

HIGHWAY COMMITTEE MEETING
September 13, 2018

The Highway Committee of the Grant County Board of Supervisors met on Thursday, September 13, 2018 at 9:00 A.M. at the Highway Office in Lancaster, Wisconsin.

Vice Chairman Donald Splinter called the meeting to order. Other members present were Mark Stead, Lester Jantzen, Dwight Nelson, and Highway Commissioner David Lambert. John Patcle asked to be excused. Also present was County Board Chairman Robert Keeney, Jon Knautz, and Donna Bohnenkamp.

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 Dwight Nelson, to approve the agenda as printed. Motion carried.

Motion by Mark Stead, seconded by Donald Splinter, to approve the minutes of the August 9, 2018 and August 22, 2018 meetings as printed. Motion carried.

Motion by Dwight Nelson, seconded by Lester Jantzen, to accept the August Accounts Payable Report as reviewed by the Committee. Motion carried.

For the first seven months of 2018, Grant County is over the RMA budget by \$24,550.00 for the maintenance work that we provide on the State Highway System.

Motion by Dwight Nelson, seconded by Lester Jantzen, to accept and forward on to the full County Board the proposed 2019 Highway Department budget. Motion carried.

Jon reported that all the State PBM Projects are nearly complete for the season. Crews have been busy filling salt sheds for the winter, with 2500 ton in the salt dome in Lancaster and 4000 ton for the State and 1000 ton for the County at the Platteville Salt Shed.

David reported that the Insurance Company has paid the Highway Department \$4,877.00 for the storm damage to the County Salt Shed at the Lancaster Shop site. Travis Kramer joined the Committee and presented his design for the replacement building.

Motion by Mark Stead, seconded by Lester Jantzen, to approve the tentative plans and to receive sealed bids for the Grant County Highway Department Salt/Sand Storage Shed at the Lancaster Maintenance Facility. Motion carried.

David reported that CTH "C" is being paved and the project could be done by next week depending on the weather.

David said that 25 applications were received for the Operator/Patrolman/Nightman position.

Motion by Mark Stead, seconded by Dwight Nelson, to adjourn at 10:00 A.M. to Thursday, October 11, 2018 at 9:00 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary