

HIGHWAY COMMITTEE MEETING

June 11, 2020

The Highway Committee of the Grant County Board of Supervisors met on Thursday, June 11, 2020 at 9:00 A.M. in the South Room of the Grant County Youth and Agriculture Building in Lancaster, Wisconsin. The meeting was available also via a Zoom Meeting.

County Board Chairman Robert Keeney called the meeting to order. Committee members present were Mark Stead, Donald Splinter, John Patcle, Lester Jantzen, and Highway Commissioner David Lambert. Attending via Zoom was Committee member Dwight Nelson and Finance Director Amanda Degenhardt. IT Director Shane Drinkwater also attended the meeting in person.

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 agenda as printed. Motion carried.

Motion by Mark Stead, seconded by Donald Splinter, to approve the minutes of the May 14, 2020 meeting as printed. Motion carried.

Motion by Donald Splinter, seconded by John Patcle, to accept the May Highway Accounts Payable Report as reviewed by the Committee. Motion carried.

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

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

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

For the first four months of 2020, Grant County is over the RMA budget by \$16,725.11 with \$835,166.00 being spent on the State Highway System in Grant County.

Update on the County System - concrete ends are being installed on the six foot pipe structures on CTH "C" and CTH "M", paving is being done on CTH "K" from Lancaster to Mt. Ida, and pulverizing is scheduled for CTH "M" beginning June 29th.

Update on the State System - concrete repair on US 61 between Fennimore and Boscobel; all State shoulders in Grant County have been bladed; mowing on the State System has started, one pass - one time; patching and garbage pick-up; and a PBM Project has been submitted to the WisDOT to crack fill on US Hwy 18 from Patch Grove to Fennimore at an estimated cost of \$74,000.00.

Keith Edge has retired. Bryan Heer will replace Keith as Section #14 Patrolman. Steve Morgan will replace Bryan on the dozer. Applications are currently being accepted to replace Steve's Operator position. Terry Hodgson's vacant Patrol Section #9 position will be advertised to the public.

David gave the Committee an update on Equipment purchases:

- The two International Patrol Trucks are here and are waiting radio installation.
- The two Western Star Patrol Trucks are at Burke Equipment and are estimated to be completed by December.
- The Caterpillar 950GC Wheel Loader from Fabick is expected to arrive mid to late July, however due to COVID, the July date could get pushed back.
- The Bobcat S76 Skid Steer is expected to be delivered to K & L Bobcat in Darlington tomorrow. After they prep the machine and mount a radio bracket, it should be delivered to Lancaster next week.
- The Bobcat T76 Compact Tracked Loader is expected to be here next week. The loader is in Cobb, but arrived with the wrong tread pattern on the tracks. Once the correct tracks arrive and are installed it will be delivered to Lancaster.
- A Jeep from Louisburg Garage has been purchased for Jon's Supervisor vehicle with expected delivery on July 13th.
- A small lawn tractor was purchased from Sloan Implement to mow at the Lancaster Main Shop property, and at the FS and Lippert property.
- The tractors and mowers purchased last winter are being used now. One more mower should be here soon and will go to the Fennimore Shop.

David shared conference material with the Committee regarding the postponed Wisconsin County Highway Association Conference now scheduled for August 10, 11, & 12.

Motion by Mark Stead, seconded by Lester Jantzen, to adjourn at 9:47 A.M. to Thursday, July 9, 2020 at 9:00 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary