

HIGHWAY COMMITTEE MEETING

May 13, 2021

The Highway Committee of the Grant County Board of Supervisors met on Thursday, May 13, 2021 at 9:00 A.M. in the County Board Room of the 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 Jon Knautz, State Highway Superintendent Dan McLimans, County Board Chairman Robert Keeney, and IT Director Shane Drinkwater. Amanda DeAmico and Karla Schwantes attended via Zoom. Highway Engineer Travis Kramer joined the Committee in person later in the meeting.

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 April 8, 2021 meeting as printed. Motion carried.

Motion by John Patcle, seconded by Dwight Nelson, to accept the April Highway Accounts Payable Report as reviewed by the Committee. Motion carried.

For the first three months of 2021, Grant County is over the estimated RMA budget by \$131,616.00 with \$811,330.00 being spent on the State System so far this year.

Amanda DeAmico, from MSA Professional Services, gave an overview of the CTH "Q" project and presented the final Right-Of-Way Plat to the Committee.

Motion by Mark Stead, seconded by John Patcle, to approve and sign the Right-Of-Way Plat Relocation Order for the CTH "Q" project. Motion carried.

Dan reported that State crews have washed 44 bridges, worked on State shoulders, have been crack filling, installed 3 new culverts, and that 5600 ton of salt will be coming in for the State soon.

County crews have been busy repairing guard rail, ditching, pulling up shoulders, crack sealing CTH "T", and installing breaker rock, gravel, and a 18" culvert and road at the new Grant County tower location.

The Highway Department is currently at full employment.

Travis gave an update on the CTH "A" project east of Bloomington. Soil borings are being done, crop damage agreements are being worked out, and its possible condemnation proceedings may be necessary for the project to move forward.

The Wisconsin County Highway Association summer conference will be held June 7-9, 2021 at the Chula Vista Resort in Wisconsin Dells.

Motion by Mark Stead, seconded by Lester Jantzen, to adjourn at 9:45 A.M. to Thursday, June 10, 2021 at 9:00 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary