

HIGHWAY COMMITTEE
RICHARD RASMUSSEN – CHAIRMAN
30398 Moss Hollow Lane, Lone Rock
BUFORD MARSHALL– V. CHAIRMAN
322 West Liberty Street, Lone Rock
MARTY BREWER – SECRETARY
26766 CTH DD, Richland Center
PAUL KINNEY
11826 Maple Valley Rd., Blue River
LARRY SEBRANEK
32742 Cold Spring Ln., Lone Rock

**RICHLAND COUNTY
HIGHWAY COMMISSION**
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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

May 5, 2016

MINUTES

The Regular Highway Committee meeting of May 5th, 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:

<input checked="" type="checkbox"/> Richard Rasmussen	<input checked="" type="checkbox"/> Ben Southwick-Corp. Counsel (10:00 a.m.)
<input checked="" type="checkbox"/> Buford Marshall	<input checked="" type="checkbox"/> Pat Fargen
<input checked="" type="checkbox"/> Marty Brewer	<input type="checkbox"/> _____
<input checked="" type="checkbox"/> Paul Kinney	<input type="checkbox"/> _____
<input checked="" type="checkbox"/> Larry Sebranek	<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 *Marshall*, seconded by *Kinney* to approve and accept the agenda as read.
Motion carried.

Read and approve minutes of April meeting.

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

Election of Highway Committee Officers.

Chairman – *Rasmussen* nominated by *Kinney*. Motion to close and cast unanimous ballot by *Marshall*, seconded by *Sebranek*.

Rasmussen elected as Chairman. Motion carried.

Vice-Chairman – *J. Marshall* nominated by *M. Brewer*. Motion to close and cast unanimous ballot by *Kinney*, seconded by *Sebranek*.

Jr. Marshall elected as Vice-Chairman. Motion carried.

Secretary – *M. Brewer* nominated by *L. Sebranek*. Motion to close and cast unanimous ballot by *L. Sebranek*, seconded by *Rasmussen*.

M. Brewer elected as Secretary. Motion carried.

Review and recommend vouchers for payment.

Total amount for pre-paid and unpaid bills: \$308,312.73.

Moved by *Kinney*, seconded by *Brewer* to approve vouchers for payment.
Motion carried.

Move into closed session 19.85(1)(e) of Wisconsin Statutes, for discussion regarding partial acquisition of Teresa Schneider property to be used for future sand pit.

Moved by *Kinney*, seconded by *Marshall* to go into closed session. Motion carried.

Moved by *Kinney*, seconded by *Marshall* to return to open session. Motion carried.

Discuss upcoming Summer Highway Conference.

Discussion of Conference. Much to be learned. Need to decide today.

Review potential resolution regarding future preferred bicycle route priorities on state highways.

Need to get trail from Richland Center to Hillsboro to connect with Elroy 400 Bike Trail. Highway 80 needs to include bike path. Moved by *Brewer*, seconded by *Kinney* for state to consider designating Highway 80 a bicycle corridor from Richland Center to Hillsboro. See attached prepared by Chitwood.

Motion carried.

Review request for addition of full time employee.

State is requiring more hours. Moved by *Rasmussen*, seconded by *Sebranek* to hire two additional employees.

Motion carried.

Update HRRR – CTH Q.

Update by Jim Chitwood.

Commissioner's report.

- a. *Wisconsin River bridges – Lone Rock.* – Bridges are in dire need.
- b. *Early asphalt work.* – Will be doing more with Townships.
- c. *Summer sealcoat plans B, MM, D, TB.* – More use of skinny mix. State sealcoat chips must be hauled in.
- d. *UW-Richland parking lot work.* – Two estimates. Re-do sections or do skinny mix.
- e. *Murphy Sand Pit.* – Closing down for the season.
- f. *Crack filling, patching, shoulder work.* – Most work is done.
- g. *Summer D.O.T. work.* – State help on CTH Y.

Other Business.

Reviewed year end Highway Financial Report.

The next regular Highway Committee meeting will be held, *Friday, June 3rd, 2016 @ 9:00 a.m.*

Motion to adjourn the meeting by *Sebranek*, seconded by *Brewer*. Motion carried.

Chairman Rasmussen adjourned the meeting at 12:30 p.m.

Marty Brewer - Secretary