

The Crawford County Highway Committee held their regular meeting on December 15, 2011 at the Highway Office Conference Room in Seneca, WI.

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

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

Minutes from the November 17, 2011 regular meeting, along with minutes from special meetings held on November 23, 2011 and December 1, 2011, were reviewed. Motion by Joe Hartley was made and seconded by Henry Esser to approve the minutes as presented. Motion was carried by voice vote.

Invoice voucher numbers 957 – 974 & 978 – 1036, along with payroll voucher numbers 955, 956, 975, 976, & 977-Longevity, were approved with a motion made by Henry Esser and seconded by Ray Martin to authorize payment. Motion was carried by a roll call vote.

Henry Esser made a motion to pay Wisconsin Department of Transportation invoices projects on CTH S and CTH N. Joe Hartley seconded the motion. Motion was carried by a roll call vote.

Joe Hartley made a motion to purchase a semi load of asphalt rubber plus for \$.50 per lb. from Sherwin Industries. Henry Esser seconded the motion. Motion was carried by a roll call vote.

The committee discussed the status of Project ID 5426-00-00/70, CTH B with respect to the request from Mann Brothers for an additional amount of money for completion of the project that resulted from rain fall delays and rock excavation.

The committee reviewed the invoices our department billed to Court Services and Child Support for our labor and equipment used in moving their departments to their temporary offices while the courthouse is being remodeled. The committee will revisit this issue when our department assists in moving them back into the courthouse upon the project completion.

Gary Kovars, Shop Foreman, joined the meeting. Roller bids were reviewed. Wes Ensrud from Fabco Equipment was present. Bids were as follows:

Aring

2011 Volvo
 Demo Model - 60 hours
 66" wide drum - 21,705 lbs. \$101,985.00

Miller- Bradford-Risberg

Bomag
 New
 59" wide drum - 16,035 lbs. \$88,231.00

Titan

1999 Hamm HD110
 Used – 1,343 hours
 66" wide drum - 23,000 lbs. \$36,500.00

Fabco

Cat CB434D XW
 New
 67" wide drum - 16,975 lbs. \$97,800.00

Fabco

2008 Cat CB434D
 Used - 750 hours
 59" wide drum - 16,535 lbs. \$63,800.00
 1 year, 500 hour Power Train
 Warranty

Roland

2011 Hamm HD70HV
 New
 59" wide drum - 15,432 lbs. \$88,400.00

Aring

2011 Volvo
 New
 57" wide drum - 14,875 lbs. \$89,985.00

Miller- Bradford-Risberg

2007 Bomag
 Used - 1,296 hours
 78" wide drum - 23,900 lbs. \$77,964.00

Titan

2012 Case
 New
 57" wide drum - 16,266 lbs. \$92,330.00

Fabco

Cat CB434D
 New
 59" wide drum - 16,535 lbs. \$91,700.00

Brooks

Dynapac
 New
 59" wide drum - 16,980 lbs. \$89,500.00

Roland

2008 Hamm HD75HV
 Used – 800 hours
 66" wide drum - 16,347 lbs. \$49,875.00

Gary went over the pros and cons of the different types of rollers with committee members. After much discussion, Gerry Krachey made a motion to purchase the 2008 Hamm Roller from Roland Machinery in the amount of \$49,875.00. Joe Hartley seconded the motion. Motion was carried by a roll call vote.

The committee discussed 2012 fuel prices with Nick from New Horizons via conference call. Joe Hartley made a motion to contract fuel from New Horizons from March 1, 2012 to November 30, 2012 at \$3.555 per gallon for tanker fills and \$3.640 per gallon for satellite tank fills (tax included in the quoted prices). Gerry Krachey seconded the motion. Motion was carried by a roll call vote.

A contract with Alpha Terra to provide updates, annual training, and miscellaneous support to our department in meeting 2012 Annual Safety Requirements was reviewed. Henry Esser made a motion to approve the contract in the amount of \$3,985.00. Gerry Krachey seconded the motion. Motion was carried by a roll call vote.

Fund balances through November 26, 2011 as prepared by Office Manager, Deanna Smith, were reviewed and discussed by the committee. Henry Esser made a motion to transfer funds in the amount of \$60,000.00 from CTH Maintenance to the Building Account to cover additional expenses from work done on various shops. Joe Hartley seconded the motion. Motion was carried by a roll call vote.

Ray Martin made a motion to transfer \$50,000.00 from CTH Maintenance to Construction & Rehabilitation Projects to be used on Project ID: 5496-00-02/72, CTH N.

Trailer bids were reviewed and are as follows:

PJ Trailer

Carhauler

18 + 2

Total: \$3,695.00

PJ Trailer

Deck Over

17 + 3

Total: \$4,395.00

Brooks Tractor

Felling

16 ft. tip bed, 4ft. flat

Total: \$7,450.00

Brooks Tractor

Felling Trailer

Carhauler

18 + 2

Total: \$5,550.00

Gary Kovars discussed various styles of trailers with the committee. After much discussion, Gerry Krachey made a motion to purchase the Carhauler trailer from PJ Trailer in West Salem, WI in the amount of \$3,695.00. Henry Esser seconded the motion. Motion was carried by a roll call vote.

Commissioner Pelock informed the committee about an asphalt project on CTH D that he would like to submit for the 2012-2013 County Highway Discretionary Improvement Program through the Local Roads Improvement Program with the Wisconsin Department of Transportation. There are \$69,222.25 funds available and the project on CTH D is estimated to cost \$520,000.00. Joe Hartley made a motion to authorize the Commissioner to submit the application. Henry Esser seconded the motion. Motion was carried by a roll call vote.

Commissioner Pelock presented the committee with a resolution requesting legislative support to repeal state statute 59.52 (30), 62.15 (1d) and 66.0901 (11); and to amend 86.31 (2) (b) and 86.31 (6) (h) (intro.) of the statutes, relating to the performance of highway improvement projects by a county and private construction projects by a political subdivision. After review, Gerry Krachey made a motion to approve and forward to the County Board of Supervisors for their review. Ray Martin seconded the motion. Motion was carried by a voice vote.

Commissioner Pelock informed committee members that we may need to buy property on CTH E from Ugulehogen for right-of-way on future intersection improvement project.

Guest Bill Lawton from Meigs spoke to the committee on his company's ability to provide quality materials for our department's use on road construction projects.

The next regular meeting will be held Friday, January 19, 2012 at 9:30 a.m. in the conference room at the Highway Department in Seneca, Wisconsin.

At 11:20 a.m. with no further business, Henry Esser made a motion and was seconded by Gerry Krachey to adjourn. Motion was carried by a voice vote and the meeting was adjourned.

Committee

Commissioner