

LAFAYETTE COUNTY HIGHWAY DEPARTMENT

P. O. Box 100 ~ 12016 Hill Street ~ Darlington, WI 53530
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MEETING Wednesday, November 25, 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 Heimann, second by Wilson to approve the agenda, motion carried.

Motion by Bartels, second by Wilson to approve the minutes of the meeting dated November 13, 2015, motion carried.

Motion by Wilson, second by Bartels to approve Voucher #4359, motion carried.

The October Funds were noted.

Projects Update: we need to get more snowfence put up when the ground freezes; an application for CHIPD was put in for \$400,000 and we were awarded \$360,000; we need to apply for CHIP funds of \$100,000 by January; CTH G work is planned for next year. The guys are working on the tower, footings for the building have been poured and today the concrete for the floor was poured. The trusses for the building are here so we hope to get that closed in next week. The County K building parking lot is done for this year.

Equipment Update: We had a few equipment breakdowns with the storm - two turbos went out which is costly; the pump on the salt brine tank froze up so we need to work on that; we will be looking into the purchase of a new loader early next year.

The December meetings are tentatively scheduled for December 11 and 28, 2015.

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