

HIGHWAY COMMITTEE MEETING
October 9, 2014

The regular monthly meeting of the Grant County Highway Committee was held on Thursday, October 9, 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 John Patcle, Mark Stead, Grant Loy, Vern Lewison, and Highway Commissioner David Lambert. Also present was County Board Chairman Robert Keeney, Judy Hazen, and Jack Johnson. John Hauth and Travis Kramer joined the Committee at 9:06, Steve Winger at 9:08, and Nick Scholtes at 9:57.

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

Mark Stead, seconded by Grant Loy, moved to approve the amended agenda. Motion carried.

Grant Loy, seconded by Mark Stead, moved to approve the minutes of the September 11, 2014 meeting as printed. Motion carried.

John Patcle, seconded by Vern Lewison, moved to pay Vouchers #833 thru #927. Motion carried.

David discussed a driveway request from David & Cindra Riemenapp. The location of the request is on CTH "JJ" in the Village of Mt. Hope. Judy Hazen and Robert Keeney also commented on the issue. Commissioner Lambert recommended approval.

Donald Splinter, seconded by Mark Stead, moved to approve the David & Cindra Riemenapp request to close their "circle" or south driveway on CTH "J" and allow a new driveway on CTH "JJ" with stipulations to be approved by the Village of Mt. Hope before the driveway permit is to be issued. Motion carried.

Jack Johnson and David discussed the old generator at the Sheriff's Department. The current generator at the Highway Department is believed to have been installed back in 1939 when the building was built as it has to be hand cranked to start.

John Patcle, seconded by Grant Loy, moved to purchase the old generator from the Sheriff's Department for \$4000.00. Motion carried.

Travis presented his plans for the new shop building to be built just south of Platteville on CTH "D".

Mark Stead, seconded by Grant Loy, moved to approve the proposed building plans for the new Platteville Maintenance Building and to go out for bids on the same. Motion carried.

For the first eight months of 2014, Grant County is over budget by \$70,947.80 for the maintenance work that we provide on the State Highway System. The Performance Based Maintenance Project on STH 81 helped the budget by taking the men off the Routine Maintenance Account.

Vern Lewison left the meeting at 10:29 A.M..

Jon and the State workers have been working on the PBM project, crack filling on STH 81 between Platteville and Lancaster. The project was scheduled to be completed within sixteen days.

Paving projects on CTH "K", at the fairgrounds, and at the FS site, are all complete. McCartney "N" is the only paving project left for this season. This will be completed when the asphalt plant is relocated to Platteville.

There was discussion on the possible sale of land to the Town of Platteville.

David reported that he has received the new preliminary GTA calculation and the State is cutting our General Transportation Aid by \$39,000.00.

Amy Campbell will be leaving her job in the highway office to take a new job at Southwest Tech in Fennimore.

Nick Scholtes, Sponsor Liaison with CORRE, Inc., addressed the Committee. CORRE, Inc. is a full service engineering firm with an unmatched combination of specialty services. He is out stumping and looking for work for his firm. He would appreciate the opportunity to work with Grant County.

Mark Stead, seconded by John Patcle, moved to adjourn at 11:32 A.M. to Wednesday, November 12, 2014 at 9:00 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary