

HIGHWAY COMMITTEE MEETING

June 15, 2023

The Highway Committee met on Thursday June 15, 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. Other members present were: Gary Northouse, Diane Nelson, Roger Guthrie, and Pat Schroeder. Others present were Bob Keeney, Jon Knautz, Dan McLimans, Steve Morgan, Donna Bohnenkamp. Shane Drinkwater 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.

Roger Guthrie, seconded by Diane Nelson, made a motion to approve the agenda as printed. Motion carried without a negative vote.

Gary Northouse, seconded by Pat Schroder, made a motion to approve the May 18th Highway meeting minutes. Motion carried without a negative vote.

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

The April Requisition was sent to the State for \$187,307.93, we are over our estimated monthly budgeted amount by \$70,219.56.

Dan McLimans informed the Committee the State crews have been ditching on Hwy 18. They have also been working on DMAs, working bridge sealing bridges, crack sealing, and concrete repair.

Steve Morgan reported the county crews have been working on disking the Wyalusing beach, putting in guardrail and curb and gutter on CTH O.

Mike informed the committee a tractor that needs a new transmission at a \$40,000 cost. Excavator should be in first part of July.

Travis informed the Committee the "H" frontage road is not going to happen, no contractors available, and the budget cannot support it. Travis also discussed future access on CTH "HH."

Chris Blume with SEH joined the committee to discuss what his company can do as far as bridge designing.

Gary Northouse, seconded by Diane Nelson, made a motion to adjourn to July 20, 2023, at 9:00 a.m. at the Highway Department in Lancaster. Motion carried without a negative vote.

Diane Nelson
Secretary

Donna Bohnenkamp
Recorder