

HIGHWAY COMMITTEE MEETING

May 10, 2018

The Highway Committee of the Grant County Board of Supervisors met on Thursday, May 10, 2018 at 9:00 A.M. at the Highway Office in Lancaster, Wisconsin.

County Board Chairman Robert Keeney called the meeting to order. Committee members present were Donald Splinter, John Patcle, Lester Jantzen, Mark Stead, Dwight Nelson, and Highway Commissioner David Lambert. Also present was Information Technology Director Shane Drinkwater. Larry Kirschbaum 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 Lester Jantzen, seconded by John Patcle, to approve the agenda as printed. Motion carried.

County Board Chairman Keeney asked for nominations for Highway Committee Chairman. Donald Splinter nominated John Patcle. Mark Stead, seconded by Lester Jantzen, moved to close the nominations and cast a unanimous ballot for John Patcle. Motion carried.

County Board Chairman Keeney asked for nominations for Vice Chairman of the Highway Committee. Mark Stead nominated Donald Splinter. Dwight Nelson, seconded by Lester Jantzen, moved to close the nominations and cast a unanimous ballot for Donald Splinter. Motion carried.

County Board Chairman Keeney asked for nominations for Highway Committee Secretary. Lester Jantzen nominated Mark Stead. John Patcle, seconded by Lester Jantzen, moved to close the nominations and cast a unanimous ballot for Mark Stead. Motion carried.

Motion by Mark Stead, seconded by Donald Splinter, to approve the minutes of the April 12, 2018 meeting as printed. Motion carried.

Motion by Donald Splinter, seconded by Lester Jantzen, to accept the April Highway Accounts Payable Report as reviewed by the Committee. Motion carried.

For the first three months of 2018, Grant County is under the RMA budget by \$76,257.00 for the maintenance work that we provide on the State Highway System.

David opened the one and only bid received for replacing the roof on the salt storage shed at the old FS site.

Motion by Mark Stead, seconded by Lester Jantzen, to accept the bid from Bel-Aire Home Improvement Co., LLC in the amount of \$45,600.00 to replace the roof on the salt storage shed at the old FS site. Motion carried.

David explained a new State Salt Purchase Policy. All salt will be purchased as "Early Fill" as compared to the current system of early, seasonal and vendor reserve. The State estimates it can save 15% by making this change. Grant County will be the Pilot Program with the WisDOT.

Motion by Mark Stead, seconded by Dwight Nelson, to support the recommendation of the DNR to name the new trail between Platteville and Belmont the "Mound View State Trail". Motion carried.

State crews are filling cracks and washing bridges.

County crews are doing dirt work on CTH "A" and Larry has been working with the State on salt storage for the coming season.

Travis Kramer joined the Committee and gave an update on the CTH "A" Cemetery Project. There will be a four foot drop at the site, with a twelve foot driving lane, and 600 feet of curb and fence.

David received a letter from Governor Walker confirming funding for our local project on CTH "A" from the 2018-2019 County Highway Improvement Discretionary Program (CHID). The total cost of the project is estimated at \$1,367,750.00, and WisDOT will reimburse the County of Grant for CTH "A" up to 50% of the project's total cost, to a limit of \$553,063.47.

The CTH "E" Leggett Branch Bridge is closed for construction beginning May 10th and will be closed to traffic until early August.

The County needs to replace Jason Pickett. Jason ran a County Patrol Section out of the Boscobel Shop and has taken a position with James Construction.

Motion by Mark Stead, seconded by Lester Jantzen, to adjourn at 10:07 A.M. to Thursday, June 14, 2018 at 9:00 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary