

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

November 5, 2015

MINUTES

The Regular Highway Committee meeting of November 5, 2015 was called to order at 10:02 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"/> Rick Satterlee-Ayres Assoc. |
| <input checked="" type="checkbox"/> Gaylord Deets | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Jim Lewis | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Buford Marshall | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Paul Kinney | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Jim Chitwood | <input type="checkbox"/> |

There was proper proof of notification.

Read and approve the agenda.

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

Read and approve minutes of October meeting.

Moved by *Deets*, seconded by *Marshall* to approve the minutes as read.
 Motion carried.

Review and recommend vouchers for payment.

Total amount for pre-paid and unpaid bills: \$939,986.28.
 Moved by *Marshall*, seconded by *Kinney* to approve vouchers for payment.
 Motion carried.

Update on proposed Sand Pit.

Discussion on how much it could cost.

10:30 a.m. – Rick Satterlee-Ayres Associates.

Rick expressed their interest in any projects that we may have in the future.

10:40 a.m. – Review bids for Hot/Warm mix asphalt.

ASPHALT	Notes	Bid Amount
D.L. Gasser	---	\$44.36/ton
Scott Construction	---	\$45.55/ton

Moved by *Marshall*, seconded by *Kinney* to approve the low bid for Gasser @ \$44.36/ton.
 Motion carried.

Review and approve 2016 RMA Contract.

Moved by *Deets*, seconded by *Lewis* to approve the 2016 RMA Contract for \$1,124,500.00.
Motion carried.

Discuss upcoming Winter Highway Conference.

Discussed who may want to go.

Discuss possible winter season temporary full time help.

Commissioner will attempt to provide services, despite labor shortage. Challenges may be difficult to overcome.

Review status of potential ordinance for drill tech horse shoes.

We may want to have an ordinance – waiting for assistance from Corporate Counsel. Crawford County has an ordinance.

Commissioner's report.

- a. *TB* – Mostly completed.
SR – Finished up mulching.
Y – Applications are ready to send in. Check on funding. May have money from Ho-Chunk.
JJ – Ready to start talking to residents in the area.
- b. *Murphy Sand Pit* – After checking the pit there could be enough sand for 2-3 years.
- c. *ATV/UTV comments* – Ron Jasper: Henrietta, Soles Creek to Hub City. Would need a County ordinance. Moved by *Marshall*, seconded by *Deets* to present an ordinance to County Board for the use of ATV/UTV on STH 80 in the Henrietta/Cazenovia area. Motion Carried.
- d. *Legislative Activity Bill, AB 210* – Sales tax being introduced for Highway.
- e. *Machinery purchase plans* – Next month utility truck, cab & chassis for sign truck, 3 pt. boom truck, etc.

Other Business.

To let people know how we are handling the Husbandry Highway ordinance and use option F.

The next regular Highway Committee meeting will be held, *Thursday, Dec. 3rd, 2015 @ 9:00 a.m.*

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

Chairman Rasmussen adjourned the meeting at 12:03 p.m.

James Lewis - Secretary