paid for using the budget for construction of \$1,952,290.00, a CHIP payment of \$165,000.00, and carryover money of \$50,000.00.

Under the Machinery & Equipment Reports, David said that the new Freightliner is at Burke Equipment and should be finished in three weeks.

The new tractor/loader has been ordered and should arrive at the end of May or in early June.

Marvin Ruhland from MSA informed the Committee on work his firm is doing for the County regarding CTH "K" and the Eagle Point project. He thanked the Committee for previous work his firm has done for the County and said that MSA is interested in the bridge program and upcoming bridge projects in Grant County.

Mark Stead, seconded by Vern Lewison, moved to adjourn at 9:54 A.M.: Motion carried.

Respectfully submitted,  
Mark A. Stead, Secretary