

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
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JIM CHITWOOD
 Highway Commissioner
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 Patrol Superintendent
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JEANNE MARSHALL
 Bookkeeper
LISA MUELLER
 Office Clerk
GLEN NIEMEYER
 Parts Clerk

RICHLAND CO. HIGHWAY COMMITTEE MEETING

March 3, 2016

MINUTES

The Regular Highway Committee meeting of March 3rd, 2016 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:

- Richard Rasmussen _____
- Gaylord Deets _____
- Jim Lewis _____
- Buford Marshall _____
- Paul Kinney _____
- Jim Chitwood _____

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 February meeting.

Chairman Rasmussen declared the minutes be approved as mailed.
 Motion carried.

Review and recommend vouchers for payment.

Total amount for pre-paid and unpaid bills: \$243,763.57.
 Moved by *Marshall*, seconded by *Deets* to approve vouchers for payment.
 Motion carried.

Update status of sand pit acquisition.

Ben is having discussion with the owners.

Update status of HRRR project on CTH Q.

Commissioner wants this work to be done with county employees. Project moving forward.
 Consultant selection in April.

9:30 a.m. – Review gravel bids for work on CTH Y and CTH JJ.

GRAVEL BIDS	Bid Amount	Notes
Kraemer Co. -CTH JJ	3/4" – 6.95 / 2" – 6.95	11 miles
-CTH Y	3/4" – 6.95 / 2" – 6.95	Bethke Pit
Darrell Rossing -CTH JJ	3/4" – 6.56 / 2" – 6.56	
-CTH Y	3/4" – 6.56 / 2" – 6.56	
Bindl Bauer -CTH JJ	3/4" – 7.00 / 2" – 7.00	Lins Pit
-CTH Y	3/4" – 7.00 / 2" – 7.00	

Moved by *Kinney*, seconded by *Marshall* to approve bids for "Y" to Kraemer and "JJ" to Bindl Bauer.
 Motion carried.

9:40 a.m. – Review bids for CTH SR pulverizing.

PULVERIZING - SR	Notes	Bid Amount
Kraemer Co.	3,969/mile	\$13,375.00
Tri County		\$12,831.32
W.K. Construction		\$14,507.00

At or near May 1, 2016. Moved by *Marshall*, seconded by *Deets* to approve the low bid of Tri-County \$12,831.32 at or near May 1.
Motion carried.

9:40 a.m. – Review bids for asphalt emulsions (sealcoat oil).

EMULSIONS	HFRS-P	CRS2-P	HRFS-P CRS2	
Flint Hills	1.77	1.75	1.56 GL.	
Meigs Oil	2.0722	2.4722	2.4722	
Farner	1.91	2.10	2.12	Distribution only .35/gal.

Moved by *Marshall*, seconded by *Kinney* to approve the combination of Flint and Farner - \$1.91, 2.10, 2.12/gal.
Motion carried.

Discuss cost associated with sign truck building package.

Cost at \$44,975.00. Moved by *Kinney*, seconded by *Marshall* to approve the sign truck package.
Motion carried.

Discuss seasonal employee hiring for construction season.

Looking for 3 or 4 employees.

Commissioner's report.

- a. *Work Zone Safety Awareness.* – Need a resolution to the County Board for work zone safety. Moved by *Kinney*, seconded by *Marshall*. Motion carried.
- b. *ATV/UTV discussions.* – Hwy. 58 and 80 – waiting for DNR & DOT.
- c. *State work – PBM contracts.* – \$28,000 for state bridge work - \$60,000 for rout and seal project.
- d. *Employee evaluations.* – In progress.

Other Business.

DNR will no longer pick up deer on county roadways.

The next regular Highway Committee meeting will be held, *Thursday, April 7th, 2016 @ 9:00 a.m.*

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

Chairman Rasmussen adjourned the meeting at 11:35 a.m.

James Lewis - Secretary