

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

June 2, 2017

MINUTES

The Regular Highway Committee meeting of June 2, 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 type="checkbox"/> _____ |
| <input checked="" type="checkbox"/> Paul Kinney | <input type="checkbox"/> _____ |
| <input checked="" type="checkbox"/> Larry Sebranek | <input type="checkbox"/> _____ |
| <input 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 & approve minutes from May 4th, and May 24th, 2017 Highway Committee Meetings.

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

Review voucher listing and approve for payment.

Total amount for pre-paid and unpaid bills: \$671,060.65.
Moved by *Sebranek*, seconded by *Marshall* to approve vouchers for payment.
Motion carried.

Review 2016 year end audit.

Reviewed, no action.

Review current 2017 fund balance.

Reviewed, no action.

Discuss equipment sales – Wisconsin Online Auction.

Tractor sales were good.

Discuss sand pit acquisition progress.

Still working through easements.

Discuss spending reductions and operations.

Sealcoating will proceed but reduced from 2016.

Extention of Patrol Superintendent vacation.

Moved by *Rasmussen*, seconded by *Marshall* to extend Patrol Superintendent's vacation until the 1st of the year. Motion carried.

Review employee retirements, retention, new hires. Discuss employees who have terminated their employment.

Recently lost 7 – reasons cited were lack of County support among others. Moved by *Sebranek*, seconded by *Marshall* to set up interviews soon. Motion carried.

Commissioner's report.

- a. *CTH JJ*. Paving completed. Foreman did an excellent job on paving. Will be completed the end of June.
- b. *Town work*. Pleasant Valley scheduled soon.
- c. *State work*. Did work on 56 & 80 south. Last part of July, early August – chip seal 14E.

Other Business.

Application to replace bridges on McAvoy Road, UW Richland, and BB at Bear Creek – applied for funds for CTH O.

The next regular Highway Committee meeting will be held, *Thursday, July 6, 2017 @ 9:00 a.m.*

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

Chairman Rasmussen adjourned the meeting at 10:35 a.m.

Marty Brewer - Secretary