

HIGHWAY COMMITTEE MEETING
February 9, 2017

The Highway Committee of the Grant County Board of Supervisors met on Thursday, February 9, 2017 at 9:00 A.M. at the Highway Office in Lancaster, Wisconsin.

The meeting was called to order by Chairman Donald Splinter. Other members present were Mark Stead, Lester Jantzen, John Patcle, Grant Loy, and Highway Commissioner David Lambert. Also present was County Board Chairman Robert Keeney, Larry Klaas, Mike Bartels, John Finney, Judy Hazen, and Jon Knautz. Larry Kirschbaum arrived shortly after the meeting started.

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

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

Motion by Mark Stead, seconded by John Patcle, to approve the minutes of the January 12, 2017 meeting as printed. Motion carried.

Motion by Mark Stead, seconded by Grant Loy, to approve the payment of Vouchers #1240 thru #1342 (2016) and Vouchers #1 thru 47 (2017). Motion carried.

The bids for a Tractor with Front Loader were opened and were as follows:

SCOTT IMPLEMENT

2015 Massey Ferguson Model 7715 with a 2016 #968 Loader \$103,500.00
six cylinder, 120 hp

2017 Massey Ferguson Model 6715 with a 2017 #658 Loader \$ 91,500.00
four cylinder, 115 hp

SLOAN IMPLEMENT

John Deere Model 6130M with Loader \$ 94,100.00
four cylinder turbo, 102 hp

FINNEY IMPLEMENT

2017 Case IH Model 125 Maxxum with 2017 #L765 Loader \$ 88,200.00
four cylinder turbo, 105 hp

2016 Case IH Model 125 Maxxum with 2016 #L755 Loader \$ 91,350.00
four cylinder turbo, 105 hp, w/many features over specifications

Mike will review all the bids and specifications and make a recommendation to the Committee at the March meeting.

Larry Klaas is requesting that the Highway Department work with him to provide access across the Leggett Branch during replacement of the current bridge scheduled for 2018. The bridge is located on CTH "E" east of Stitzer. The Committee discussed the possibility of cost sharing on a new driveway almost a half mile long. David estimated the total cost could be about \$24,000.00. If built, the new driveway would remain permanently. David explained that the County has not done this before, but would like to be fair. The Committee took no action on the request.

For the year 2016, Grant County is over the RMA budget \$82,450.00 for the maintenance work that we provide on the State Highway System. For the entire year of 2016, \$2,450,938.00 was spent on the State Highway System in Grant County through the RMA Budget.

Motion by Lester Jantzen, seconded by John Patcle, to recommend to the full County Board, that David Lambert be appointed Grant County Highway Commissioner for another two year term, January 1, 2017 to December 31, 2018. Motion carried.

Jon handed out and reviewed a Storm Report Summary comparing each County in our sixteen County District.

Larry explained that County crews have been busy cutting brush and hauling salt.

David discussed the request for a new driveway permit off of CTH "J" within the Village of Mt. Hope, to allow Tyler Crubel to build a new repair facility. The Committee recommended that a permit be issued, contingent on the support and approval of the Village of Mt. Hope.

Motion by Mark Stead, seconded by John Patcle, to adjourn at 11:05 A.M. to Thursday, March 9, 2017 at 9:00 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary