

HIGHWAY COMMITTEE MEETING  
May 12, 2016

The Grant County Highway Committee held their regular monthly meeting on Thursday, May 12, 2016 at the Highway Office in Lancaster, Wisconsin. County Board Chairman Robert Keeney called the meeting to order at 9:00 A.M..

Members present were Donald Splinter, John Patcle, Lester Jantzen, Mark Stead, Grant Loy, and Highway Commissioner David Lambert. Also present was Dave Knoke, Tom Zenz, Mick Whitaker, Martin Stone, and Jon Knautz. Joining the Committee later in the meeting were Travis Kramer, Tim Schmitz, Joe Kremer, and Tim Feyen.

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

John Patcle, seconded by Grant Loy, moved to approve the agenda as printed. Motion carried.

Mark Stead, seconded by Donald Splinter, moved to approve the minutes of the April 14, 2016 meeting as printed. Motion carried.

John Patcle, seconded by Grant Loy, moved to pay Vouchers #228 thru #313. Motion carried.

County Board Chairman Keeney asked for nominations for Highway Committee Chairman. John Patcle nominated Donald Splinter. Grant Loy, seconded by Lester Jantzen, moved to close the nominations and cast a unanimous ballot for Donald Splinter. Motion carried.

County Board Chairman Keeney asked for nominations for Vice Chairman of the Highway Committee. Donald Splinter nominated John Patcle. Grant Loy, seconded by Lester Jantzen, moved to close the nominations and cast a unanimous ballot for John Patcle. Motion carried.

County Board Chairman Keeney asked for nominations for Highway Committee Secretary. John Patcle nominated Mark Stead. Lester Jantzen, seconded by Donald Splinter, moved to close the nominations and cast a unanimous ballot for Mark Stead. Motion carried.

For the first three months of 2016, Grant County is under budget by \$60,804.00 for the maintenance work that we provide on the State Highway System.

Martin Stone, Conservation Warden with the Wisconsin DNR, gave a power point presentation highlighting his concerns with the many violations in the County regarding signs on ATV - UTV Routes. His concern is with public safety due to the lack of Route signs and Arrow signs as required by State Statute.

Grant Loy, seconded by Lester Jantzen, moved to postpone action on a request for a ATV - UTV Route on CTH "U" from Elmdale Road to Shortcut Road and a Route on CTH "A" from Hwy 133 to CTH "VV" and a short portion of CTH "A" from Canal St. to the park entrance in the Village of Bloomington. Motion carried.

David informed the Committee on a old storm water sewer that was discovered when a 3' by 3' concrete box collapsed in Mt. Hope recently. Repairs have been completed at a cost of around \$6,000.00. His recommendation is that the Contractor, Grant County, and Mt. Hope share the expense. No action was taken.

John Patcle, seconded by Grant Loy, moved to put the \$63,700.00 received from the sale of Lots 2,3, and 12 of Block C of the Mitchell Addition in the City of Platteville, into the Highway Department Account to be used to help pay for the new Shop Building at Platteville. Motion carried.

Donald Splinter, seconded by Grant Loy, moved to have David work with Corporation Counsel on a sealed bid process for selling the five remaining lots in Platteville. Motion carried.

Mark Stead, seconded by John Patcle, moved to approve and recommend to the full County Board, the sale of a parcel of land designated as Lot 1 as shown on the Map of Glen Haven, recorded June 24, 1864 in the Grant County Register of Deeds Office, Located in Section 15, T4N, R6W Town of Glen Haven, Grant County, Wisconsin. Motion carried.

John Patcle, seconded by Mark Stead, moved to lower the speed limit to 25 mph on CTH "E" and CTH "F" in the Village of Stitzer by request of Liberty Township. Motion carried.

The Committee signed a thank you note to the WisDOT for providing the funding for the new salt building at Platteville.

David stated that when the final numbers come in for the 2015 undesignated revenues, the money could be used for additional road work, building maintenance, and possibly a water truck.

Mark Stead, seconded by John Patcle, moved to purchase nine in-line fuel meters at \$179.00 each. Motion carried.

Jon reviewed his 2015-2016 Winter Storm Report with the Committee. State crews are busy crack filling, sealing bridge approaches, shouldering Hwy 129, will be seal coating 129, and have two PBM projects with a cost of about \$307,000.00 (shouldering Hwy 80 from Platteville to Cuba City and rout and seal Hwy 18 from Fennimore to Montfort) planned for this season.

County crews have been working on shoulders and are now crack filling. Grading work is also being done on CTH "P". Travis is working on a 10 year plan for County roads.

Grant County Highway Department will be adding a Limited Term Position for the summer starting on May 23, 2016. The start date coincides with the opening of the State Waysides.

David noted that the WisDOT is pushing for a Regional Winter Brine Application. They want a single County to provide brine application on USH 151 from Dubuque to Blue Mounds. This is the portion of USH 151 that is in Grant, Lafayette, and Iowa Counties.

John Patcle, seconded by Mark Stead, moved to adjourn at 11:01 A.M. to Thursday, June 9, 2016 at 9:00 A.M.. Motion carried.

Respectfully submitted,  
Mark A. Stead, Secretary