

The Crawford County Highway Committee held their regular meeting on October 20, 2011 at the Highway Office Conference Room in Seneca, WI.

The meeting was called to order by Vice-Chairman Ray Martin at 9:44 a.m. Proof of Publication was verified by Henry Esser. 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 Ray Martin. Motion was carried by a voice vote.

Minutes from the September 23, 2011 regular meeting and September 29, 2011 special meeting were reviewed. Motion by Gerry Krachey was made and seconded by Joe Hartley to approve the minutes as presented. Motion was carried by voice vote.

Invoice voucher numbers 773 – 798 & 801 - 861 and payroll voucher numbers 771, 772, 799, & 800 were approved with a motion made by Gerry Krachey and seconded by Joe Hartley to authorize payment. Motion was carried by a roll call vote.

MSA Professional Services gave a presentation of their company's qualifications for design services for future local road and bridge projects.

Marvin Schaitel from Wisconsin Department of Transportation spoke about the 2011 Amendment to the Routine Maintenance Agreement. He explained that the increase of \$89,326.00 was a result of the 2010/2011 winter severity. Henry Esser made a motion to accept the amendment. Joe Hartley seconded the motion. Motion was carried by a roll call vote.

The 2012 WisDOT Routine Maintenance Agreement in the amount of \$1,212,500.00 was approved with a motion made by Henry Esser. Ray Martin seconded the motion. Motion was carried by a roll call vote.

An ordinance to establish rules, regulations, and specification for the construction, upgrade, and/or acceptance of private roads in Crawford County was reviewed by the committee.

The WCHA Treasurer's Report was reviewed by the committee.

Commissioner Pelock updated the committee on the status of the internal job postings.

Fund balances through October 1, 2011 as prepared by Office Manager, Deanna Smith, were reviewed and discussed by the committee.

A Resolution for County Highway Maintenance during the Calendar Year 2012 was approved with a motion made by Ray Martin and will be forwarded to County Board. Henry Esser seconded the motion. Motion was carried by a voice vote.

The Winter Maintenance Guidelines for 2011-2012 were approved with a motion made by Henry Esser. Gerry Krachey seconded the motion. Motion was carried by a voice vote.

A Resolution approving budget appropriation for County Bridge Aid in the amount of \$18,436.96 was reviewed and approved with a motion made by Henry Esser. Ray Martin seconded the motion. Motion was carried by a voice vote.

The committee approved two applications for payment by Jim's Building Center for work done on the Prairie du Chien shop addition and renovations. Voucher #737 in the amount of \$69,660.00 and voucher #846 in the amount of \$61,340.00 were approved with a motion made by Joe Hartley. Henry Esser seconded the motion. Motion was carried by a roll call vote.

The committee discussed several issues with respect to the Mt. Sterling School and shop facilities, along with the possibility of a salt shed expansion and an addition of a Patrolman for Section 3 to be based out of this shop.

The committee reviewed pickup bids. Bids were as follows:

Fillback	2012 Ford F-150	\$27,970.00
Quality Ford	2012 Ford F-150	\$28,271.00
	2011 Ford F-150	\$30,273.00
Sutt Hill:	2012 Ford F-150	\$28,522.00
	2011 Ford F-150	\$30,845.00
	2011 Dodge Ram 1500	\$29,991.00

After review, Gerry Krachey made a motion to purchase the 2012 Ford F-150 pickup from Fillback in the amount of \$27,970.00. Joe Hartley seconded the motion. Motion was carried by a roll call vote.

Travis Kramer and Jeremy Krachey were present for a discussion of the estimated construction costs of the upcoming 31-80 CHIP Project for CTH N from Industrial Drive to State Hwy. 60, Plum Creek Intersection. Gerry Krachey made a motion to approve proceeding with the project. Henry Esser seconded the motion. Motion was carried by a roll call vote. There will be a bid letting held in the conference room at the Highway Department on November 15, 2011 at 11:00 a.m.

The next regular meeting will be held Thursday, November 17, 2011 at 9:30 a.m. in the conference room at the Highway Department in Seneca, Wisconsin.

At 11:55 a.m. with no further business, Ray Martin made a motion and was seconded by Henry Esser to adjourn. Motion was carried by a voice vote and the meeting was adjourned.

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Committee

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Commissioner