

HIGHWAY COMMITTEE MEETING
April 14, 2016

The Grant County Highway Committee held their regular monthly meeting on Thursday, April 14, 2016 at the Highway Office in Lancaster, Wisconsin. Chairman Donald Splinter called the meeting to order at 9:18 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, Personnel Director Joyce Roling, Corporation Counsel Ben Wood, and County Board Supervisor Robert Scallon.

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

John Patcle, seconded by Grant Loy, moved to approve the amended agenda with the request to move discussion and possible action on the rental and sale of the former Platteville Shop Property moved up the agenda to right after approval of bills. Motion carried.

Mark Stead, seconded by John Patcle, moved to approve the minutes of the March 10, 2016 meeting as printed. Motion carried.

Grant Loy, seconded by Vern Lewison, moved to pay Vouchers #122 thru #227. Motion carried.

David reported that Mary & Scott Burbach would like to rent some of the old Platteville Shop property to store U-Haul trailers and trucks. Vern Lewison, seconded by Grant Loy, moved to rent part of the old Platteville Shop property to Mary & Scott Burbach and that they mow the entire area owned by Grant County, they pickup any trash on the property, and that they carry liability insurance. Motion carried.

The updated appraisal for the 3 lots to be sold to Jeff Pluemer amounts to \$3.00/square foot or about \$63,700.00. Mark Stead, seconded by Vern Lewison, moved to approve the offer to purchase agreement with Jeff Pluemer for Lots 2,3, and 12 of Block C of the Mitchell Addition in the city of Platteville for \$63,700.00 pending review by Corporation Counsel. Motion carried.

For the first two months of 2016, Grant County is under budget by \$87,190.00 for the maintenance work that we provide on the State Highway System.

John Patcle, seconded by Mark Stead, moved to enter into closed session per Wisconsin State Statute 19.85 (1)(c) performance evaluation 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, Lewison, Stead, and Loy all voting yes. Motion carried. The time was 9:40 A.M..

At 10:07 A.M., John Patcle, seconded by Grant Loy, moved to come out of closed session and return to open session. Motion carried.

Vern Lewison, seconded by Mark Stead, moved to approve the quote from Gallagher Asphalt of \$121,793.76 for two miles of CTH "B" east of Platteville. Motion carried.

David discussed the many challenges he's had with the WisDOT on the new salt shed at Platteville.

David discussed the purchase of In-Line Fuel Meters for our pickups. These would accurately meter the fuel that is dispensed from the fuel tanks carried in Grant County Operator's pickup trucks. We have 10 trucks and the cost would be \$179.00 for each. No action was taken.

Mark Stead, seconded by John Patcle, moved to approve and sign the two PBM Project Agreements for 2016 with the WisDOT for \$276,195.40. Motion carried.

State crews have been busy patching.

County crews are also patching and doing dozer work on CTH "P".

Donald Splinter, seconded by Grant Loy, moved to approve the hiring of Anita Kelley at \$15.35 per hour to work with the Finance Director in reconciling the ACS & Springbrook accounts. The employment will be until the end of May 2016. Motion carried.

John Patcle, seconded by Mark Stead, moved to adjourn at 11:03 A.M. to Thursday, May 12, 2016 at 9:00 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary