

HIGHWAY COMMITTEE MEETING

October 24, 2019

A special meeting of the Highway Committee of the Grant County Board of Supervisors was held on Thursday, October 24, 2019 at the Highway Office in Lancaster, Wisconsin.

Chairman John Patcle called the meeting to order at 8:00 A.M.. Other members present were Lester Jantzen, Mark Stead, Dwight Nelson, Donald Splinter, and Highway Commissioner David Lambert. Also present was County Board Chairman Robert Keeney, Larry Kirschbaum, Mike Bartels, Jon Knautz, and Jeff Lutes.

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

Motion by Dwight Nelson, seconded by Lester Jantzen, to approve the agenda as printed. Motion carried.

David and Mike discussed the bids received for Patrol Trucks and Equipment. The bid for a Western Star truck was the only one that met all specifications. It was noted that Burke equipment is well made and that Burke Truck & Equipment provide wonderful service on their products.

Motion by Donald Splinter, seconded by Mark Stead, to accept the bid from Burke Truck & Equipment at \$82,819.00 per truck for a dump body, 12' plow, 9' right wing, sander, and electrical controls. Motion carried.

Motion by John Patcle, seconded by Lester Jantzen, to purchase two 2021 Western Star model 4700 SF Patrol Trucks from Truck Country - Shullsburg for \$101,370.00 each with delivery expected around February 15, 2020. Motion carried.

Motion by Mark Stead, seconded by Lester Jantzen, to adjourn at 8:10 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary