

LAFAYETTE COUNTY HIGHWAY DEPARTMENT

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MEETING **Thursday, September 15, 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 deleting #7 (August Fund Balances) until next meeting, motion carried.

Motion by Wiegel, second by Wilson to approve the minutes of the meeting dated August 29, 2016, motion carried.

Motion by Heimann, second by Wiegel to approve Vouchers #4389 & 4390. Motion carried.

The August overtime report was noted.

The 2017 Highway Budget was briefly discussed. We have no increase in our budget from 2016, and our first meeting with Finance to discuss the budget is scheduled for Friday, September 16 at 8:45 a.m.

Projects Update: Multi-Purpose Facility - the committee went to Menards to discuss plans and get a materials list with the hope to get plans drawn up and set a letting date yet this fall. They are hoping the corn will be taken off by the end of September so work can begin soon.

Equipment Update: Bids for a new wheel loader were discussed along with how our operators felt about each one. After discussion Wilson made a motion, second by Heimann to award the bid to Roland Machinery for a Komatsu loader for \$212,000. They increased the warranty from 3 years to 5 years for no extra charge. Motion carried.

Dan & Tom are researching the tractors and mowers, so they will report back at the next meeting.

The next meeting is scheduled for September 29th. The October meetings were tentatively set for October 17 (7 a.m.) and 28 (8 a.m.).

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