

HIGHWAY COMMITTEE MEETING

The regular monthly meeting of the Grant County Highway Committee was held on Thursday, August 8, 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, Grant Loy, and Highway Commissioner David Lambert. County Board Chairman Larry Wolf arrived at 9:12 A.M..

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.

Donald Splinter, seconded by Vern Lewison, moved to approve the minutes of the July 11, 2013 meeting as printed. Motion carried.

Mark Stead, seconded by Grant Loy, moved to pay Vouchers #603 thru #728. Motion carried.

The Grant County Highway Department has spent \$160,000.00 so far on flood damage repair in the northern part of the County. We continue to work on CTH "M" & CTH "S", but most of the work is complete. We do not expect to see any reimbursement from FEMA, but will submit the petition to the State Flood Aids Program for approximately \$25,000.00.

Work on the 2014 budget has started. We are to assume a 12% increase in health insurance premiums and a 1% increase in labor costs. Materials have increased 5% to 15% since last year. We need to begin to think about replacing 1 or 2 road graders also.

Paving is almost complete on the STH 133 construction project between Hwy 18 and Woodman. The first layer of asphalt is down on the intersection reconstruction project at STH 129 - north and Hwy 61.

Seal coating of CTH "VV" has been completed. CTH "E" paving from CTH "D" towards Livingston will begin on Monday, August 12th, with the second lift of asphalt on the whole stretch of road to follow. The CTH "K" Bridge project is complete except for the slopes at each end of the project.

Payment has been made to Freightliner for the two patrol truck chassis and payment to Burke will be made once the work has been approved. Truck #44 that was involved in the fire is currently at Freightliner being repaired.

The Highway Commissioner told the Committee the following for informational purposes only:

The Village of Livingston will discuss at their August 13th meeting, a request for a ATV - UTV Route on CTH "E" thru the Village.

David has received a request from James Klinger for the County to release an easement it currently has on his farm in Platteville Township along CTH "D" south of Platteville.

Mark Stead, seconded by Vern Lewison, moved to adjourn at 9:52 A.M. to Thursday, September 12, 2013 at 9:00 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary