

HIGHWAY COMMITTEE MEETING
November 9, 2017

The Highway Committee of the Grant County Board of Supervisors met on Thursday, November 9, 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 John Patcle, Lester Jantzen, Mark Stead, Grant Loy, and Highway Commissioner David Lambert. Also present was County Board Chairman Robert Keeney, and Terry Stampfl. Jon Knautz and Mike Bartels joined the Committee later in the meeting.

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 Lester Jantzen, to approve the amended agenda. Motion carried.

Motion by Grant Loy, seconded by Mark Stead, to approve the minutes of the October 12, 2017 meeting as printed. Motion carried.

Motion by John Patcle, seconded by Donald Splinter, to accept the October Highway Accounts Payable Report. Motion carried.

Motion by Mark Stead, seconded by Lester Jantzen, to approve and sign the following Resolutions for 2018:

County Construction And Maintenance During The Calendar Year 2018.

County Aid Construction Under Section 83.14 Of The Statutes County of Grant - Towns.

County Aid Construction Under Section 83.14 Of The Statutes County of Grant - Villages.

Resolution Regarding County Road Aid For The Cities - County of Grant.

County Aid Bridge Construction Under Section 82.08 Of The Wisconsin State Statutes - County of Grant.

Motion carried.

Terry Stampfl, from Midwest Trailers in Manchester, Iowa, updated the Committee on the new 55 ton specialized trailer and winch that was ordered in July. The trailer should be completed by November 22 and he would like someone who is going to be operating the machine to come to Manchester the last week of November for training and to inspect the finished product.

The Committee approved updating the signs at the Grant County Boat Landings. David will provide a recommendation on the size, color, and wording for the signs at the next meeting.

For the first nine months of 2017, Grant County is over the RMA budget by \$45,350.00. At the end of September, \$1,682,447.00 has been spent on State Highways in Grant County.

Motion by John Patcle, seconded by Lester Jantzen, to sign a five year contract with Cintas (Carhart brand) to provide uniforms for six shop employees at \$67.00 per week including insurance. Motion carried.

Motion by Mark Stead, seconded by Donald Splinter, to go out for bids on two new single axle Section Patrol Trucks and Snow Equipment. Motion carried.

Update on State Roads - Crack filling on Hwy 133 is now complete, and paving on US Hwy 61 between Fennimore and Lancaster is complete.

Update on County Roads - Paving on CTH "A" continues with today being the last day of paving intersections and matching into driveways, Iowa County has the yellow line painted, and shoulders should be completed before the season ends.

David informed the Committee that the Highway Department is currently fully staffed, however, there are three employees that could retire before the end of the year.

Motion by Mark Stead, seconded by Grant Loy, to adjourn at 9:55 A.M. to Thursday, December 14, 2017 at 9:00 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary