

HIGHWAY COMMITTEE MEETING
June 9, 2016

The Grant County Highway Committee held their regular monthly meeting on Thursday, June 9, 2016 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, Lester Jantzen, Mark Stead, Grant Loy, and Highway Commissioner David Lambert. Also present was County Board Chairman Robert Keeney.

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 John Patcle, moved to approve the minutes of the May 12, 2016 meeting as printed. Motion carried.

John Patcle, seconded by Grant Loy, moved to pay Vouchers #314 thru #450. Motion carried.

For the first four months of 2016, Grant County is under budget \$49,516.00 for the maintenance work that we provide on the State Highway System.

Grant Loy, seconded by John Patcle, moved to postpone any action on two requests for ATV - UTV Routes in the County until next months meeting. Motion carried.

David said that the five remaining Lots at the old Platteville Highway Shop site have been advertised to be for sale in the Shopping News. Anyone interested in the Lots can submit a sealed bid indicating the bid price and the intended use for the five Lots. The bids will be opened at 9:00 A.M. on Thursday, June 16, 2016 at the Highway Office. The Highway Committee reserves the right to accept or reject any or all bids.

Donald Splinter, seconded by Lester Jantzen, moved to approve and recommend to the full County Board the Wisconsin County Association "Just Fix It" Resolution. Motion carried.

David informed the Committee that undesignated revenues for 2015 could be used for additional road work, building maintenance, and the purchase of a new water truck. Final numbers have yet to be determined.

A letter has been received from the WisDOT indicating that they would like to seal coat Hwy 133 from Potosi to Cassville at an estimated cost of almost \$240,000.00. Almost \$200,000.00 of the total is for materials.

Paving on CTH "P" will begin on Monday, June 13, 2016.

Lester Jantzen, seconded by Donald Splinter, moved to allow a Highway Department employee to bank up to 40 hours of comp time and use up to 80 hours of comp time per year. Any comp time used in excess of 80 hours per year would need to be approved by employee's supervisor. Motion carried.

John Patcle, seconded by Grant Loy, moved to purchase a used tandem truck chassis, 3000 - 4000 gallon stainless steel tank, and a pump/distributor system to spray brine in the winter and water in the summer. Estimated \$75,000.00 to 100,000.00. The cost will be covered out of undesignated cc. is being assigned to the Equipment Account. Motion carried. ^{request}

John Patcle, seconded by Lester Jantzen, moved to approve and recommend to the Executive Committee, to create a new Patrolman/General Laborer Position. Duties of the position would include plowing snow with most likely assignment of nightman on Hwy 18 and becoming Assistant Sign Technician. State signing work is paid for at about 60% County and 40% State. Motion carried.

Mark Stead, seconded by John Patcle, moved to adjourn at 10:17 A.M. to Thursday, June 16, 2016 at 9:00 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary