

The Crawford County Highway Committee held a special meeting on Thursday, February 11, 2016 at the Crawford County Highway Department in Seneca, WI.

The meeting was called to order by Chairman Tom Cornford at 9:03 a.m. Proof of Publication was verified by Tom Cornford.

Henry Esser made a motion to approve the Agenda, seconded by David Olson. Motion carried by a voice vote. Members present were: Tom Cornford, David Olson, Henry Esser, Wade Dull and Gerry Krachey. Also present were Commissioner Dennis Pelock and State Superintendent Todd Myers. Julie Check was present to take minutes. Fred Gruber from Jewell Associates Engineers, Inc., Ruth Powell and several bidders for the CTH S bridge project were also present.

CTH S – Bridge P-12-0109, Project ID: B-12-0190:

At 9:07 a.m. Fred Gruber from Jewell Associates Engineers, Inc. opened the bids. The five bids were opened, and amounts (that follow) are AS READ:

- |                              |                    |
|------------------------------|--------------------|
| • Brennan Construction       | Total \$644,755.27 |
| • Steve Steiner Construction | Total \$580,187.10 |
| • Meise Inc.                 | Total \$737,522.50 |
| • H. James & Sons, Inc.      | Total \$696,367.05 |
| • Concrete Structures        | Total \$639,717.10 |

These are "AS READ" totals, the committee did not go into Closed Session they will vote on these bids at the Thursday, February 18, 2016 highway meeting.

Fred gave an update on the progress, concerns and/or issues with the utilities, the DNR, etc. Commissioner Pelock discussed his progress on the land acquisitions for this project. Commissioner Pelock explained that the Powells' want to make sure that the field drain be redirected, so they don't have a wetland in their field. Also, Commissioner Pelock discussed how the county needs to change the hillside/corner for better sight distance by the Jensen and Powell driveways.

Gerry Krachey made a motion to approve the State Municipal Agreement for the Sugar Creek Bible Camp Bridge Project, Project ID: 5327-00-02/72, seconded by Wade Dull. Motion was carried by a roll call vote. Project funding was increased from \$386,400.00 to \$540,000.00 for construction of the Bridge and Approaches.

David Olson made a motion to approve the Work Zone Safety Awareness Week Resolution, seconded by Henry Esser. Motion carried by a voice vote.

At 9:45 a.m. with no further business, Gerry Krachey made a motion to adjourn, seconded by David Olson. Motion was carried by a voice vote and the meeting was adjourned.

Tom Cornford

David Olson

Amy L. Egan  
Committee

David F. Kelly

Walter P. Duff

Dan J. Peluch  
Commissioner