

Regular Meeting of the Vernon County Highway Committee

May 10, 2016

The meeting was called to order at 9:30 A.M. by Commissioner Hewitt. Members present were Nickelatti, Sullivan, Davig, Erlandson, and Leis. Also present was Commissioner Hewitt.

Commissioner Hewitt called for nominations for Chairperson. Motion by Sullivan, seconded by Davig, to elect Nickelatti as Chair. Motion carried. Nickelatti called for nominations for Vice-Chair. Motion by Leis, seconded by Nickelatti, to elect Sullivan as Vice-chair. Motion carried.

Motion by Sullivan, seconded by Leis, to accept the minutes of the April 12, 2016 meeting as printed. Motion carried.

Representatives from S.E.H., Strand Associates and Ayres Associates were present to discuss their firms' interest in designing upcoming local bridge replacement projects.

Commissioner Hewitt presented quotes for steel plate beam guard. See attached. Motion by Leis, seconded by Davig, to accept the quote from Arbor Green. Motion carried.

Commissioner Hewitt informed the committee that we will be paving CTH XX this summer into Sidie Hollow Park. There was discussion about paving the parking lot. Hewitt said the cost will be from \$10,000-\$15,000. The committee felt it is up to the Parks Department to pay for paving the parking lot if they choose. Hewitt said he will talk to the Parks Department.

Commissioner Hewitt presented the bills. Motion by Sullivan, seconded by Leis, to approve the bills. Motion carried.

The commissioner updated the committee on the following: He would like to have a shoe/clothing allowance for workers; he feels the welder should receive a tool allowance like the mechanics; there is a need for a stop sign at the intersection of CTH FF and Santa's Loop near Hillsboro; he is looking for new/used pickups to replace high mileage trucks.

The next regular meeting is scheduled for June 9, 2016 at 9:30 A.M.

Motion by Sullivan, seconded by Leis, to adjourn. Motion carried.

Minutes submitted by
Sue Conaway – Vernon County Highway Department

STEEL PLATE BEAM GUARD – MAY 2016

	QUOTE
Arbor Green	\$31,500.00
Mattison Contractors	\$35,995.00
West-Land Restoration	\$34,500.00