

HIGHWAY COMMITTEE MEETING

August 10, 2017

The Highway Committee of the Grant County Board of Supervisors met on Thursday, August 10, 2017 at 9:00 A.M. at the Highway Office in Lancaster, Wisconsin.

Chairman Donald Splinter called the meeting to order. Other members present were Mark Stead, Lester Jantzen, Grant Loy, and Highway Commissioner David Lambert. John Patchle asked to be excused. Also present was County Board Chairman Robert Keeney, and Judy Hazen. Joining the Committee later in the meeting for discussion on the 2018 Highway Department budget were Finance Director Nancy Scott, Travis Kramer, and Donna Bohnenkamp.

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

Motion by Lester Jantzen, seconded by Grant Loy, to approve the amended agenda as printed. Motion carried.

Motion by Mark Stead, seconded by Lester Jantzen, to approve the minutes of the July 13, 2017 and July 24, 2017 meetings as printed. Motion carried.

Motion by Grant Loy, seconded by Lester Jantzen, to approve the payment of Vouchers #530 thru #665. Motion carried.

Motion by Grant Loy, seconded by Lester Jantzen, to approve and recommend to the full County Board, the following ATV - UTV Route requests:

CTH "B" Whig Road to Platteville City Limits, 1.5 miles;

CTH "U" from Hwy 61 in Potosi to CTH "U"-CTH "V" intersection north of Beetown, 14.7 miles;

CTH "V" extending from CTH "U" to STH 133, 2.6 miles;

CTH "V" extending from CTH "VV" to CTH "VV", .75 miles;

CTH "VV" Closing Dam Road to CTH "V", 5 miles;

CTH "VV" Rock School Road to CTH "V", .5 miles;

CTH "K" Townships of Mt. Ida/North Lancaster Town Line north to US Hwy 18 and US Hwy 18 north to Townships of Mt. Ida/Marion Town Line, 7 miles.

Motion carried. Mark Stead voted no.

David reported that 2016 Highway Department Undesignated Revenues were \$1,599,793.00.

Motion by Mark Stead, seconded by Donald Splinter, to transfer \$225,000.00 of Undesignated Revenue to the Equipment Account and to transfer the balance of Undesignated Revenue to the FAS Account. Motion carried.

David discussed a comment that was in the Auditor's Report regarding backup of data in the accounting software. David and Donna discussed the issue with Jeff Anderson who is currently working to develop a plan for the computer backup issue and hopes to have an answer within the next few months.

David informed the Committee on the Facility Dude Program and how they are looking at using the Program to track maintenance on the Main Highway Shop Building.

For the first six months of 2017, Grant County is under budget \$135,043.87 for the maintenance work that we provide on the State Highway System. As of June 30, 2017, \$1,095,914.00 has been spent on State Highways in Grant County.

State Highway update: Construction on Hwy 61 continues, Storm damage repairs continue on the narrows at Cassville, ditches and structures still have debris that must be removed.

County Highway update: Milling and pulverizing began on CTH "A" Monday, there is storm damage in many small areas, two more structures to repair, paving on CTH "M" (overlay) southeast of Boscobel is scheduled to start Monday with possibly the first five miles on CTH "A" to follow.

Motion by Mark Stead, seconded by Lester Jantzen, to approve the Relocation Order for the CTH "T" Anderson Mills Bridge Replacement Project. Motion carried.

Motion by Mark Stead, seconded by Donald Splinter, to approve the Right of Way Plat for the CTH "T" Anderson Mills Bridge Replacement Project. Motion carried.

Motion by Mark Stead, seconded by Grant Loy, to approve the Acquisition Capabilities Statement for the CTH "T" Anderson Mills Bridge Replacement Project. Motion carried.

Jackson Fry has accepted the State Section Patrol Worker Position in Boscobel and plans on starting to work for the County on August 14th.

Motion by Mark Stead, seconded by Donald Splinter, to adjourn at 10:17 A.M. to Thursday, September 14, 2017 at 9:00 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary