

HIGHWAY COMMITTEE MEETING
February 19, 2013

A special meeting of the Grant County Highway Committee was held on Tuesday, February 19, 2013 in room 266 on the 2nd floor of the Administration Building in Lancaster, Wisconsin. Chairman John Patcile called the meeting to order at 9:00 A.M..

Members present in addition to the Chairman were Mark Stead, Vern Lewison, Donald Splinter, Grant Loy, and Highway Commissioner David Lambert. Also present was County Board Chairman Larry Wolf, County Board Supervisors Robert Keeney and Dwight Nelson, Jeannie Morgan, Donna Bohnenkamp, Jeff Kindrai, 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.

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

Donald Splinter, seconded by Vern Lewison, moved to purchase two Freightliner single axle chassis from Truck Country of Dubuque with Plan 1 warranty for \$90,907.00 each. (Truck \$89,307.00 plus \$1,600.00 additional for warranty) Motion carried.

Donald Splinter, seconded by Grant Loy, moved to purchase a single axle dump body, tailgate spreader, 12' snow plow, 9' right side wing, and electrical controls for each of the new Freightliners at a cost of \$67,335.00 per truck from Burke Truck & Equipment in Madison. Motion carried.

There was a request for additional office help and discussion on number of hours to be worked, pay, and expertise needed.

Grant Loy, seconded by Vern Lewison, moved to hire Anita Kelley as on office consultant for the Highway Department for up to 20 hours per week at \$18.84 per hour for a temporary period. Motion carried.

The Highway Commissioner handed out a copy of the proposed Grant County All-Terrain Vehicle Route Ordinance to each Committee member for informational purposes and review.

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

Respectfully submitted,
Mark A. Stead, Secretary