

HIGHWAY COMMITTEE MEETING  
January 14, 2010

The regular monthly meeting of the Grant County Highway Committee was held on Thursday, January 14, 2010 at the Highway Office in Lancaster, Wisconsin. Chairman Donald Splinter called the meeting to order at 9:00 A.M..

Members present besides the Chairman were Mark Stead, Vern Lewison, Pat Schroeder, and Highway Commissioner David Lambert. Eugene Bartels was absent. Also present was County Board Chairman John Patcle, Jon Knautz, Randy Franks, and Travis Kramer.

Pat Schroeder, seconded by John Patcle, moved that the meeting is in compliance with the open meeting law. Motion carried.

Vern Lewison, seconded by John Patcle, moved to approve the agenda after the deletion of the line-any other business that can be legally brought before the committee. Motion carried.

Vern Lewison, seconded by John Patcle, moved to approve the minutes of the December 10, 2009 meeting as printed. Motion carried.

Donald Splinter, seconded by Vern Lewison, moved to pay Vouchers #1297 thru #1481. Motion carried.

Under the Supervisors Reports, David handed out a sheet detailing the costs associated with Winter Highway Conference attendance for the period January 11-13, 2010.

After purchasing gravel for use in 2010, Grant County ended 2009 \$10,266.77 in the red for the maintenance work that Grant County provided for Wisconsin on the State Highway System.

At the last meeting, David discussed allowing employees time off to give blood at the Blood Drive. The Committee instructed him to contact the Personnel Department to see what the County policy on such activity is. He was told that County policy is to allow the employee to give blood, but they must do so on their own time. The Highway Department employees will adhere to County Policy.

Under the Machinery & Equipment Report, a battery jumping issue/fire potential issue was discussed regarding some of the Patrol trucks. Peterbilt Wisconsin and Burke Equipment are both working to resolve this design issue.

Travis Kramer gave the Engineering Report. He recommended that Grant County reconstruct CTH "HHH" through the Village of Kieler in two parts. The first part will be to mill and repave the section from the bottom of Main Street out to CTH "H". The second portion would extend from Hwy 151 down to the bottom of Main Street. The second portion will be probably put out for bid.

David updated the Committee on the progress of the acquisition of the Right-of-way for the Chestnut Street (CTH "D") Bridge & Road Project. ROW needs to be acquired by January 27, 2010.

Mark Stead, seconded by Vern Lewison, moved to adjourn at 10:13 A.M.. Motion carried.

Respectfully submitted,  
Mark A. Stead, Secretary