

HIGHWAY COMMITTEE MEETING
March 17, 2009

A special meeting of the Grant County Highway Committee was held on Tuesday, March 17, 2009 at the Highway Office in Lancaster, Wisconsin. Chairman Donald Splinter called the meeting to order at 1:05 P.M..

Members present besides the Chairman were Mark Stead, Vern Lewison, Eugene Bartels, and Highway Commissioner David Lambert. Pat Schroeder asked to be excused. Also present was County Board Chairman John Patcle, Jeannie Morgan, Randy Franks, Bill Biefer, and Linda Adrian.

Eugene Bartels, seconded by John Patcle, moved that we are in compliance with the open meeting law. Motion carried.

Mark Stead, seconded by Vern Lewison, moved to approve the agenda as printed. Motion carried.

Vern Lewison, seconded by Eugene Bartels, moved to approve the minutes of the March 12, 2009 meeting as printed. Motion carried.

The bids that were opened at the March 12, 2009 meeting were reviewed by David, Jeannie, and Randy. They gave their views as to the pros and cons of each bid for the Patrol Trucks and Snow Equipment and their recommendations. Discussion followed.

Vern Lewison, seconded by Mark Stead, moved to purchase three sets of snow equipment from Burke Truck and Equipment for \$174,630.00. Motion carried.

Vern Lewison, seconded by Eugene Bartels, moved to purchase three Peterbilt single-axle Patrol Truck chassis from Peterbilt Wisconsin - Madison for \$74,992.00 each. Motion carried.

Mark Stead, seconded by Donald Splinter, moved to approve the Pulverizing bid on CTH "X", Quarry Road, and Park Lane to the low bid from The Kraemer Company of \$19,771.60. Motion carried.

Donald Splinter, seconded by Eugene Bartels, moved to approve the bid for Hot Mix Asphalt Pavement to Iverson Construction. The bid was \$41.27 per ton from the Hampton Quarry and \$39.91 per ton from Prairie du Chien. Motion carried.

Vern Lewison, seconded by Mark Stead, moved to adjourn at 1:50 P.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary