

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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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

July 7, 2016

MINUTES

The Regular Highway Committee meeting of August 4th, 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 type="checkbox"/>	_____
<input checked="" type="checkbox"/> Buford Marshall	<input type="checkbox"/>	_____
<input checked="" type="checkbox"/> Marty Brewer	<input type="checkbox"/>	_____
<input checked="" type="checkbox"/> Paul Kinney	<input type="checkbox"/>	_____
<input checked="" type="checkbox"/> Larry Sebranek	<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 agenda and accept the amended items for discussion only. Motion carried.

Read and approve minutes of July meeting.

July 7th, 2016. Chairman Rasmussen ruled approved as mailed. Motion carried.

Review and recommend vouchers for payment.

Total amount for pre-paid and unpaid bills: \$372,173.85.

Moved by *Brewer*, seconded by *Marshall* to approve vouchers for payment. Also, Moved by *Marshall*, seconded by *Sebranek* to approve \$90.00 room rate at the Chula Vista for training. Motion carried.

Update on Sand Pit.

Waiting for final draft of new survey to submit to the County Board for approval to proceed.

Discuss approval of probationary status – Travis Louis.

Moved by *Sebranek*, second by *Kinney* to approve the probationary status of Travis Louis. Motion carried.

Review addition of Performance Based Maintenance Project – WIS-DOT.

State wants to add work on Highway 14. Will take 4 – 6 days.
No action necessary.

Discuss potential building materials from Pine Valley.

It was agreed the Highway Department should try to find ways to utilize old building material. No action necessary.

Discuss state wide “Town Meeting” – September.

We will hold a meeting here as part of a state wide initiative on September 29th to discuss highway funding. No action necessary.

Review County 5-year construction plan.

Review only – no action necessary.

Commissioner’s report.

- a. *Extremely busy work schedules.*
- b. *Storm damage call-outs.* Many trees have gone down.
- c. *Upcoming seal coat work – State, County, Township.*
- d. *Misc.* Amended item – County Y – Stacy Kleist has raised concerns. Conversations will follow to achieve an amicable solution.

Other Business.

Began review of Highway Budget as an amended item.

The next regular Highway Committee meeting will be held, *Thursday, September 1st, 2016 @ 9:00 a.m.*

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

Chairman Rasmussen adjourned the meeting at 12:03 p.m.

Marty Brewer - Secretary