

# LAFAYETTE COUNTY HIGHWAY DEPARTMENT

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## **MEETING Monday, December 28, 2015 8:00 A.M. - Highway Office**

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

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 Wilson, second by Bartels to approve the minutes of the meeting dated December 14, 2015, motion carried.

Motion by Bartels, second by Wilson to approve Voucher #4361, motion carried.

Projects Update: the building for the tower is almost done, but there has not been any more work done on the tower. The furnace and air conditioning is in and now the electrical work needs to be done. We have been working on State bridges and brushing. The State is buying us three pre-wet tanks (one each for Belmont, Shullsburg, and Argyle) for approximately \$5000 each. They may have us buy gravel for shouldering work too.

Equipment Update: we are having trouble with the connections on our excavator and the new forestry head. It is not producing enough oil per minute to operate correctly. CAT was here to check on it and they will let us know what can be done. The new trucks are in Monroe and in line to get dressed with attachments. We need to bid another truck in January in order to get it for next winter, so it was decided to take bids in January for a truck and loader.

The January meetings are scheduled for January 14 and 28, 2016.

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