

HIGHWAY COMMITTEE MEETING
May 11, 2017

The Highway Committee of the Grant County Board of Supervisors met on Thursday, May 11, 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 John Patcle, Lester Jantzen, Mark Stead, Grant Loy, and Highway Commissioner David Lambert. Also present was County Board Chairman Robert Keeney, Judy Hazen, Mike Whitaker, and Larry Kirschbaum. Donna Bohnenkamp joined the Committee at 9:04 A.M..

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 April 13, 2017 meeting as printed. Motion carried.

Motion by Lester Jantzen, seconded by John Patcle, to approve the payment of Vouchers #217 thru #328. Motion carried.

Motion by Donald Splinter, seconded by Mark Stead, to deny a ATV - UTV Route request on CTH "0" extending east from Big Platte Road to Elm Road in the Town of Harrison, as the Highway Commissioner does not support the request. Motion failed two yes, two no, 1 abstain.

Motion by Lester Jantzen, seconded by Grant Loy, to approve and send on to the full County Board, a request for a ATV - UTV Route on CTH "0" extending east from Big Platte Road to Elm Road in the Town of Harrison, pending approval by the Traffic Safety Committee. Motion carried three yes, two no.

Motion by Lester Jantzen, seconded by John Patcle, to approve and send on to the full County Board, requests for ATV - UTV Routes on:

CTH "U" extending from Dutch Hollow Road to Reynolds Ridge Road;

CTH "J" extending from Brookens Road to Wilson Hill Road,

CTH "I" extending north from a point 50 feet north of Hwy 80 to Badger Hollow Road,

CTH "E" east from Sleepy Hollow Road to Old Hwy 80.

All ATV - UTV Route requests listed are pending approval by the Traffic Safety Committee. Motion carried.

Travis Kramer has volunteered to participate in the upcoming LEAN Training.

David is going to serve on a LEAN Project Team that will work to make the Facility Dude Program work at the Highway Department.

David will meet with Patrick Glynn, Senior Consultant with Carlson Dettmann Consulting, on May 24th regarding questions on the County Wage & Compensation Study.

Larry informed the Committee that County crews will be seal coating at the end of June and are also crack filling. Reconstruction on CTH "A" is in progress. Work includes replacing pipes, extending concrete culverts, rebuilding the gravel shoulders, and dozer work on the side slopes. A six foot metal cattle pass was replaced yesterday. Work will begin on getting the concrete inlet constructed. David is hopeful that he will be able to bid that project in June.

At 9:21 A.M., a motion was made by John Patcle, seconded by Grant Loy, to enter into closed session per State Statute 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the Office Manager. A roll call vote was taken with Splinter, Loy, Patcle, Stead, and Jantzen all voting yes. Motion carried.

At 9:41 A.M., a motion was made by John Patcle, seconded by Grant Loy, to come out of closed session and return to open session. Motion carried.

Motion by Donald Splinter, seconded by John Patcle, to purchase a new Sharp Model MX3070N MFP copier for \$5005.00. Motion carried.

For the first three months of 2017, Grant County is under budget by \$107,385.00 for the maintenance work that we provide on the State Highway System.

Construction on Hwy 61 between Lancaster and Fennimore started on May 8th and work will be completed under traffic with delays. Delays of up to 15 minutes are allowed under the contract. Hwy 133 through the Village of Woodman is currently closed for construction. State crews are also patching on Hwy 18, liquid rubber crack filling, and doing shoulder work.

No action was taken on a Relocation Order and R/W Plat for the CTH "T", Anderson Mills Bridge Replacement Project.

David reported that John Burton retired on May 4th and that Ryan Kaiser has resigned effective May 11th.

Motion by Mark Stead, seconded by Grant Loy, to adjourn at 10:00 A.M. to Thursday, June 8, 2017 at 9:00 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary