

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
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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

April 2, 2015

MINUTES

The Regular Highway Committee meeting of April 2, 2015 was called to order at 9:02 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"/> Bob Frank-R.Co. Sheriff's Dept. |
| <input checked="" type="checkbox"/> Gaylord Deets | <input checked="" type="checkbox"/> Lynn Newkirk-R.Co. Zoning |
| <input checked="" type="checkbox"/> Jim Lewis | <input checked="" type="checkbox"/> Gene Kussart-Donahue & Assoc. |
| <input checked="" type="checkbox"/> Buford Marshall | <input checked="" type="checkbox"/> Don Seep |
| <input checked="" type="checkbox"/> Paul Kinney | <input checked="" type="checkbox"/> Lone Rock ATV/UTV members |
| <input checked="" type="checkbox"/> Jim Chitwood | <input type="checkbox"/> |

There was proper proof of notification.

Read and approve the agenda.

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

Read and approve minutes of March meetings.

Chairman Rasmussen approved March meetings as mailed out.
 Motion carried.

Review and recommend vouchers for payment.

Total amount for pre-paid and unpaid bills: \$272,771.21.
 Moved by *Marshall*, second by *Lewis*, to approve vouchers for payment.
 Motion carried.

(9:15 a.m.) Discuss county road name change-Bob Frank, Richland Co. Sheriff's Dept. & Lynn Newkirk, Richland County Zoning Office.

Moved by *Kinney*, seconded by *Marshall* to set up a special meeting for the "OO" road name change at the County Board room on April 27th at 7:00 p.m.
 Motion carried.

(9:30 a.m.) Gene Kussart of Donahue & Assoc.

Discussed the safety project on CTH "Q".

(9:45 a.m.) Review lawn mower bids. (X534 Tractor)

LAWN MOWER BIDS	Notes	Bid Amount
Hillsboro Equipment		\$6,486.19
Sloan Implement	No Bid	- - -
Tractor Central		\$6,536.00
Mid-States Equipment		\$6,500.00

Moved by *Kinney*, second by *Deets*, to approve the bid from Hillsboro Equipment with a bid of \$6,486.19. Motion carried.

Update on potential land purchase.

Discussed land purchase for sand pit.

Review and discuss draft language for potential ATV/UTV ordinance.

Discussed the revised ATV/UTV Ordinance. Ben Southwick has been working on it. Moved by *Marshall*, seconded by *Kinney* to increase the ATV/UTV speed limit from 30 m.p.h. to 35 m.p.h. and take to County Board. Motion carried.

Discuss 2015 summer seasonal employees.

Discussed options, about 2 people.

Commissioner's report.

- a. *Update on CTH Q HRRR funding application.* Discussed-filed application.
- b. *Update on misc. used equipment sales.* 2 trucks, 2 brooms, Cadet lawnmower, etc.
- c. *Misc. maintenance.* Patching, cleaning up rocks, wash bridges, cement culverts need repairs, washing out under.

MISC.

n/a

Other Business.

n/a

The next regular Highway Committee meeting will be held, *Thursday, May 7th, 2015 @ 9:00 a.m.*

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

Chairman Rasmussen adjourned the meeting at 11:26 a.m.

James Lewis - Secretary