

LAFAYETTE COUNTY HIGHWAY DEPARTMENT

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

MEETING **Thursday, August 11, 2016** **8:00 A.M. - Highway Office**

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

Motion by Heimann, second by Wilson to approve the minutes of the meeting dated July 28, 2016, motion carried.

Motion by Wilson, second by Heimann to approve Voucher #4384 & 4385. Motion carried.

The July overtime report was noted.

Projects Update - we are almost done sealcoating and will then do some paver patches. We had Gallagher Asphalt lay hot in-place asphalt on CTH B from West Mound Road to the Grant County line. Now we will need to sealcoat that road. The crusher at the quarry is broke down so that will delay us getting sealcoat chips by about a week or so. Then we will need to get going on CTH G.

Tom updated the committee on the Multi-Purpose Facility Committee meeting regarding the land and building to the south of our buildings. The committee consists of Gerald Heimann, Dave Hammer, Jack Sauer, Steve Spensley and Tom. They toured the building down the road which Lamers took over, our shed, and the new building at Peterson Farms. Plans, needs and options for the new building were also discussed.

Equipment Update - the new generator is here and there is some electrical work that needs to be done on it yet. We have tried out a CAT, Case, Volvo, and Komatsu loader. The bid letting will be held on August 29th. We are looking at trading a couple of our tractors and mowers on a new or good used one. We are checking with Ritchie's, Hennessey's, Blackbourn's and John Deere to get some prices. Tom will bring prices back to the next meeting.

The 2017 Budget needs to be approved by the Committee and submitted to Finance by Sept. 2, so Tom and Lisa will have that ready for approval by the August 29 meeting.

The next meeting is Monday, August 29th at 8:00 a.m. The September meetings were tentatively set for the 15th and 29th. Tom will be gone on the 29th, so Dan will facilitate that meeting.

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