

# LAFAYETTE COUNTY HIGHWAY DEPARTMENT

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## **MEETING** **Thursday, July 28, 2016** **10:30 A.M. - Highway Office**

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

Motion by Heimann, second by Wiegel to approve the minutes of the meeting dated July 14, 2016, motion carried.

Motion by Wilson, second by Heimann to approve Voucher #4382 & 4383. Motion carried.

The June fund balances were discussed and noted.

Permission to close CTH K on Sunday, September 4, 2016 for the Gratiot Road Run was granted. Motion by Wilson, second by Heimann. Motion carried.

Projects Update - we are sealcoating and doing some paver patching; we will be sending in a change order for State PBM on Hwy 11; working on bridge on South Galena Road; all Contracts are back for TRIP except for Palfrey Road; Brush Road will start soon, Mowry is ready; some discussion regarding County G reconstruction, hope to finish this project this fall.

Equipment Update - we have tried out a CAT, Case, Volvo, and Komatsu loaders. The bid letting will be held the August 29<sup>th</sup> for loaders. The new generator is to arrive next week; and the new truck is in Monroe for the attachments. Discussion regarding a new tractor and mower. Committee advised Mr Jean to look into prices on a new/or low hours Tractor and a new Batwing mower; would be trading in Case IH tractor and mower and another tractor and mower.

The next meeting is Thursday, August 11 at 8:00 a.m. and August 29<sup>th</sup> at 8:00 a.m. will be the following meeting date.

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