

HIGHWAY COMMITTEE MEETING
July 14, 2011

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

Committee members Mark Stead, Pat Schroeder, Highway Commissioner David Lambert were also in attendance. Margaret Ruf and Vern Lewison asked to be excused. Also present was County Board Chairman John Patcle, Jon Knautz, and County Board Supervisor Robert Keeney. Dave Timmerman joined the Committee at 9:05 and Larry Austin at 9:31.

David Lambert reported that the meeting had been properly noticed by being posted in the Administration Building, Highway Office, and sent to the radio news.

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

Mark Stead, seconded by Pat Schroeder, moved to approve the minutes of the June 9, 2011 meeting as printed. Motion carried.

Mark Stead, seconded by Pat Schroeder, moved to pay Vouchers #489 thru #641. Motion carried.

David began the Supervisors Report by again bringing up the right-of-way encroachment issue in the Village of Mt. Hope. A letter has been sent to the owners to remove the item on the ROW. Mr. Riemenapp did not attend the meeting. However, Mr. Riemenapp admits that the planter is on County right-of-way.

Mark Stead, seconded by Pat Schroeder, moved to approve the Relocation Order and Right-of-way plat for CTH "K" project 5801-00-03. Motion carried.

Pat Schroeder, seconded by Mark Stead, moved to transfer property on CTH "U" in the Village of Beetown beyond 33 feet of the center line per a plot plan by Larry Austin to Terry Post. Mr. Post is to pay all costs involved with the transaction and to pay \$3,000.00 per acre for the land which in this case amounts to \$150.00. Motion carried.

For the first five months of 2011, Grant County was \$132,715.10 in the red for the maintenance work that we provided on the State Highway System.

Jon gave an update on State construction projects:
STH 81 Ellenboro Bridge is on schedule with a completion date of September.
STH 81 Village of Beetown is ahead of schedule with curb and gutters complete with paving to be done by the end of September.
US 61 milling & paving to begin on Monday, July 25, 2011.

David gave an update on County construction projects:
Paving on CTH "A" will be complete by the end of next week except for striping and shoulders.
Dirt work and replacement of structures on CTH "Q" (Highland) continues.
Dirt work and structures are nearly complete on CTH "U" & CTH "V". Milling will start next week with several driveway pipes to also be replaced.

David discussed some IT problems. His computer locked up on emails and couldn't be used after an IT person used it. A credit card problem was explained and Springbrook implementation challenges were also discussed.

The new Freightliner trucks will be delivered to Freightliner on September 8, 2011 and further delivered to Burke Equipment by the end of September.

Travis Kramer joined the Committee and gave the Engineering Report. He showed the plans for the County Highway "HHH" project in Kieler. Construction on the project will be in September and October 2011.

Pat Schroeder, seconded by Mark Stead, moved to adjourn at 9:52 A.M. to August 11, 2011 at 9:00 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary