

HIGHWAY COMMITTEE MEETING  
January 10, 2013

The regular monthly meeting of the Grant County Highway Committee was held on Thursday, January 10, 2013 at the Highway Office in Lancaster, Wisconsin. Chairman John Patcle 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 Larry Kirschbaum, Jon Knautz, and County Board Supervisor Robert Keeney.

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

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

Grant Loy, seconded by Vern Lewison, moved to approve the minutes of the December 13, 2012 meeting as printed. Motion carried.

Mark Stead, seconded by Donald Splinter, moved to pay Vouchers #1208 thru #1310. Motion carried.

David updated the Committee on the progress of the new Platteville Shop property. Mr. Meis has signed the Certified Survey Map that is now being recorded with the Register of Deeds. The map indicates a parcel of 4.5 acres. David also met with Badgerland Financial regarding how they would like a check made out and to obtain a partial release of mortgage. The next step is to go to the Grant County Planning & Zoning Committee to obtain a Conditional Use Permit. The agreed upon price for the 4.5 acre parcel is \$112,500.00. It may be the end of January before all documents needed to purchase the property can be signed.

Donald Splinter, seconded by Grant Loy, moved to approve the Offer to Purchase from Grant County Highway Department and Bill Meis for 4.5 acres in Platteville Township for \$112,500.00.. Motion carried.

David discussed plans for reconstruction of CTH "JJ" in the Village of Mt. Hope. The Highway Department needs to determine our funding level for the project so the Village can pursue a State Grant to help pay for the proposed improvements.

Mark Stead, seconded by Grant Loy, moved to approve and pay for a 30 foot width of asphalt on CTH "JJ" through the Village of Mt. Hope for an estimated cost of \$140,000.00. Motion carried.

For the first eleven months of 2012, Grant County was \$159,837.78 in the red for the maintenance work that we provided on the State Highway System. Total State Requisitions for the first eleven months were \$1,678,580.70.

Jon passed out a Storm Summary Report for 2011 - 2012 for the State Highway System through Grant County. The winter storm December 19 through 22, 2012 cost \$126,000.00 on the State System. This includes regular/overtime hours, machinery, and materials. He said that 925 tons of salt were used over the four day period.

Larry reported that 373 ton of salt was used on the County System of roads for the same four day period. Regular/overtime hours, machinery, and materials for the storm on the County System cost \$74,000.00.

Mark Stead, seconded by Vern Lewison, moved to approve and sign the Discretionary Traffic Maintenance Agreement with the WisDOT for traffic signing in the amount of \$5,400.00. Motion carried.

Donna is working with ACS and Springbrook to develop an interface to tie the two programs together. Larry Wolf has been talking with Todd Infield to determine a cost of not going through with the Springbrook Highway Package. Donna will continue double entry in both programs until the interface is up and running.

Mark Stead, seconded by Vern Lewison, moved to adjourn at 10:01 A.M. to Thursday, February 14, 2013 at 9:00 A.M.. Motion carried.

Respectfully submitted,  
Mark A. Stead, Secretary