

LAFAYETTE COUNTY HIGHWAY DEPARTMENT

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MEETING Thursday, April 28, 2016 8:00 A.M. - Highway Office

Present were Dwayne Larson, Gerald Heimann, Wayne Wilson, Ted Wiegel 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 Wiegel to approve the agenda, motion carried.

Motion by Heimann, second by Wilson to approve the minutes of the meeting dated April 13, 2016, motion carried.

Motion by Wilson to nominate Dwayne Larson as Chairman and Gerald Heimann as Vice-Chairman of the Highway Committee. Larson asked for other nominations, and getting none, closed nominations. Motion seconded by Wiegel and carried.

Motion by Wilson, second by Heimann to approve Voucher #4372; Motion carried.

Tom Boguszewski from AE Com met with the committee to discuss road and bridge projects and what their company can do for us.

The 2015 year end Fund Balances, Transfers, and 2016 beginning funds were discussed. Motion by Wiegel, second by Heimann to approve, motion carried.

A resolution authorizing the submission of an application for DNR Trail Funds was discussed. Tom would act as a representative of the Highway Department in applying for these funds. Motion by Wilson to authorize Tom to apply; second by Heimann. Motion carried.

Projects Update: we are crackfilling on STH 78 north of Blanchardville; ditching and replacing culverts on county roads. Phil is using the #313 grader on the Rec Trail where material is being laid and graded. Tom and Dan went to a meeting recently with the State to discuss a pilot program for STH 151 from Dane County to Dubuque where they want anti-icing done on that whole section of 4-lane highway twice a week in the wintertime. They figure it will be a savings of 40% in salt. They plan to build a new facility in Mineral Point to house the equipment and tank. There will continue to be more discussion on the project. Comelec was here and stated that the tower should be operational within a month. We will be making cold mix as soon as the weather warms up.

Equipment Update: the used generator we are looking at has cost us about \$1000 so far, but if we get it to work the unit will cost about \$5000 compared to \$40,000 for a new one. The two new trucks should be coming today. The motor in #313 grader and the transmission in the paver were both replaced. We now need to replace the #250 loader.

The next meeting is scheduled for May 12, & the second meeting got changed to May 25.

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