

HIGHWAY COMMITTEE MEETING  
April 11, 2013

The regular monthly meeting of the Grant County Highway Committee was held on Thursday, April 11, 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, Vern Lewison, and Highway Commissioner David Lambert. Grant Loy asked to be excused. Also present was County Board Chairman Larry Wolf and Rick Satterlee.

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.

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

Mark Stead, seconded by Vern Lewison, moved to approve the minutes of the March 14, 2013 meeting as printed. Motion carried.

Donald Splinter, seconded by Vern Lewison, moved to pay Vouchers #211 thru #288. Motion carried.

At 9:03 A.M., Vern Lewison, seconded by Donald Splinter, moved to enter into closed session per Wisconsin State Statute 19.85 (1)(c) performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance evaluation of the Highway Commissioner. A roll call vote was taken with Splinter, Patcle, Lewison, and Stead all voting yes. Motion carried.

At 9:59 A.M., Donald Splinter, seconded by Vern Lewison, moved to come out of closed session and return to open session. Motion carried.

David reviewed revisions that were made to the proposed ATV Ordinance.

Donald Splinter, seconded by Vern Lewison, moved to approve an Ordinance to create Chapter 268 of the Code of Ordinances of Grant County, Wisconsin, Relating to All-Terrain and Utility Vehicle Routes and to recommend approval to the full County Board. Motion carried.

David discussed the new Platteville Shop property. Mr. Meis lost his case in Court against Mr. Bennett and they are now working on an agreement. When an agreement has been determined, Grant County will continue with the purchase of the property.

For the first two months of 2013, Grant County was \$109,500.00 in the red for the maintenance work that we provided on the State Highway System. Total State requisitions for the first two months of the year were \$463,452.87 including all labor, equipment, materials, and administration with winter maintenance accounting for \$361,889.22.

David reported that State Highway crews have been cutting brush. On the County system, he said that the cheese factory on CTH "T" south of Blue River has been burned down and the debris will have to be cleaned up and the well and septic system properly closed and decommissioned.

Donna continues to work with ACS and Springbrook to develop an interface to tie the two programs together. The accounts payable interface is working and they are now working to complete the payroll interface. The payroll is now being entered into ACS only, no double entering. This is the first week and it will be evident on the next payroll date if it works.

Patrol truck #44 caught fire on March 22, 2013. Our insurance adjuster has contacted a fire inspector who is working on the inspection. An inspection of Truck #44 is scheduled for April 23, 2013 in Shullsburg with representatives from Freightliner (Truck Country), Burke Equipment, Force America, and Comelec Radios all contacted and expected to attend.

The new Caterpillar steel drum roller has been received from FABCO.

Travis Kramer joined the Committee for the Engineer's Report. He handed out a copy of the Federal Highway Administration Bridge Replacement Listing for 2013.

Mark Stead, seconded by Donald Splinter, moved to place the CTH "E" Legget Creek Bridge and the CTH "T" Anderson Mills Bridge, bridges #B-22-37 and #B-22-11, into the Federal Aid Bridge Replacement Program. Motion carried.

Rick Satterlee, Business Development Specialist with Ayres Associates addressed the Committee. Rick is taking over for Roger Nelson who is going part time. The Highway Committee asked Rick if Ayres Associates would be interested in providing Engineering Services for Grant County? His answer was yes, please, can we have more.

Mark Stead, seconded by Vern Lewison, moved to adjourn at 11:44 A.M. to Thursday, May 9, 2013 at 9:00 A.M.. Motion carried.

Respectfully submitted,  
Mark A. Stead, Secretary