

**Jackson County Highway Department
Committee Meeting
July 15th, 2020**

01. Call to Order:

Chairman Amo called the meeting to order at 8:30 A.M. in the County Board Room at the Courthouse, 307 Main Street, Black River Falls, WI on Wednesday, July 15, 2020.

02. Roll Call:

All Highway Committee members were present.

Also present:

Jay Borek, Highway Commissioner

Ray Ransom, County Board Chairman

Dawn Wojtyla, Account Clerk

03 Approve Committee Meeting Minutes:

The minutes from the meeting on June 17, 2020 were reviewed.

M/S Staff/Blaken to approve the Highway Committee minutes as presented. Carried unanimously.

04. Equipment Update:

#0042 - 2006 Mack Tri-Axle: Needs a new clutch. At Hixton Enterprises for repair.

05. Update on Highway Operations (County and State):

Commissioner Borek reported on the County operations:

*The men have been ditching on CTH B. Patching on all County Roads, crack fill with rubber on CTH O & Z, hauling gravel base to construction project on CTH X.

Mowing roadsides, chips and oil on CTH FF, sign repairs, rut-filling on CTH P, fixing washouts on CTH C & W.

Commissioner Borek reported on the State operations:

*The men have been doing I-94 pavement repair, finishing up on spraying of unwanted vegetation and mowing of all State and Interstate roads, helping with County projects, traffic control for State and Interstate bridge inspections.

06. Discuss COVID-19:

Commissioner Borek reported that the highway department has been following the same protocols previously put in place.

07. Discuss/Act on CTH A Construction Project:

Commissioner discussed the problem area on CTH A since road project completion 9 months ago.

M/S Staff/Jensen to have the Commissioner follow thru to get the poorly paved area repaired on CTH A.

Carried unanimously.

08. Discuss/Act on 2021 Paving Projects:

Commissioner Borek presented the proposed paving projects for 2021.

M/S Staff/Greendeer-Rave to proceed with proposed 2021 paving projects as funding allows.

09. Discuss/Act on Posting Class B Highways:

Commissioner discussed the concerns regarding vehicle traffic being rerouted onto CTH's due to STH 12/27 bridge construction.

To promote the general welfare of the public, Greendeer-Rave makes a Motion to temporarily classify the weight limitations of "B" on the following roads: CTH A, CTH F and CTH K. This temporary "B" classification is to ensure that the motor vehicles remain compliant with the gross weight limits and follow the properly designated detour routes. Keep in mind that these roadways will continue to be eligible for Emergency Routes, if needed in an emergency situation, seconded by Staff. Carried Unanimously.

10. Discuss/Act on Future Facility Needs (for Highway Department):

No information to report at this time.

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11. Approve Vouchers:

The Committee reviewed the vouchers presented for payment.

M/S Greendeer-Rave/Jensen to approve the vouchers in the amount of \$181,679.30. Carried unanimously.

12. Office Manager's Report:

The 2020 year-to-date financial analysis prepared by Sandi Brandt was accepted as presented by Commissioner Borek.

13. Highway Commissioner's Report (Construction Update):

Commissioner Borek gave updates for the CTH B, P and X improvement projects and also updated the committee on the CTH G Bridge Construction project.

14. Employee Conferences, Training, and/or Seminars:

None.

15. Set/Confirm future Highway Committee meeting dates:

The following meeting dates have been set for the Highway Committee:

August 26, 2020 @ 8:30 A.M.

September 16, 2020 @ 8:30 A.M.

16. Adjournment:

M/S Jensen/Staff to adjourn the meeting. Meeting adjourned at 9:45 A.M. Carried unanimously.