

HIGHWAY COMMITTEE MEETING  
February 11, 2010

The regular monthly meeting of the Grant County Highway Committee was held on Thursday, February 11, 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, Pat Schroeder, Eugene Bartels, and Highway Commissioner David Lambert. Vern Lewison asked to be excused. Also present was County Board Chairman John Patcle, Jon Knautz, and Randy Franks.

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

Pat Schroeder, seconded by Eugene Bartels, moved to approve the agenda as printed. Motion carried.

Donald Splinter, seconded by Pat Schroeder, moved to approve the minutes of the January 14, 2010 meeting as printed. Motion carried.

Pat Schroeder, seconded by Eugene Bartels, moved to pay Vouchers #1482 thru #1537 for 2009 and Vouchers #1 thru #34 for 2010. Motion carried.

Under the Supervisor's Report, David informed the Committee that we will be accepting bids for culverts and quotes for asphalt and seal coat oil. The bids and quotes will be opened at the March Highway Committee Meeting.

Kevin Cooley ran off of CTH "U" on 2/5/10 and hit the County Beetown tractor shed. Kevin has stopped in and will pay for the repairs that have since been completed by our men.

Jon gave an update on winter maintenance on the State Highway System including salt supply and budget numbers.

Randy gave an update on winter maintenance on the County Highway System including salt supply and budget numbers. He also gave an update on the ongoing brush work and slope construction on Highland "Q".

At the end of 2009, we were \$29,910.50 in the red for the maintenance work that Grant County provides on the State Highway System through the RMA budget.

Area Highway Commissioners, Committee members, and vendors will be invited to join the Grant County Highway Committee for dinner at Preston after the March 11, 2010 Highway Committee meeting. Everyone attending will pay for their own meal.

Under Machinery & Equipment Reports, the Committee was informed that the two Peterbilt Section trucks have not yet been delivered.

David asked the Committee to consider selling five 15-16 year old patrol trucks for \$3,000.00 each as there are many of these type of trucks on the market for sale currently.

David gave the Engineering Report. All the required right-of-way has been acquired for the Chestnut Street/CTH "D" bridge & road reconstruction project. All landowners seemed to support the project and were nice to work with.

Proposed construction projects in Grant County for 2010 include:

CTH "C" - Mill & pave  
CTH "F" - Mill & pave  
CTH "X" - lay finish coat of asphalt  
CTH "HHH" - .7 mile portion - rubbalize & pave  
CTH "G" - seal coat  
CTH "Q" - seal coat

Proposed County construction through Federal Funded programs for 2010:

Chestnut Street/CTH "D" Bridge & Road Project  
CTH "A" Bridges - Martin Bridge & Breuer Bridge. These two bridge projects will include a temporary bypass.

Proposed State Major Construction Projects for 2010:

Boscobel Bridge - High Friction Overlay (Completed under traffic)  
Structures under Hwy 133 (Boscobel to Woodman Section)

David presented the 2009 Highway Departmental Report for informational purposes.

Mark Stead, seconded by John Patcle, moved to adjourn at 10:30 A.M..  
Motion carried.

Respectfully submitted,  
Mark A. Stead, Secretary