

LAFAYETTE COUNTY HIGHWAY DEPARTMENT

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MEETING

**Thursday, September 29, 2016
7:00 A.M. - Highway Office**

Present were Dwayne Larson, Gerald Heimann, Wayne Wilson, and Dan Rielly filling in for 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 Heimann, second by Wilson to approve the agenda, motion carried.

Motion by Wilson, second by Heimann to approve the minutes of the meeting dated September 15, 2016, motion carried.

Motion by Wilson, second by Heimann to approve Voucher #4391, Motion carried.

The September Fund Balances were discussed.

The 2017 Highway Budget was briefly discussed. Tom had met with Finance on September 16 where the Highway budget was approved, so we do not have to do back.

Projects Update: Iowa County has been striping our roads. It costs about \$.13/foot; \$686/mile for just yellow paint, and \$1375/mile for both white and yellow. We are patching on CTH O, then CTH G, and then some for Towns of Argyle and Fayette. We need to do shoulders on STH 78 between Argyle and Blanchardville. We have the three brine tanks for the State that need to get installed before winter.

Equipment Update: The Komatsu loader has been ordered from Roland Machinery; we have a clutch out on one of the trucks; we have not done any more about a tractor and mower, but need to pursue that yet this fall; the new trucks should be coming in the next couple months; the generator is hooked up and working. Comelec is coming Friday to switch over the radios for the Highway Department and will be back on Monday to switch the township radios. The box on Lisa's desk for the fueling system got struck by lightning so that had to be replaced.

The next meetings are scheduled for October 17 at 7 a.m. and October 28 at 8 a.m.

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