

LAFAYETTE COUNTY HIGHWAY DEPARTMENT

P. O. Box 100 ~ 12016 Hill Street ~ Darlington, WI 53530
Phone (608) 776-4919 ~ Fax (608) 776-4223

MEETING Friday, November 13, 2015 8:00 A.M. - Highway Office

Present were Dwayne Larson, John Bartels, Wayne Wilson, Gerald Heimann and Tom Jean.

Chairman Larson called the meeting to order.

The agenda was properly posted at the Lafayette County Courthouse, the Darlington Municipal Building and the Lafayette County Highway Department.

Motion by Wilson, second by Heimann to approve the agenda, motion carried.

Motion by Bartels, second by Wilson to approve the minutes of the meeting dated November 9, 2015, motion carried.

Motion by Heimann, second by Bartels to approve Vouchers #4357 & #4358; motion carried.

The State Routine Maintenance Agreements for 2016 were discussed. Motion by Bartels, second by Heimann sign agreement. Motion carried.

The CHIP and CHIPD projects were discussed. We are eligible for one but it won't be done until 2017 or 2018. Tom recommended CTH W from CTH O and W intersection to Mullen Road, and then the west side of CTH W from Mullen Road to New Diggings. It would be about 5 miles of mill and overlay with shoulders. We can substitute this for another project if we need to. Motion by Wilson, second by Bartels to apply for this project. Motion carried.

The October overtime report was noted.

Projects Update: We are currently snow fencing; doing some mowing; repairing shoulder washouts, dressing trucks for winter, and working on State sign projects. All of the salt sheds are full of salt and/or chip mix.

Equipment Update: the two new trucks are at Monroe and hope to be ready within the next two months; we have had some costly repairs with a few trucks due to age. We need new tires for the Volvo loader (#250) and they are running about \$4500/tire. After the first of the year we need to look at buying a new loader. The brush head is not here yet but has been ordered.

Motion by Wilson, second by Bartels to go into closed session to discuss Patrol Superintendent position. Roll call vote taken with all members voting aye.

After discussion motion by Heimann, second by Wilson to reconvene to open session. Motion carried. Motion by Wilson, second by Larson to approve Dan Reilly for the Patrol Superintendent position at a rate of \$25/hour with a starting date of November

23. Motion also included giving permission to Tom to go to Human Resources to get Dan's position filled. Motion carried.

The next meeting is set for November 25th.

Motion by Bartels, second by Wilson to adjourn the meeting. Motion carried.