

LAFAYETTE COUNTY HIGHWAY DEPARTMENT

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MEETING

**Monday, October 17, 2016
7:00 A.M. - Highway Office**

Present were Gerald Heimann, Wayne Wilson, Ted Wiegel and Tom Jean. Dwayne Larson was excused.

Vice-Chairman Heimann 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 with the addition of Discuss September overtime report, motion carried.

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

Motion by Wiegel, second by Wilson to approve Voucher #4392, Motion carried.

The September Overtime Report was discussed.

Projects Update: we are doing some paver patches; we shouldered on CTH 0 where we did a patch, we are putting the security fence back up in the yard by the tower; we are finishing up mowing, but have had some repairs; and we are starting to dress with winter equipment.

Equipment Update: we sold our old wrecker to Guy's Towing for \$7500, and now trying to get rid of the old SnoGo snow blower. Our new truck is in Monroe and should see that in November. The new loader will cost \$208,500 as we eliminated the joystick and went with the quick attach, so we saved about \$4000. The loader bucket scales are included in that price. The old loader will go to Gratiot. We are still looking at buying a new tractor and mower.

The next meeting is scheduled for October 28 at 8 a.m. The November meetings were tentatively set for November 10 and 28 at 8 a.m.

Winter Highway Conference is scheduled for January 16, 17 & 18, 2017.

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