

HIGHWAY COMMITTEE MEETING

April 8, 2021

The Highway Committee of the Grant County Board of Supervisors met on Thursday, April 8, 2021 at 9:00 A.M. in the County Board Room of the Grant County Administration Building in Lancaster, Wisconsin and via Zoom.

Attending the meeting in person were Donald Splinter, John Patcle, Mark Stead, Lester Jantzen, Dwight Nelson, Highway Commissioner David Lambert, County Board Chairman Robert Keeney, Mike Bartels, Travis Kramer, Leah Rhodes, and Josh Sweno. Finance Director Amanda Degenhardt attended the meeting via Zoom.

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 Mark Stead, to approve the minutes of the March 11, 2021 and March 16, 2021 meetings as printed. Motion carried.

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

For the first two months of 2021, Grant County is over the RMA budget by \$116,190.00 with \$647,946.00 being spent on the State System so far this year. Of that total, over \$500,000.00 was spent on winter maintenance.

Leah Rhodes and Josh Sweno from MSA Professional Services introduced themselves to the Committee and gave an update on the CTH "Q" project. The preliminary plans have been approved with the acquiring of Right-Of-Way to begin in the next several months.

Mike has reviewed the Wheel Loader bids and talked to the vendors regarding the purchase of a new Wheel Loader as well as the best approach to selling the Caterpillar 12 Motor Grader and the V-Plow. Mike presented his recommendations to the Committee for discussion.

Motion by Mark Stead, seconded by Lester Jantzen, to purchase a new 2021 Caterpillar 926M Rubber Tire Wheel Loader with V-Plow Trade In and Premier Warranty for \$138,760.00 from Fabick Cat in Madison. Motion carried.

David discussed the 2019 Undesignated Revenues. The Committee took no action and decided to wait until the Auditors have completed their work for the year 2020 and determine the exact amount of 2020 Undesignated Revenues.

Kay Lutz of the DNR has responded with the interpretation of the County Shoreland Zoning Permit requirements. She indicated that if the WisDOT has oversight over the Project, that a County Shoreland Zoning Permit or Variance would not be required. David wanted to thank Lynda Schweikert, Zoning Administrator and Ben Woods, Corporation Counsel for their help with this issue.

State & County crews have been busy cleaning bridges, ditching, and cleaning rocks out of ditches with one excavator on the State system and one on the County system.

Motion by Mark Stead, seconded by Lester Jantzen, to adjourn at 10:08 A.M. to Thursday, May 13, 2021 at 9:00 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary