

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 Road, Blue River
LARRY SEBRANEK
32742 Cold Spring Lane, Lone Rock

**RICHLAND COUNTY
HIGHWAY COMMISSION**
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Highway Commissioner
Cell Phone# 608-604-7623
BILL CONDON
Patrol Superintendent
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JEANNE MARSHALL
Bookkeeper
LISA MUELLER
Office Clerk
GLEN NIEMEYER
Parts Clerk

RICHLAND CO. HIGHWAY COMMITTEE MEETING

August 3, 2017

MINUTES

The Regular Highway Committee meeting of August 3, 2017 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"/> Bill Condon
<input checked="" type="checkbox"/> Buford Marshall	<input checked="" type="checkbox"/> Jeanne Marshall
<input checked="" type="checkbox"/> Marty Brewer	<input checked="" type="checkbox"/> Rick Satterlee / Ayres Associates
<input checked="" type="checkbox"/> Paul Kinney	<input type="checkbox"/>
<input checked="" type="checkbox"/> Larry Sebranek	<input type="checkbox"/>
<input 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 & approve minutes from July 6th, & July 19th, 2017 Highway Committee Meetings.

Chairman Rasmussen declared them approved as published.

Review voucher listing and approve for payment.

Total amount for pre-paid and unpaid bills: \$455,514.41.

Moved by *Marshall*, seconded by *Sebranek* to approve vouchers for payment.

Motion carried.

New hire updates.

Austin Clary & Christofer Nelson were hired.

Move into closed session 19.85 (1)(c) of the Wisconsin State Statutes regarding employee resignation.

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

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

Building security updates.

Perkins Lock & Security came in and changed locks. Keys are now registered.

Wage Study Update.

Nothing to report.

WI DOT budget proposal update.

Still pending – some movement.

Storm damage and repairs.

Labor & equipment through July (no material) – State: \$26,000.00 (reimbursed by the state), County: \$43,000.00 (cost paid by the County-no reimbursement). Some federal dollars may be forthcoming.

Public meeting August 10, 2017 from 5:30 to 8:00 p.m. – STH 60.

DOT will hold public open house meeting to review purpose and needs.

Discussion on mandatory DOT drug testing.

Would like to find another provider as current provider tries to raise price after the fact.

Wellness Committee.

Nothing to report.

Budget discussion.

Departments have been directed to cut total budget by 15% plus 9% increase in health insurance. Must remember GTA will be reduced. Special budget meeting: Tuesday, August 29th, 2017 @ 9:00 a.m.

Commissioner's report.

- a. *CTH O sealcoat.* Used some leftover chips. Completed in one day.
- b. *Township sealcoat-Kintz Rd. & Pleasant Valley Drive.* Farner Asphalt a pleasure to work with.
- c. *County mowing operations.* Continuing. Some safety mowing for state.
- d. *State – Hwy. 14E sealcoat.* Project almost done. Doing lots of state projects. Has generated extra revenue.

Other Business.

N/A.

The next regular Highway Committee meeting will be held, *Thursday, Sept. 6, 2017 @ 9:00 a.m.*

Motion to adjourn the meeting by *Marshall*, seconded by *Kinney*. Motion carried.
Chairman Rasmussen adjourned the meeting at 10:36 a.m.

Marty Brewer - Secretary