

HIGHWAY COMMITTEE MEETING

September 10, 2020

The Highway Committee of the Grant County Board of Supervisors met on Thursday, September 10, 2020 at 9:00 A.M. in the South Room of the Grant County Youth and Agriculture Building in Lancaster, Wisconsin. The meeting was also available via Zoom.

Committee members present were Mark Stead, Lester Jantzen, Donald Splinter, and Highway Commissioner David Lambert. Dwight Nelson attended via Zoom. John Patchle asked to be excused. Also attending in person were County Board Chairman Robert Keeney, IT Director Shane Drinkwater, and Highway Engineer Travis Kramer.

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 Mark Stead, to approve the agenda as printed. Motion carried.

Motion by Dwight Nelson, seconded by Mark Stead, to approve the minutes of the August 13, 2020 meeting as printed. Motion carried.

Motion by Lester Jantzen, seconded by Donald Splinter, to accept the August Highway Accounts Payable Report as reviewed by the Committee. Motion carried.

For the first seven months of 2020, Grant County is under the RMA budget by \$5699.00 with \$1,264,898.00 being spent on the State System in Grant County.

County system update - all paving for season has been completed except for the lot at the Dickeyville Shop, and the men are cutting brush and moving and spreading top soil.

State system update - the men washed the Dubuque to Wisconsin bridge, are doing concrete repair on US 151, and mowing intersections when visibility is an issue.

Employment update - all positions are currently filled.

Update on Patch Grove property - David informed the Committee that John Rogers would rather sell the County 7.2 acres instead of just 4 as previously discussed. There is enough in the Buildings Account to cover the purchase of the property.

Motion by Donald Splinter, seconded by Mark Stead, to move forward with the purchase of 7.2 acres from John Rogers at the appraised price for Commercial property in that area. Motion carried.

Motion by Lester Jantzen, seconded by Donald Splinter, to go out for bids for two section Patrol Trucks and one Quad-axle Truck. Motion carried.

Motion by Mark Stead, seconded by Donald Splinter, to approve the 2021 Highway Department budget as discussed and presented and move it on to the full County Board. Motion carried.

Motion by Mark Stead, seconded by Lester Jantzen, to assign \$164,000.00 of Undesignated 2019 Revenues to Snow Equipment. Motion carried.

Motion by Mark Stead, seconded by Lester Jantzen, to adjourn at 10:03 A.M. to Thursday, October 8, 2020 at 9:00 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary