

HIGHWAY COMMITTEE MEETING  
September 11, 2014

The regular monthly meeting of the Grant County Highway Committee was held on Thursday, September 11, 2014 at the Highway Office in Lancaster, Wisconsin. Chairman Donald Splinter called the meeting to order at 9:00 A.M..

Members present besides the Chairman were Mark Stead, Vern Lewison, Grant Loy, and Highway Commissioner David Lambert. John Patcle asked to be excused. Also present was Larry Kirschbaum, Steve Winger, and John Hauth. Travis Kramer joined the Committee at 9:08, and Tom Boguszewski, Tom Romenesko, and Michelle Howe joined the Committee at 9:29.

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

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

Mark Stead, seconded by Grant Loy, moved to approve the minutes of the August 12, 2014 meeting as printed. Motion carried.

Vern Lewison, seconded by Grant Loy, moved to pay Vouchers #729 thru #832. Motion carried.

Steve Winger, Lancaster City Administrator, and John Hauth, Lancaster Public Works Director, were present to discuss the maintenance responsibility for the portion of CTH "A" extending from the Grant County Fairgrounds east to STH 129. The City of Lancaster annexed that portion of CTH "A" into the City back in 2008, however, the County was never notified nor has it ever been updated on the WisDOT mileage maps. Administrator Winger asked the Committee if the County would help with the milling and paving of the .4888 miles on a 50/50 basis. A maintenance agreement for future work should also be worked out. David will work with Steve and John and bring an agreement back to the Committee for discussion and action at next months meeting.

Donald Splinter, seconded by Grant Loy, moved to approve the "Draft" of Ordinance No. 67 to Opt-In for Category B - IOHs to Comply with the Table of Statutory Weight Limits under Sec. 348.15(3)(g), Option E Opt-In for Category B IOHs pursuant to Sec. 348.15(9)(f)2.a. to follow the Table of Statutory Weight Limits under Sec. 348.15(3)(g). Motion carried.

Tom Boguszewski, Tom Romenesko, and Michelle Howe from AECOM, addressed the Committee regarding their firms interest in providing bridge design services to the Grant County Highway Department. They also handed out a Statement of Qualifications for Bridge Design Services to each member of the Committee.

Larry informed the Committee that the asphalt paving has been completed on CTH "C" and that the 2nd lift of asphalt is still needed on CTH "K".

Jon Knautz was not at the meeting as he was working on a Performance Based Maintenance Project for the State.

David discussed the wage scale placement for an Operator II, moving from an Operator I. Vern Lewison, seconded by Grant Loy, moved to approve the wage scale placement for an Operator II and to send the change request on to the Executive Committee. Motion carried.

Travis reviewed the following account balances as of September 11, 2014 with the Committee:

County Routine Maintenance	489,803.03
Winter Maintenance	(67,633.33)
County Road Construction	61,746.26
FAS (County)	(118,208.25)
County Engineering	8,907.22
County Bridge Maintenance	155,945.38
Capital Outlay	(87,500.00)

Donald Splinter, seconded by Mark Stead, moved to assign and transfer the 2013 undesignated revenues of \$965,413.82 into the FAS account to be used for the Platteville Shop Building and County Highway Construction. Motion carried.

Mark Stead, seconded by Grant Loy, moved to approve the preliminary 2015 Grant County Highway Department Budget as presented. Motion carried.

Mark Stead, seconded by Vern Lewison, moved to adjourn at 10:58 A.M. to Thursday, October 9, 2014 at 9:00 A.M.. Motion carried.

Respectfully submitted,  
Mark A. Stead, Secretary