

HIGHWAY COMMITTEE MEETING
July 9, 2020

The Highway Committee of the Grant County Board of Supervisors met on Thursday, July 9, 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.

Committee members present were Mark Stead, Donald Splinter, John Patcle, Lester Jantzen, and Highway Commissioner David Lambert. Also present was County Board Chairman Robert Keeney and IT Director Shane Drinkwater. Attending via Zoom was Committee member Dwight Nelson.

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.

Motion by Dwight Nelson, seconded by John Patcle, to approve the minutes of the June 11, 2020 meeting as printed. Motion carried.

Motion by Lester Jantzen, seconded by John Patcle, to accept the June Highway Accounts Payable Report as reviewed by the Committee. Motion carried.

For the first five months of 2020, Grant County is over the RMA budget by \$8059.89 with \$979,084.00 being spent on the State Highway System in Grant County.

Update on the County System - paving is complete on CTH "K" from Lancaster to Mt. Ida; the existing asphalt along with four inches of rock were pulverized, watered, bladed, and compacted in place on CTH "M"; CTH "M" is scheduled for paving starting on July 13th; mowing is continuing on the County System.

Update on the State System - mowing is complete on the State System and crews are working on guard rail repairs.

Employment update - the Patrol Section #9 position and the Operator position are both currently being advertised and applications are being accepted; Tom Jean, Lafayette County Highway Commissioner has announced that he plans to retire in January 2021; and David informed the Committee that he plans on retiring in April of 2021.

Equipment update - the two International Patrol Trucks are in service; both new Bobcat compact loaders are in service; the new small lawn tractor is working out well; and all tractors and mowers have been delivered and are in use.

David informed the Committee as to some changes that have been made this year regarding the upcoming Wisconsin County Highway Association conference due to Covid-19.

Travis Kramer joined the Committee at the end of the meeting to give an update on the design of CTH "A" at Union, extending from CTH "D" to CTH "D". A public meeting is being planned for later this year.

Motion by Mark Stead, seconded by Lester Jantzen, to adjourn at 9:52 A.M. to Thursday, August 13, 2020 at 9:00 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary