

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
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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

June 4, 2015

MINUTES

The Regular Highway Committee meeting of June 4, 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"/> Residents for the proposed sand pit.
<input checked="" type="checkbox"/> Gaylord Deets	<input checked="" type="checkbox"/> Don Seep, Vil. Board member-ATV Ord.
<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*, seconded by *Marshall* to approve and accept the agenda as read.
Motion carried.

Read and approve minutes of May meetings.

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

Review and recommend vouchers for payment.

Total amount for pre-paid and unpaid bills: \$216,086.65.
Moved by *Kinney*, seconded by *Lewis*, to approve vouchers for payment.
Motion carried.

Discuss and approve potential options with Creasey property involving proposed sand pit.

The Commissioner presented a list of conditions that the County Highway Commission is proposing for the sand pit.

Discuss Town of Richland Maintenance Contract.

The contract admin. Rate needs to be adjusted to the current rate. Commissioner and Corporate Counsel will finalize. Moved by *Marshall*, seconded by *Deets*.
Motion carried.

Review amendments to the ATV/UTV ordinance.

Discussion on ordinance. Ben Southwick hasn't sent an ordinance to Jim with some needed changes.

Review Federal Aid Bridge – STP application options.

To continue as in the past. It needs to be prioritized.

Discuss LRIP, CHIP – CHIP-D, applications for this fall.

Discussed CHIP, CHIP-D. could be 4 or 5 years away. LRIP-Do we apply for discretionary funds now?

Update on HO-CHUNK-BIA, CTH Y.

Nothing new.

Year end financial report – Jeanne Marshall.

Jeanne presented to the Committee – reviewed the annual report.

Discussed status of Assembly Bill AB-210.

Discussed.

Discussed status of State Legislature/DNR decision involving deer pick up on local roads.

Discussed.

Commissioner's report.

- a. *Salt price increase.* 4% increase.
- b. *State 2015 discretionary money.* Some state money left over-seal cracks.
- c. *Road work / maintenance updates.* Work on several areas in progress.

MISC.

Just starting on mowing.

Discussed job description for Highway Commissioner – and signed by the Committee.

Other Business.

n/a

The next regular Highway Committee meeting will be held, *Thursday, July 2nd, 2015 @ 9:00 a.m.*

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

Chairman Rasmussen adjourned the meeting at 12:15 p.m.

James Lewis - Secretary