

# LAFAYETTE COUNTY HIGHWAY DEPARTMENT

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## **MEETING Friday, October 28, 2016 8:00 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, motion carried.

Motion by Wiegel, second by Wilson to approve the minutes of the meeting dated October 17, 2016, motion carried.

Motion by Wiegel, second by Wilson to approve Voucher #4393, Motion carried.

September funds were presented to the committee. Different projects were discussed, County O Bridge 2017, Town Bridges in Belmont/Kendall Township by Lake Joy in 2018, Holland Road Bridge Darlington/Willow Springs Township in 2018, it was discussed with committee about the change order with the state for PBM on Hwy crackfilling on Hwy 11 (Shullsburg to Hwy 23), it was decided by the committee to absorb this overage and not to send in for a change order, also looking at sealcoating Hwy 23 South in 2017.

Projects Update: we did some paver patches and shouldering County G; Working on design of Multi-use Building; we are finishing up mowing; crackfilling and shouldering on Hwy 23 south of Darlington; lots of repairs on old equipment; County G East of Fayette will not be done this year; need to start getting snow fence up; working with wind tower company; and we are starting to dress trucks with winter equipment.

Equipment Update: We are 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 is here the cost was \$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. Looking at getting rid of the D8 Dozer, International Scraper, and a couple of Single axles trucks. Lisa is working on putting these items on the Wisconsin Surplus site. It was mentioned to the committee that Monroe Truck and Truck Country will honor 2016 prices if we order a truck and equipment in 2017.

The November meetings are set for November 15 and 28 at 8 a.m.

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

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