

LAFAYETTE COUNTY HIGHWAY DEPARTMENT

P. O. Box 100 ~ 12016 Hill Street ~ Darlington, WI 53530
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MEETING Monday, December 14, 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 Bartels to approve the agenda, motion carried.

Motion by Heimann, second by Wilson to approve the minutes of the meeting dated November 25, 2015, motion carried.

Motion by Heimann, second by Wilson to approve Voucher #4360, motion carried.

The November overtime report was noted.

The November Funds were noted and discussed.

Projects Update: we are working on the electrical building for the tower; the tower is on hold as the bolt pattern was off by 10% so they have to make an adjustment for that before they can continue.

Equipment Update: the brush head was delivered and is mounted on the #430 excavator. It now just needs to have hose connections, etc. done before it can be used. We will be able to use this unit for brushing for other municipalities too. Our two new trucks are in line at Monroe Truck. Since it is taking so long to get these trucks we will probably need to order one in January 2016 in order to get it before the end of next year.

The next meeting is scheduled for Monday, December 28, 2015. The January meetings are tentatively scheduled for January 14 and 28, 2016.

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