

Richland County

Public Works Standing Committee | Meeting Minutes

December 14, 2023

The Richland County Public Works Standing Committee met on Thursday, December 14, 2023, in the Richland County Board Room, at 181 W. Seminary St., Richland Center, WI 53581.

1. Call to Order

Committee Chair Williamson called the meeting to order at 4:07 p.m.

Roll Call:

	Present	Absent		Present	Absent		Present	Absent
Josh Elder	✓	☐	Daniel McGuire	☐	✓	Marc Couey	✓	☐
Lisa Mueller	✓	☐	Steve Carrow	✓	☐	Julie Fleming	✓	☐
Randy Nelson	✓	☐	Richard McKee	☐	✓	Jon Hochkammer	☐	✓
Barb Scott	✓	☐	Gary Manning	☐	✓	Candace Pesch	✓	☐
Jason Marshall	☐	✓	Chad Cosgrove	✓	☐	Jeffrey Even	☐	✓
John Couey	✓	☐	Steve Williamson	✓	☐	Michael Windle	☐	✓

2. Proof of Notification

Committee Chair Williamson verified with Commissioner Elder that the meeting had been properly noticed.

3. Agenda Approval

Motion: Moved by Supervisor Cosgrove, seconded by Supervisor Couey to approve the agenda.

All voting aye, motion carried.

4. Previous Meeting Minutes

To approve and accept the previous meeting minutes as presented.

5. Public Comment

Discussion: No Public Comment

6. Administrative Report / Property Management report:

Courthouse & HHS running smoothly

Campus – working on heating in classroom buildings, 2 not heating. One is going at this time, second one-waiting on parts. Then there will be heat in all buildings.

7. Highway – discussion & possible action on:

a. Discussion: 2024 truck bids – cab & chassis.

Canceled 2022 truck bids from Lakeside International – truck still have not been built.

Lakeside: \$437804.64 – 3 Tandems-expected delivery: April (1) May (1) June (1) / \$167947.88 – 1 Tri-axle.

Expected delivery December 2023.

I State: \$480690.00 – 3 tandems. Expected delivery: May 2023 / \$168900.88 – 1 tri-axle. Delivery: May 2023.

Moved by Cosgrove, second by Fleming to open for discussion. Moved by Couey, second by Fleming to award the bid to I State. All voting aye, motion carried.

b. Possible posted speed reduction CTH RC.

CTH RC is an unposted speed zone.

The process: present to Public Works. Public Safety. Finally, to County Board for approval.

Public works recommends to move forward to reduce the speed zone to 45 mph.

Moved by Couey, second by Fleming to approve and forward to the Finance Committee.

All voting aye. Motion carried.

c. Have hired a new Office Clerk – start date is January 2, 2024.

d. CTH T bridge. Replacing bridge “in-kind” in 2026. The road will be closed until completion. Possibly could take 2 years to complete. After completion the state want to transfer ownership to the County. Much more discussion needs to happen before this happens.

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8. **Highway – Administrative Report.**

- a. Highway – Monthly paid bills. Discussion on several items. Moved by Supervisor Carrow, second by Chair Williamson to approve and pay the monthly bills of \$516,182.31. All voting aye-motion carried.

9. **MIS| Administrative Reports:**

- a. MIS is in the middle of 2 big upgrades. 1) 911 system. Not going smoothly. There some un-anticipated cost. Should have been complete yesterday, will not be complete until after the first of the year. The problem is there will not be maintenance on the current 911 system. Working on a one-month plan. Also, there have been some un-anticipated cost.
2) Fiddler. Services the Register of Deeds office. Taking longer than expected. Should be complete tomorrow.

10. **Closing - Future Agenda Items**

- Campus tree clean up. Wood disposal.

Adjournment – The next regular Public Works Committee meeting is set for **Thursday, January 11, 2024 at 4:00 pm.**

Motion: Moved by Supervisor Couey, seconded by Supervisor Fleming to adjourn the meeting at 4:42 p.m.

All voting aye, motion carried.

Minutes respectfully submitted by,



Lisa Mueller

Bookkeeper, Highway Department