

**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**  
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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**

February 5, 2015

**MINUTES**

The Regular Highway Committee meeting of February 5, 2015 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"/> Bob Frank    |
| <input checked="" type="checkbox"/> Gaylord Deets     | <input checked="" type="checkbox"/> Lynn Newkirk |
| <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*, second by *Marshall*, to approve and accept the agenda as read.  
 Motion carried.

***Read and approve minutes of the January meeting.***

Chairman Rasmussen declared the minutes approved as mailed out.

***Review and recommend vouchers for payment.***

Total amount for pre-paid and unpaid bills: \$360,831.25.  
 Moved by *Kinney*, seconded by *Lewis*, to approve vouchers for payment.  
 Motion carried.

***Discuss county road name change – Bob Frank, R.Co. Sheriff Dept.***

The recommended name is CTH-RC.  
 Moved by *Deets*, Second by *Marshall* to proceed with the new road name change to “RC” procedure.  
 Motion carried.

***Review bid quotes for broom assemblies.***

<b><i>BROOMS</i></b>	<b><i>Notes</i></b>	<b><i>Bid Amount</i></b>
Zarnoth Brush Works	- - -	\$19,460.00
Universal Truck Equipment	- - -	\$19,120.00

Moved by *Marshall*, seconded by *Kinney*, to approve the bid from Universal at \$19,120.00.  
 Motion carried.

**Update on potential land purchase.**

Borings have been done of Schneider property. Waiting for an appraisal.

**Discussion regarding need for future revenue source.**

Discussed sources.

**Update on CTH Q safety funding.**

Discussed safety funding from federal money.

**Commissioner's report.**

- a. *January Highway Conference.* Discussed mowing, crack filling, performance based projects, and ATV use.
- b. *IOH meeting.* Well attended. Farm Bureau, Highway Patrol, and farmers.
- c. *Rubber tire roller.* Looking for a used roller.
- d. *Employee evaluations.* Finishing up.

**MISC.**

Discussed when it is necessary to plow roads. How many inches is necessary?

**Other Business.**

Town of Richland contract discussion.

The next regular Highway Committee meeting will be held, *Thursday, March 5<sup>th</sup>, 2015 @ 9:00 a.m.*

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

*Chairman Rasmussen* adjourned the meeting at 11:30 a.m.

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James Lewis - Secretary