

HIGHWAY COMMITTEE MEETING
September 13, 2012

The regular monthly meeting of the Grant County Highway Committee was held on Thursday, September 13, 2012 at the Highway Office in Lancaster, Wisconsin. Chairman John Patcile called the meeting to order at 9:00 A.M..

Members present besides the Chairman were Donald Splinter, Mark Stead, Grant Loy, Vern Lewison, and Highway Commissioner David Lambert. Also present was County Board Chairman Larry Wolf.

Notice of the meeting was sent to the newspaper and radio and the agenda was posted at the Administration Building and the Highway Office.

Vern Lewison, seconded by Grant Loy, moved to approve the agenda as printed. Motion carried.

Donald Splinter, seconded by Vern Lewison, moved to approve the minutes of the August 9, 2012 meeting as printed. Motion carried.

Mark Stead, seconded by Vern Lewison, moved to pay Vouchers #715 thru #836. Motion carried.

David said there were no changes since last months presentation on the 2013 Highway Budget except for changes due to the increase in health insurance costs.

Grant Loy, seconded by Vern Lewison, moved to approve the proposed 2013 budget. Motion carried.

The equipment for two patrol trucks from 2011 came out of the 2012 Equipment Account. Vern Lewison, seconded by Donald Splinter, moved to transfer \$150,000.00 out of the FAS Account and into the 2012 Equipment Account. Motion carried.

Donna and Jeannie continue to attend the Springbrook User's Group meetings.

For the first seven months of 2012, Grant County was \$197,848.56 in the red for the maintenance work that we provided on the State Highway System. Total State requisitions for the first seven months were \$1,178,580.56 including all labor, equipment, materials, and administration.

David gave an update on State Highway issues:
State Highway 80 north of Platteville should be done by Thanksgiving.

County Highway issues:

County Trunk Highway "A" is striped now.

The bridge at North Andover is done now.

CTH "ZZ" will be milled and repaved next year.

CTH "E" thru Livingston will be done next year. Total estimated cost of the portion thru the Village including curb and gutter is \$1.2 million. The County portion of the 24 ft. wide road thru Town is estimated at \$250,000.00 to \$300,000.00.

CTH "K" road reconstruction is complete.

CTH "E" thru Stitzer is now complete. The road was widened thru Stitzer.

Mark Stead, seconded by Vern Lewison, moved to adjourn at 9:44 A.M. to Thursday, October 11, 2012 at 9:00 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary