

HIGHWAY COMMITTEE MEETING

April 20, 2023

The Highway Committee met on Thursday April 20, 2023 at 9:00 a.m. at the County Highway Department in Lancaster, the meeting was also available via Zoom.

The meeting was called to order by Chair Donald Splinter. Roll call was taken. Members present: Roger Guthrie, Diane Nelson, Gary Northouse, Pat Schroeder, and Donald Splinter. Others present were Bob Keeney, Jon Knautz, Dan McLimans, Steve Morgan, Donna Bohnenkamp, Garry Pluemer and Travis Kramer. Shane Drinkwater, Tonya White, and Joyce Roling attended via zoom.

Notice of the Highway meeting was sent to the Herald Independent, Administration Building, posted at the Highway Department and on the Grant County web site.

Gary Northouse, seconded by Pat Schroeder, made a motion to approve the agenda as printed. Motion carried without a negative vote.

Roger Guthrie, seconded by Diane Nelson, made a motion to approve the March 16th and March 21st Highway meeting minutes. Motion carried without a negative vote.

Pat Schroeder, seconded by Diane Nelson moved to approve the Accounts Payables as reported. Motion carried without a negative vote.

The February Requisition was sent to the State for \$252,554.20, we are over our estimated monthly budgeted amount by \$67,850.75.

Dan McLimans informed the Committee the State crew is working on taking snow fence down. The crew also washed the Border Bridge between Wisconsin and Dubuque.

Steve Morgan reported the county crews have been taking snow fence out, ditching and working on the shoulders.

Mike informed the committee the two new truck are done at Burke; they are just waiting for the green lights. Mechanics have been fabricating another Spray Truck, to use for the State.

Travis gave an update on CTH "H" project, they are hoping to pave in July.

Jon gave an update on the FS Building; a company has been hired to remove the building. He also discussed our Capital Outlay Priorities, and based on the deterioration of the main shop, the priority will be on replacing the main Lancaster shop. The Bloomington shop was also discussed; Jon will be looking into ways refurbish that shop.

Norman Barrientos with Barrientos Design & Consulting, did a presentation on the scope of work he could provide. Showed examples of other Highway Departments.

Pat Schroeder, seconded by Diane Nelson, made a motion to adjourn to May 18, 2023, at 9:00 a.m. at the Highway Department in Lancaster. Motion carried without a negative vote.

Diane Nelson
Secretary

Donna Bohnenkamp
Recorder