

HIGHWAY COMMITTEE MEETING

March 20, 2012

A special meeting of the Grant County Highway Committee was held on Tuesday, March 20, 2012 in room 266 on the 2nd floor of the Administration Building in Lancaster, Wisconsin. Vice Chairman Donald Splinter called the meeting to order at 3:30 P.M..

Members present besides the Vice Chairman were Mark Stead, Pat Schroeder, Vern Lewison, and Highway Commissioner David Lambert. Margaret Ruf arrived at 3:32 P.M.. Also present was County Board Chairman John Patcle, Dwight Nelson, Robert Keeney, and David Timmerman.

David Lambert stated that notice of the meeting was sent to the media and the agenda was posted at the Highway Office and in the Administration Building.

Mark Stead, seconded by Vern Lewison, moved to approve the agenda as printed. Motion carried.

Pat Schroeder, seconded by Vern Lewison, moved to accept the low bid of \$67,665.39 from Metal Culverts, Inc. of Evansville for the purchase of metal culverts for 2012. Motion carried.

Donald Splinter, seconded by Vern Lewison, moved to purchase two Freightliner single axle chassis from Truck Country of Dubuque for \$87,535.00 each. Motion carried.

Mark Stead, seconded by Pat Schroeder, moved to purchase a single axle dump body, tailgate spreader, snow plow, snow wing, and electrical system for each of the new Freightliners at a cost of \$66,440.00 per truck from Burke Truck & Equipment in Madison. Motion carried.

Mark Stead, seconded by Vern Lewison, moved to adjourn at 3:37 P.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary