

HIGHWAY COMMITTEE MEETING  
April 10, 2014

The regular monthly meeting of the Grant County Highway Committee was held on Thursday, April 10, 2014 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. Also present was County Board Chairman Larry Wolf and Larry Kirschbaum. Will Kratt arrived at 9:58 A.M..

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

Donald Splinter, seconded by Grant Loy, moved to approve the agenda as printed. Motion carried.

Vern Lewison, seconded by Donald Splinter, moved to approve the minutes of the March 13, 2014 and March 18, 2014 meetings as printed. Motion carried.

Mark Stead, seconded by Grant Loy, moved to pay Vouchers #119 thru #231. Motion carried.

Vern Lewison, 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 data 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, Loy, Stead, and Lewison all voting yes. Motion carried. The time was 9:05 A.M..

At 9:57 A.M., Donald Splinter, seconded by Grant Loy, moved to come out of closed session and return to open session. Motion carried.

For the first two months of 2014, Grant County is over budget by \$249,124.72 for the maintenance work that we provide on the State Highway System. The largest part of the total was for winter maintenance.

Ellen Gundrum from the DNR, was not present to discuss placement of a Dry Fire Hydrant.

Donald Splinter, seconded by Grant Loy, moved to approve and recommend to the full County Board additional ATV-UTV Routes on CTH "A", CTH "N", CTH "V" and CTH "VV" pending approval by the Traffic Safety Committee. Motion carried.

The State crews are removing snow equipment from trucks, removing snow fence, and working with the WisDOT to clean and fill cracks on Hwy 81 through the new "Performance Based Maintenance" Program.

The County crews are removing the wings from the trucks and taking down snow fence.

The new Caterpillar motor grader and the two Western Star patrol trucks have been ordered.

Will Kratt, PE, from I & S Group, addressed the Committee about the Transportation Services his firm offers. He said his firm would be interested in any projects in the County. The Highway Commissioner told him send a letter requesting interest in doing business with the County as well as a statement of qualifications.

Mark Stead, seconded by Vern Lewison, moved to adjourn at 10:48 A.M to Tuesday, April 15, 2014 at 9:00 A.M.. Motion carried.

Respectfully submitted,  
Mark A. Stead, Secretary