

# Richland County

## Public Works Standing Committee | Agenda

February 8, 2023

### NOTICE OF MEETING

Please be advised that the Richland County Public Works Standing Committee will convene at 4:00 p.m., **Thursday, February 9<sup>th</sup>, 2023** in the Richland County Board Room, 181 W. Seminary Street.

- **WebEx Videoconference, WebEx Teleconference, or Join by Phone** meeting access information at: <https://administrator.co.richland.wi.us/minutes/public-works/>

If you have any trouble accessing the meeting, please contact MIS Director Barbara Scott at 608-649-5922 (phone) or [barbara.scott@co.richland.wi.us](mailto:barbara.scott@co.richland.wi.us) (email), or Public Works Standing Committee Chair Steve Williamson at (608)574-5520 (phone/text) or [steve.williamson@co.richland.wi.us](mailto:steve.williamson@co.richland.wi.us) (email).

#### **Agenda:**

1. Call to Order
2. Proof of notification
3. Agenda Approval
4. Previous Meeting Minutes\*
5. Public Comment

#### **Administrative Report:**

6. Courthouse
  - a. Maintenance Report\*
  - b. Radio Tower Project –Greenfield Site Near Keyville
7. MIS
  - a. Administrative Report
8. Highway
  - a. Administrative Report
  - b. Monthly Paid Bills\*

#### **Action Items:**

9. Discussion and Possible Action on JamF Renewal\* [MIS]
10. **Discussion and Possible Action on Barracuda Renewal\* [MIS]**
11. Discussion and Possible Action on Reassessment of Tax Deed Parcel #006-0634-4100 -Town of Buena Vista\* [Treasury]
12. Discussion and Possible Action on the Acquisition of Tax Deed Parcels\* [Treasury]
  - a. Tax Deed Parcel #020-4212-4200 -Town of Orion
  - b. Tax Deed Parcel #186-1833-1470 -Village of Viola
13. Discussion and Possible Action on Reviewing and Awarding 2023 Bids\* [Hwy]
  - a. Bid Review | Award: *Tandem Axel Plow Trucks* [x2]
  - b. Bid Review | Award: *Loader* [1 Year Term or Equivalent Program]
  - c. Bid Review | Award: *Seal Coating Aggregate* [Chips]
  - d. Bid Review | Award: *Asphalt Bituminous Materials*
  - e. Bid Review | Award: *Asphalt Emulsions* [Chip Seal Oil]
  - f. Bid Review | Award: *Pulverizing* [Full Depth]
  - g. Bid Review | Award: *Culverts* [Culverts, Endwalls & Bands]
14. Discussion and Possible Action on Replacement of Fleet Vehicles or Equipment [Hwy]
  - a. Truck(s)
  - b. Hot Box
15. Discussion and Possible Action on Wage Modifiers for Highway Employees [Hwy]
16. Discussion and Possible Action on Courthouse Mailbox [Admin]

A quorum may be present from other Committees, Boards, or Commissions. No committee, board or commission will exercise any responsibilities, authority or duties except for the Public Works Standing Committee.

CC: ✓Committee Members ✓County Board ✓Department Heads ✓Richland Observer ✓WRCO ✓Valley Sentinel ✓Courthouse Bulletin Board

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17. Move into Closed Session pursuant Wisconsin State Statute 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. *[Admin]*

Performance Evaluations:

- i. Maintenance Supervisor*
- ii. MIS Director*
- iii. Highway Commissioner*

18. Return to Open Session

**Closing:**

19. Future Agenda Items
20. Adjournment

**\*\*Items in Bold have been Added and/or Modified and Items with a Strike have been Removed from Agenda\*\***

\*Meeting materials for items marked with an asterisk may be found at: <https://administrator.co.richland.wi.us/minutes/public-works/>