

HIGHWAY COMMITTEE MEETING
October 13, 2011

The regular monthly meeting of the Grant County Highway Committee was held on Thursday, October 13, 2011 at the Highway Office in Lancaster, Wisconsin. Chairman Margaret Ruf called the meeting to order at 9:02 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, Jon Knautz, and Bob Middendorf. Marv Schaitel, Director of Maintenance with the WisDOT joined the Committee at 9:23 A.M..

David Lambert reported that the meeting is in compliance with the open meeting law by being posted in the Administration Building, Highway Office, and sent to the media.

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

Pat Schroeder, seconded by Vern Lewison, moved to approve the minutes of the September 8, 2011 meeting as printed. Motion carried.

Vern Lewison, seconded by Donald Splinter, moved to pay Vouchers #885 thru #1020. Motion carried.

David discussed a parking issue on CTH "A" across from the salvage yard on the west side of Lancaster. He will contact the Chairman of South Lancaster Township regarding the issue before installing a no parking sign on the property.

Right-of-way acquisitions continue on the CTH "K" project. The project will be going to bid this winter with construction to follow next season. Landowners compensated to date include: Kory & Andrea Stalsberg - \$4,750.00; Kevin & Dawn Schauff - \$20,750.00; Sheri Zart - \$670.00; and Brian Zart - \$11,125.00. The land purchase price was based on an appraisal of \$3,100.00 per acre. All landowners will be treated the same.

For the first eight months of 2011, Grant County was \$176,840.38 in the red for the maintenance work that we provided on the State Highway System. Total State Requisitions for the eight month period totaled \$1,634,350.18, including all labor, equipment, materials, and administration.

Jon reported on State Maintenance Projects:

Hwy 81 - Through Beetown is complete
Hwy 81 - Ellenboro Bridge is complete with ten foot shoulders
Hwy 61 - Dickeyville to Lancaster is near completion
Hwy 133 - Potosi to Burton "N" seal coat is complete

Marv Schaitel from the WisDOT reported that Grant County received an amendment to its 2011 Routine Maintenance Agreement where Grant County received an additional \$113,771.00 to offset some of the winter maintenance efforts provided by the County between January and April of 2011.

Grant County will receive \$1,715,000.00 for routine maintenance in 2012.

Mark Stead, seconded by Donald Splinter, moved to approve and sign the 2012 Routine Maintenance Agreement with the WisDOT. Motion carried.

David reported on County Maintenance Projects:

CTH "A" - paving is complete with shouldering to be done yet

CTH "U" & "V" - paving is complete with gravel shoulders to be done yet

Highland "Q" - dirt work is complete. Paving began on Tuesday, October 11th.

Paving, shoulders, and centerline are yet to complete.

Seal Coats - CTH "D" - south of Platteville - complete, except centerline & fog line.

CTH "A" - near Bagley is complete.

CTH "N" - west of Lancaster is complete except minimal fog line.

Travis Kramer joined the Committee for an update on 2011 County Construction Projects. Total Construction costs to date total \$1,991,305.49.

Construction on CTH "HHH" through Kieler is under way.

Travis gave an update on next years proposed construction (preliminary):

CTH "A" (Lancaster to Union) - finish coat of asphalt.

CTH "U" & "V" (Beetown to North Andover) - finish coat of asphalt.

CTH "E" (Livingston to Grandview Road) - mill & pave.

Bridges: Dutch "T" & CTH "Q".

The annual SW Region Transportation Officials Meeting will held on November 11, 2011 at Bridges Restaurant in Darlington.

Mark Stead, seconded by Vern Lewison, moved to adjourn at 10:20 A.M. to November 8, 2011 at 9:45 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary