

HIGHWAY COMMITTEE MEETING
April 14, 2011

The regular monthly meeting of the Grant County Highway Committee was held on Thursday, April 14, 2011 in Room 266 of the Grant County Administration Building in Lancaster, Wisconsin. Vice Chairman Donald Splinter called the meeting to order at 9:00 A.M..

Members present besides the Chairman were Mark Stead, Vern Lewison, Pat Schroeder; and Highway Commissioner David Lambert. Margaret Ruf asked to be excused. Also present was County Board Chairman John Patcle, Personnel Director Joyce Roling, and Jeannie Morgan.

David Lambert said that notice of the meeting was sent to the media, and posted in the Administration Building and Highway Department Office. "

Mark Stead, seconded by Pat Schroeder, moved to approve the agenda as printed. Motion carried.

Vern Lewison, seconded by Mark Stead, moved to approve the minutes of the March 10, 2011 meeting as printed. Motion carried.

Vern Lewison, seconded by Pat Schroeder, moved to pay Vouchers #121 thru #264. Motion carried.

Under Machinery & Equipment, Jeannie discussed the Patrol Truck bids. The Freightliner trucks come with a 50 gallon fuel tank compared to 70 gallon fuel tank on the Peterbilt. Jeannie contacted Freightliner and they agreed to provide a 70 gallon tank on the trucks that they bid on for the same quoted bid price.

Pat Schroeder, seconded by Donald Splinter, moved to go with the low bid from Truck Country of Dubuque and purchase one single axle chassis and one tandem axle chassis. Motion carried.

Vern Lewison, seconded by Mark Stead, moved to approve the bid from Burke Truck & Equipment on the snow equipment for the new Patrol Trucks. Motion carried.

Mark Stead, seconded by Vern Lewison, moved to go into closed session per Wisconsin Statutes 19.85 (1)(c) for performance evaluation & interviews. A roll call vote was taken with Stead, Splinter, Lewison, and Schroeder all voting yes. Motion carried.

Vern Lewison, seconded by Patrick Schroeder, moved to return to open session. Motion carried.

Patrick Schroeder, seconded by Vern Lewison, moved to offer the operator position to candidate number one and if candidate number one does not take the position, offer it to candidate number two. Motion carried.

Vern Lewison, seconded by Patrick Schroeder, moved to offer the mechanic position to candidate number one and if candidate number one does not take the position, offer it to candidate number two. Motion carried.

Patrick Schroeder, seconded by Vern Lewison, moved to adjourn to May 12, 2011. Motion carried.

Respectfully submitted,
Mark A. Stead, Highway Committee Secretary
Joyce Roling, Grant County Personnel Director