

Regular Meeting of the Vernon County Highway Committee

December 9, 2014

The meeting was called to order at 9:30 A.M. by Chairperson Nickelatti. Members present were Nickelatti, Cade, Brose, and Sullivan. Also present were Commissioner Hewitt and Lonnie Muller.

Motion by Sullivan, seconded by Brose, to accept the minutes of the November 12, 2014 regular meeting as printed. Motion carried.

Representatives from I&S Group, Corre Inc, SRF Consulting and Cedar Corporation presented their qualifications for designing local bridge replacement projects.

Commissioner Hewitt presented the 2015 Pavement Marking agreement from the D.O.T. for approval. Motion by Brose, seconded by Sullivan, to approve the agreement. Motion carried.

Commissioner Hewitt updated the committee about a mowing tractor and boom mower that are in need of major repairs. He has been looking into costs to replace and different options for buying or leasing. Motion by Cade, seconded by Sullivan, to get quotes for a heavy duty tractor and mower for the next meeting. Motion carried.

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

Commissioner Hewitt updated the committee on the following: he will get bids for a new patrol truck for the next meeting; he will be going to the County Board in February to get approval for the new night mechanic position; he is waiting for a price to retrofit the old utility truck; he would like to get a slide-in dump box for a pickup.

The next regular meeting is scheduled for January 9, 2015 at 9:30 a.m.

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

Minutes submitted by Sue Conaway – Vernon County Highway Department