

HIGHWAY COMMITTEE MEETING
May 9, 2013

The regular monthly meeting of the Grant County Highway Committee was held on Thursday, May 9, 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, and Highway Commissioner David Lambert. Vern Lewison asked to be excused. Also present was County Board Chairman Larry Wolf.

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 Grant Loy, moved to approve the agenda as printed. Motion carried.

Grant Loy, seconded by Donald Splinter; moved to approve the minutes of the April 11, 2013 meeting as printed. Motion carried.

Mark Stead, seconded by Donald Splinter, moved to approve the Vouchers #289 thru #401. Motion carried.

David reviewed the six routes proposed by the ATV-UTV Users Club.

Donald Splinter, seconded by Mark Stead, moved to approve four routes:
CTH "C" - from CTH "X" (@ Dew Drop Inn) north east across Hwy 18 to Millville Hollow Road.

CTH "J" - extending from CTH "JJ" north to 6th Street in the Village of Mt. Hope.

CTH "JJ" - full length from Hwy 18 through the Village of Mt. Hope to Hwy 18.

CTH "P" - extending east - west between Dry Hollow Road and Morgan Road.

and to deny two routes:

CTH "X" - extending from CTH "A" in the Village of Bagley, north to the intersection of CTH "X".

Hwy 35 - short section extending from Patch Grove, north to Cenex.

and to recommend the same to the full County Board. Motion carried.

For the first three months of 2013, Grant County was \$170,965.47 in the red for the maintenance work that we provided on the State Highway System. Total State requisitions for the first three months of the year were \$663,456.26 including all labor, equipment, materials, and administration with winter maintenance accounting for \$518,634.09.

State Highway crews have been performing regular tasks such as patching and removing rocks from ditches.

County Highway crews have laid a one mile binder course on CTH "ZZ" and the girders (140 ft.) are coming in today for the CTH "K" Rocky Dell Bridge project.

Inspectors have looked over Freightliner truck #44 that caught fire on 3/22/13. The inspection indicates that the fire was caused by something placed in the truck, not by a failure of the wiring or any controls. David will talk with the driver or drivers of the truck on that day.

The meeting took a recess at 9:45 A.M. so the Committee could travel to the Administration Building to conduct employment interviews.

The meeting reconvened at 9:58 A.M. in room 266 of the Grant County Administration Building.

Donald Splinter, seconded by Grant Loy, moved to enter into closed session per Wisconsin State Statute 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to employment interviews of the Mechanic position. A roll call vote was taken with Splinter, Loy, Stead, and Patcle all voting yes. Motion carried.

Grant Loy, seconded by Donald Splinter, moved to come out of closed session and return to open session at 12:08 P.M.. Motion carried.

Donald Splinter, seconded by Mark Stead, moved to offer the Mechanic position to candidate one and that if they refuse the position to offer it to candidate two. Motion carried.

Donald Splinter, seconded by Grant Loy, moved to approve the Grant County DOT CDL Drug and Alcohol Testing Policy revision. Motion carried.

Mark Stead, seconded by Grant Loy, moved to adjourn at 12:11 P.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary