

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**
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

August 29, 2017

MINUTES

The Regular Highway Committee meeting of August 29, 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"/> Joel Rewald
<input checked="" type="checkbox"/> Paul Kinney	<input checked="" type="checkbox"/> Lisa Rewald
<input checked="" type="checkbox"/> Larry Sebranek	<input checked="" type="checkbox"/> Alan Lins
<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.

Highway Commissioner on Medical Leave – Discussion of Duties.

Bill Condon is acting Commissioner in Jim Chitwood's absence – with full power to hire and fire, and will move into Jim's office. Moved by *Sebranek*, seconded by *Marshall* with Chairman Rasmussen voting no. Motion carried.

Review and approve 2018 Highway Budget Proposal.

Moved by *Marshall*, seconded by *Kinney* to forward budget as presented to Finance and Personnel with a 7% reduction. Motion carried.

Motion to adjourn the meeting by *Marshall*, seconded by *Brewer*. Motion carried.
Chairman Rasmussen adjourned the meeting at 11:10 a.m.

Marty Brewer - Secretary