

LAFAYETTE COUNTY HIGHWAY DEPARTMENT

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

MEETING

**Wednesday, April 13, 2016
8:00 A.M. - Highway Office**

Present were Dwayne Larson, John Bartels, Gerald Heimann, Wayne Wilson 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 after tabling #7 until the next meeting, motion carried.

Motion by Bartels, second by Heimann to approve the minutes of the meeting dated March 24, 2016, motion carried.

Motion by Heimann, second by Wilson to approve Vouchers #4370 and #4371; Motion carried.

The March overtime report was noted.

Motion by Wilson, second by Bartels to go into closed session. Roll call vote taken with all members voting aye, motion carried. After discussion, motion by Wilson, second by Larson to reconvene to open session. Roll call vote taken with all members voting aye, motion carried.

Motion by Wilson, second by Heimann to approve Tom going to the next Human Resources Committee meeting to request hiring to replace one of our employees who recently retired. Motion carried.

Motion by Bartels, second by Heimann to hire four college students for summer help to start after Memorial Day. For returning workers the rate will be \$9/hour and for new ones it will be \$8.50/hour. Motion carried.

Projects Update: the tower is finally up and the electrical panel done in the shop. We need a generator, so we are trying a good used one now that is for sale for about \$5,000 to \$6,000. The committee felt that was a good deal for a used one. We are able to get Grant money for about \$3000 for replacing the TAP switch in the other building which may run about \$4500. A couple of the roads we sealcoated last year have some issues that need to be addressed this year. We need to send letters out to the townships on what their construction needs are this year. We only have one PBM this year for crackfilling STH 11 for about \$38,000. We need to do shouldering work on STH 78 too. The concrete work on the Highway K building was done yesterday. We are ditching now, picking up junk, washing bridges, and grading shoulders on State roads, and will then go to County roads.

Equipment Update: the radiator in the Volvo loader has developed a leak and is being worked on in Dubuque; the Leeboy grader is in need of a rebuilt engine and is being worked on, and the transmission on the paver needs to be repaired.

The next meeting is scheduled for April 28. May meetings were set for May 12 & 26.

Motion by Heimann, second by Bartels to adjourn the meeting, motion carried.