

HIGHWAY COMMITTEE MEETING

April 14, 2022

The Highway Committee of the Grant County Board of Supervisors met on Thursday, April 14, 2022 at 9:00 A.M. in the County Board Room of the Administration Building in Lancaster, Wisconsin and via Zoom.

Attending in person were Donald Splinter, John Patcle, Mark Stead, Dwight Nelson, Lester Jantzen, Jon Knautz, Dan McLimans, Steve Morgan, Robert Keeney, Shane Drinkwater, and Joyce Roling. Travis Kramer joined the meeting at 9:14 A.M..

Notice of the meeting was sent to the media and the amended agenda was posted at the Administration Building and Highway Office.

Motion by John Patcle, seconded by Lester Jantzen, to approve the amended agenda as printed. Motion carried.

Motion by Dwight Nelson, seconded by Mark Stead, to approve the minutes of the March 10, 2022 and March 15, 2022 meetings as printed. Motion carried.

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

For the month of February, Grant County Highway Department spent \$190,653.01 maintaining the State Highway System in the County.

County crews have been busy chipping brush, washing bridges and cleaning intersections from salt and abrasives used during the winter.

State crews have been taking down snow fence, cutting ash trees, repairing guardrail, and cleaning bridges and intersections.

The new Bush Hog mower has been ordered and should arrive sometime in the fall of 2022. Two new tilt trailers have been ordered and also should arrive in the fall of 2022.

Applications are being accepted for a State Section Parolman position out of the Platteville shop.

A contract has been signed with R.T. Vison of Little Falls, MN to provide software needed to implement electronic time keeping at the Highway Department.

Travis dicussed the CTH "A" project and the cost benefits to the County of moving the money from that project to another at this time. It was the consensus of the Committee to have Travis transfer the Local Road Improvement Funds from the CTH "A" (Union) project to CTH "H" frontage road (Kieler) project.

There was one Hot Mix asphalt bid opened.
Iverson \$62.30/ton for the CTH "O" project
 \$63.40/ton for the CTH "Z" project

There was one pulverizing bid opened.
WK Construction \$48,710.50 CTH "O" project

Motion by Mark Stead, seconded by Lester Jantzen, to accept the bid from WK Construction for pulverizing CTH "O" for \$48,710.50. Motion carried.

Motion by Lester Jantzen, seconded by John Patcle, to accept the Hot Mix asphalt bid from Iverson at \$62.30/ton for CTH "O" and at \$63.40/ton for CTH "Z". Motion carried.

At 10:00 A.M., a motion was made by Mark Stead, seconded by John Patcle, to enter into closed session per State Statute 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance evaluation of the Highway Commissioner. A roll call vote was taken with Jantzen, Nelson, Patcle, Stead, and Splinter all voting yes. Motion carried.

At 10:51 A.M., a motion was made by John Patcle, seconded by Lester Jantzen, to come out of closed session and return to open session. Motion carried.

Motion by Mark Stead, seconded by John Patcle, to adjourn at 10:52 A.M. to Thursday May 12, 2022 at 9:00 A.M.. Motion carried.

Respectfully submitted;
Mark A. Stead, Secretary