

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**
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Highway Commissioner
Cell Phone# 608-604-7623
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JEANNE MARSHALL
Bookkeeper
LISA MUELLER
Office Clerk
GLEN NIEMEYER
Parts Clerk

RICHLAND CO. HIGHWAY COMMITTEE MEETING

April 7, 2016

MINUTES

The Regular Highway Committee meeting of April 7th, 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"/> Aaron Palmer - Westbrook
<input checked="" type="checkbox"/> Gaylord Deets	<input checked="" type="checkbox"/> Randy Byom - Knight Engineering
<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 *Marshall*, seconded by *Kinney* to approve and accept the agenda as read.
Motion carried.

Read and approve minutes of March meeting.

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

Review and recommend vouchers for payment.

Total amount for pre-paid and unpaid bills: \$238,169.99.
Moved by *Marshall*, seconded by *Kinney* to approve vouchers for payment.
Motion carried.

Update status of sand pit acquisition.

Ben Southwick discussed acquisition. Moved by *Rasmussen* seconded by *Marshall* to move to offer \$220,000.00. Motion carried.

9:15 a.m. - Met with Aaron Palmer - Westbrook Associated Engineers.

He expressed their desire to work with the Highway Department. They are a local company.

9:30 a.m. - Met with Randy Byom - Knight Engineering.

He expressed their interest in any projects we may have in the future. They are new to the area.

Discuss potential changes to ATV/UTV ordinance language.

Ben Southwick has not had time to work on this.

Discuss spring weight restrictions on county roadways.

Discussed changing weight limit on signs.

Discuss equipment needs and issues with aging / cost of repairs.

Difficult finding parts for old equipment.

Review statement of qualifications for HRRR project on CTH Q.

3. Team Engineering, 2. Donohue, 1. Westbrook. Moved by Kinney, seconded by Marshall to approve 1. Westbrook, 2. Donohue, and 3. Team Engineering rankings.

Motion carried.

Review & approve relocation order and plat sheet for Fish School Rd. bridge, Tn. of Sylan.

Moved by *Kinney*, seconded by *Deets* to approve the relocation order for Fish School Bridge.

Motion carried.

Appreciation for Mr. Gaylord Deets and Jim Lewis for their many years of service and support for the Highway Department.

Commissioner's report.

- a. *Misc. work items.* – Spring work is starting.
- b. *Bicycle routes.* – Discussed.
- c. *Sand for 2016 - 2017.* – Murphy Pit.

Other Business.

n/a

The next regular Highway Committee meeting will be held, *Thursday, May 5th, 2016 @ 9:00 a.m.*

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

Chairman Rasmussen adjourned the meeting at 11:55 a.m.

James Lewis - Secretary