

The Crawford County Highway Committee held a special meeting on September 29, 2011 at the Highway Office Conference Room in Seneca, WI.

The meeting was called to order by Chairman John Karnopp at 9:35 a.m. Proof of Publication was verified by John Karnopp. Members present were: Joe Hartley, Henry Esser, Ray Martin, Gerry Krachey, John Karnopp, Patrol Superintendent Todd Myers, and Commissioner Dennis Pelock. Sherry Jazdzewski was present to take the minutes.

Guests present at the meeting were Town of Prairie du Chien Board Members: Chairman Larry Kapinus, Supervisor Ron Radloff, and Supervisor Gerald Gillitzer.

The agenda for the meeting was approved with a motion made by Ray Martin and seconded by Henry Esser. Motion was carried by a voice vote.

The Town of Prairie du Chien Board Members expressed their interest to the Highway Committee in having the Highway Department take over the township's winter road maintenance. After much discussion and cost analysis, the Town of Prairie du Chien's Board Members made a decision to contract the services of the Highway Department for the winter road maintenance for the next five years. The department will draft a contract for services provided by the County.

Commissioner Pelock updated the Highway Committee on the status of the Prairie du Chien shop addition. Ray Martin made a motion to install two windows in the break room for approximately \$600.00 each and to have Jim's Building Center restore the tin on the facility at a charge of \$2,650.00. Gerry Krachey seconded the motion. Motion was carried by a roll call vote.

The committee discussed personnel matters with respect to potential retirements of employees and the need for an additional employee with the addition of winter road maintenance for the Town of Prairie du Chien.

The committee reviewed the upcoming 2012 Budget.

Commissioner Pelock informed the committee that the Bobcat skid loader is not working out and is not a safe piece of machinery. After discussion, Henry Esser made a motion to have dealers bring in skid loaders for test operations. Joe Hartley seconded the motion. Motion was carried by a roll call vote.

The next regular meeting will be held Thursday, October 20, 2011 at 9:30 a.m. in the conference room at the Highway Department in Seneca, Wisconsin.

At 11:30 a.m. with no further business, Gerry Krachey made a motion and was seconded by Ray Martin to adjourn. Motion was carried by a voice vote and the meeting was adjourned.

(Minutes, continued)

September 29, 2011

Committee

Commissioner