

LAFAYETTE COUNTY HIGHWAY DEPARTMENT

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MEETING Thursday, May 12, 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 Wiegel, second by Heimann to approve the minutes of the meeting dated April 28, 2016, motion carried.

Motion by Wilson, second by Heimann to approve Vouchers #4373 and #4374; Motion carried.

The April overtime report was noted.

The April 2016 Fund Balances were discussed.

Projects Update: we finished crackfilling on STH 78 north of Blanchardville, CTH N and F, and are now working on the PBM on STH 11. The DOT may have money available for shouldering on STH 11 from Shullsburg to the Grant County line. The State is proposing a pilot program of applying salt brine on STH 151 with a building in Mineral Point. We are waiting for Comelec to get the rest of the equipment installed for the tower before it can be switched over. We will be making cold mix as soon as the weather warms up. Three of the four college kids from last summer are returning. We are taking applications through today to fill the other position and to replace a county patrolman. The deck on the bridge on South Galena Road is being poured today. The deck was poured on Gant Road and did not pass the two week break test. It will be tested again after 28 days. We are waiting to hear back from Meigs regarding the sealcoating.

Equipment Update: the used generator has had repairs done to it, but in doing so found that it may be reliable to run a couple hours, but not 24-36 hours if the 911 system would go down. We got an estimate from PDC for a new diesel powered one for \$23,950, and a natural gas one for \$21,000 and it comes with a TAP switch. Motion by Wilson, second by Wiegel to purchase a new natural gas generator from PDC for approximately \$21,000. Motion carried. Purchasing a new loader will be discussed at the next meeting with ordering done in June.

The next meeting is scheduled for Wednesday, May 25. The June meetings were tentatively set for the 15th and 30th.

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