## HIGHWAY COMMITTEE MEETING June 11, 2015

The regular monthly meeting of the Grant County Highway Committee was held on Thursday, June 11, 2015 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 attending the meeting were County Board Chairman Robert Keeney, Travis Kramer, and Jon Knautz.

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.

John Patcle, seconded by Vern Lewison, moved to approve the minutes of the May 14, 2015 meeting as printed. Motion carried.

Mark Stead, seconded by John Patcle, moved to pay Vouchers #318 thru #388.

Vern Lewison, seconded by Donald Splinter, moved to allow the Highway Commissioner to carry-over 39 hours of vacation time. Motion carried.

For the first four months of 2015, Grant County is under budget \$36,557.66 for the maintenance work that we provide on the State Highway System.

Grant Loy, seconded by Vern Lewison, moved to recommend extending the employment of Anita Kelley to July 31, 2015 at her current rate of pay. Motion carried.

Jon reported that State Crews are mowing roadsides. The current State Policy is to mow one pass only, inside curves, and intersections.

David reported that County Crews have completed paving CTH "A", from the Iowa County Line to CTH "D", and CTH "A", from the Grant County Fairgrounds out to Highway 129.

Travis updated the Committee on the new Platteville Shop project. The footings and walls for the Truck/Shop Building are complete. The floor has been poured and K & L Construction will soon start framing the building. A Gambrel Arch Salt Storage Building will be built starting at the end of August.

Mark Stead, seconded by Vern Lewison, moved to adjourn at 9:50 A.M. to Thursday, July 9, 2015 at 9:00 A.M.. Motion carried.

Respectfully submitted, Mark A. Stead, Secretary