

**HIGHWAY COMMITTEE**  
**RICHARD RASMUSSEN – CHAIRMAN**  
 30398 Moss Hollow Lane, Lone Rock  
**GAYLORD L. DEETS– V. CHAIRMAN**  
 20286 CTH D, Hillsboro  
**JAMES LEWIS – SECRETARY**  
 31923 Town Hall Road, Muscoda  
**BUFORD MARSHALL**  
 322 West Liberty Street, Lone Rock  
**PAUL KINNEY**  
 11826 Maple Valley Rd., Blue River

**RICHLAND COUNTY  
 HIGHWAY COMMISSION**  
*120 Bowen Circle, Richland Center, WI 53581*  
**OFFICE PHONE (608) 647-4707**  
**FAX (608) 647-3231**

**JIM CHITWOOD**  
 Highway Commissioner  
 Cell Phone# 608-604-7623  
**BILL CONDON**  
 Patrol Superintendent  
 Cell Phone# 608-604-7624  
**JEANNE MARSHALL**  
 Bookkeeper  
**LISA MUELLER**  
 Office Clerk  
**GLEN NIEMEYER**  
 Parts Clerk

**RICHLAND CO. HIGHWAY COMMITTEE MEETING**

March 5, 2015

**MINUTES**

The Regular Highway Committee meeting of March 5, 2015 was called to order at 9:00 a.m. by Chairman Rasmussen, in the Conference Room at the Richland County Highway Shop, 120 Bowen Circle, Richland Center, WI 53581.

Present were:

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Richard Rasmussen | <input checked="" type="checkbox"/> Cody – Kraemer Rep.        |
| <input checked="" type="checkbox"/> Gaylord Deets     | <input checked="" type="checkbox"/> Kevin Schmidt – Scott Rep. |
| <input checked="" type="checkbox"/> Jim Lewis         | <input checked="" type="checkbox"/> Ken – Meigs Rep.           |
| <input checked="" type="checkbox"/> Buford Marshall   | <input checked="" type="checkbox"/> Metal Culverts Rep.        |
| <input checked="" type="checkbox"/> Paul Kinney       | <input checked="" type="checkbox"/> Contech Rep.               |
| <input checked="" type="checkbox"/> Jim Chitwood      | <input checked="" type="checkbox"/> Dale Bender                |
|   | <input type="checkbox"/>                                       |

***There was proper proof of notification.***

***Read and approve the agenda.***

Moved by *Kinney*, second by *Marshall*, to approve and accept the agenda as read.  
 Motion carried.

***Read and approve minutes of the February meeting.***

Approve as mailed by Chairman Rasmussen.

***Review and recommend vouchers for payment.***

Total amount for pre-paid and unpaid bills: \$240,635.12.  
 Moved by *Marshall*, second by *Deets*, to approve vouchers for payment.  
 Motion carried.

***Review bid for asphalt – full depth pulverization.***

<b>ASPHALT PULVERIZATION</b>	<b>Notes</b>	<b>Bid Amount</b>
Kraemer Co.	\$17,820.00+2,055.(TB)	\$19,875.00
WK Construction	---	\$21,412.00
American Asphalt	---	---

Moved by *Marshall*, second by *Kinney*, to approve the only bid for \$19,875.00.  
 Motion carried.

***Review bid for hot/warm mix asphalt.***

<b>ASPHALT</b>	<b>Notes</b>	<b>Bid Amount</b>
D.L. Gasser	(Householder)	\$45.40/ton
Scott Construction	---	\$44.24/ton

Moved by *Marshall*, second by *Lewis*, to approve the Gasser bid at \$45.40/ton which is less trucking. Motion carried.

**Review bid for sealcoat emulsions.**

<b>EMULSIONS (HFRS-2)</b>	<b>Notes</b>	<b>Bid Amount</b>
Meigs Oil	- - -	\$2.3258
Flint Hills Resources	\$1.935+.315=2.250 (Pearson)	\$2.250

Moved by *Kinney*, second by *Deets*, to approve the bid of Flint Hills at \$2.250.  
Motion carried.

**Review price quotes for culvert pipes.**

<b>CULVERTS</b>	<b>Notes</b>	<b>Bid Amount</b>
Metal Culverts		
Contech		

Metal Culverts had the best prices. See bids for sizes/prices.  
Moved by *Marshall*, second by *Kinney*, to approve the bid from Metal Culverts.  
Motion carried.

**Discuss approval for recreational use near specific Pine River Bridge structures-Dale Bender.**

Dale discussed 3 landing areas for canoes/kayaks along Pine River. #1) CTH OO and CTH O. #2) CTH SR and CTH O. #3) CTH D and STH 80. Moved by *Kinney*, second by *Marshall*, to approve the canoe/kayak project on Pine River which Dale Bender is promoting.  
Motion carried.

**Discuss approval for Highway Department credit card use.**

Moved by *Kinney*, second by *Marshall*, to approve one credit card for County Highway Department use.  
Motion carried.

**Review and discuss progress on potential land purchase.**

Meeting for zoning of the proposed purchase next Thursday, March 12, 2015.

**Commissioner's report.**

- a. Update on CTH Q HRRR funding. April 1<sup>st</sup> deadline for applications.
- b. Update on Highway Dept. financial status. Discussed Highway costs in recent years.
- c. IOH updates. Discussed a particular situation.
- d. Safety training events. Safety training in April.

**Discuss and approve probationary status for employee – Perry Miller.**

Moved by *Kinney*, second by *Deets* to approve Perry Miller's full time status.  
Motion carried.

**MISC.**

To bring back the ATV trail project approval at the April Committee meeting.

**Other Business.**

n/a.

The next regular Highway Committee meeting will be held, *Thursday, April 2<sup>nd</sup>, 2015 @ 9:00 a.m.*

Motion to adjourn the meeting by *Marshall*, seconded by *Deets*. Motion carried.

*Chairman Rasmussen* adjourned the meeting at 11:50 a.m.