

HIGHWAY COMMITTEE MEETING

May 14, 2020

The Highway Committee of the Grant County Board of Supervisors met on Thursday, May 14, 2020 in the South Room of the Grant County Youth and Agriculture Building at 9:00 A.M..

Members present were Mark Stead, Lester Jantzen, John Patcle, Donald Splinter, and Highway Commissioner David Lambert. IT Director Shane Drinkwater was also present.

Attending via ZOOM was Committee member Dwight Nelson, County Board Chairman Robert Keeney, and Personnel Director Joyce Roling.

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

Motion by Mark Stead, seconded by Donald Splinter, to approve the minutes of the April 9, 2020 meeting as printed. Motion carried.

Motion by Dwight Nelson, 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 2020, Grant County is over the RMA budget by \$59,436.09 with \$692,555.00 being spent on the State Highway System in Grant County.

At 9:08 A.M., motion by Mark Stead, seconded by Lester Jantzen, to enter into closed session per State Statute 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance evaluation of the Highway Commissioner. A roll call vote was taken with Splinter, Stead, Jantzen, Patcle, and Nelson all voting yes. Motion carried.

At 10:03 A.M., motion by Mark Stead, seconded by Lester Jantzen, to come out of closed session and return to open session. Motion carried.

County crews have been working on small structures on CTH "C", CTH "M", and CTH "Q", including two 72 inch culverts, and shouldering on many County roads. Crews will begin crack filling shortly prior to the seal coat season.

State crews have completed the 2020 bridge cleaning projects, have installed a number of small culverts under Hwy 133 and have completed crack filling on STH 133 between US 18 and Boscobel.

Motion by Donald Splinter, seconded by Lester Jantzen, to advertise to fill the Section #9 Patrolman position being vacated by the retirement of Terry Hodgson. Motion carried.

It was the consensus of the Committee to have the Commissioner move forward with plans to purchase a new Supervisor vehicle for Jon Knautz and a smaller tractor-type mower to be used at the Lancaster Shop, FS, & Lippert front yard.

The summer Highway Conference has been rescheduled for August 10, 11, & 12.

Motion by Donald Splinter, seconded by Mark Stead, to adjourn at 10:30 A.M. to Thursday, June 11, 2020 at 9:00 A.M.. Motion carried.

Respectfully submitted,  
Mark A. Stead, Secretary