

The Crawford County Highway Committee held their regular meeting on Thursday, February 18, 2016 at the Crawford County Highway Department in Seneca, WI.

The meeting was called to order by Tom Cornford at 9:31 a.m. Proof of Publication was verified by Tom Cornford. Members present were: Tom Cornford, Wade Dull, Henry Esser, David Olson, and Gerry Krachey. Also present were Commissioner Dennis Pelock and State Superintendent Todd Myers. Julie Check was present to take minutes.

The agenda was approved with a motion made by Wade Dull and seconded by David Olson. Motion was carried by a voice vote.

A motion to approve the meeting minutes from Thursday, January 14, 2016 was made by Henry Esser, seconded by Gerry Krachey. Motion was carried by a voice vote.

2015 Payment by Journal Entry Voucher, Vouchers Payable VP#1117-1128, 2016 Invoice vouchers: Vo#8-12, Vo#15-33 & Vo#36-91 and 2016 payroll voucher numbers: Vo#13&14, Vo#34&35 were authorized for payment with a motion made by Wade Dull, seconded by Gerry Krachey. Motion was carried by a roll call vote.

**Citizen Concerns:** Discussion on STH 179 eroding fields and fields washing out. Also discussed large bump on Famechon/CTH N.

**Fund Balances:** The committee review fund balances thru 12/31/15 before closing.

**State Trunk Highways:** (continued)

- The committee discussed the PdC Salt Shed: County will gravel over the old tracks. City will keep easement. The county will need to do the site work for the project. Discussion on putting in a large overhead door in back of county shop in PDC to get grader in and out. Also, discussed purchase of small generator in case of bad weather.
- PBM Contract – Crawford County put in bid on bridge crack sealing. It was accepted by the state. Gerry Krachey made a motion to approve PBM contract, seconded by Wade Dull. Motion was carried by a roll call vote.

**County Trunk Highways:**

- ATV/UTV Routes – Towns and Villages are not getting maps to County Highway Department or Sheriff's Department.
- Dave Olson made a motion to approve the Bridge Inspections Proposal Contract from Jewell Associates in the amount of \$20,515.00, seconded by Henry Esser. Motion was carried by a roll call vote.

**Town/Village/City Projects & Issues:**

- Sugar Creek Bridge & Approaches, Project ID: 5327-00-02/72 – Henry Esser made a motion to approve the Sugar Creek Bridge & Approaches Resolution, seconded by Tom Cornford. Motion carried by a voice vote.

**Local Projects & Bridges:**

- CTH D – Project ID: 12510 CHIP – Reviewed the gravel & pulverizing proposal from Kraemer Company.
- CTH N/Famechon – Bypass lane for left turning traffic was discussed w/WisDOT there is no funding at this time.
- CTH S – Bridge P-12-0109, Project ID: B-12-0190 – Fred Gruber from Jewell Associates reviewed the bids from the February 11<sup>th</sup> meeting. Gerry Krachey made a motion to award Steve Steiner Construction the bid for \$580,635.10, seconded by Wade Dull. Motion carried by a roll call vote.

**Highway Buildings and Facilities:**

- Fuel Site issues were discussed. Issues with the employees not properly recording the fuel, tires, parts, etc on material sheets/fuel slips. Issues with total amount used regularly on a monthly basis. The committee agrees to eliminate the tanks that are not computerized: Steuben, Wauzeka, Lynxville & Soldiers Grove and leave the three keyed locations only: PDC, Seneca and Gays Mills. Commissioner Pelock will forward the email he received to Mark Peterson and Personnell Property Board about the fuel tank that is registered to Crawford County, 111 W. Dunn St. (at the old Satter Building).
- Land Conservation Truck - State Superintendent Todd Myers explained the three trucks that could be options: 1. 2012 F150 100,000+ miles, 2. 2013 F150 80,000-100,000 miles, 3. 2014 F150 with 35,000+ miles. The committee decided the Highway Department would sell the 2013 Ford F150 with an approximate value of \$20,000 to Land Conservation for an amount to be discussed later.
- Gerry Krachey had mentioned the fuel salesman had told him there is a special deal thru New Horizons when you purchase a new pickup.
- The committee discussed the fuel contract and decided it was time to lock it in.

**Bids, Proposals or Sales:**

- The committee discussed the options and warranty for the new 2017 Western Star 4700 Tandem Axle Truck. A motion was made by Wade Dull to add options: change the 2017 to set forward front axle, add air ride, heated windshield, outside temperature gauge, battery box under passenger seat, Allison automatic transmission, LH LED Spotlight and passenger door lower window total for additional options is \$3,642.00. Also to purchase Engine Warranty 5 yr./200,000 mi. (includes after treatment system) - \$3,775.00 and After Market Service Products – TC - \$1,885.00, total of additional options and warranty items is \$9,302.00, seconded by David Olson. Motion carried by a roll call vote. (See warranty and option sheet below).

## Truck Warranty and Options

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Committee to Approve the following:

### 2017 Western Star 4700 Tandem Axle

1	Set Forward Front Axle (NOT Set Back)	Per Jeff Lutz	No Charge
2	Air Ride Suspension w/Dump Switch	(Deduct)	(\$1,275.00)
3	Heated Windshield	(Add)	\$ 267.00
4	Outside Temperature Gauge	Per Jeff Lutz	No Charge
5	Battery Box Under Passenger Seat	(Add)	\$ 345.00
6	Allison Automatic Transmission	(Add)	\$ 3,925.00
7	LH LED Spotlight	(Add)	\$ 380.00
8	Passenger Door Lower Window	Per Jeff Lutz	No Charge

**TOTAL OPTION CHARGE:**                     \$ 3,642.00

### WARRANTY

1	100,000 Mile - FREE Pickup and Delivery	Per Jeff Lutz	No Charge
2	ENGINE: (Includes After Treatment System)		
	5 year/2000,000 miles	(Add)	\$ 3,775.00
3	After Market Service Products - TC 3	(Add)	\$ 1,885.00

**TOTAL WARRANTY ITEMS:**                     \$ 5,660.

**TOTAL ALL (OPTIONS & WARRANTY):**                     \$ 9,302.00

Truck was \$108,019.00 before options or warranty

### Bids, Proposals or Sales: (continued)

- Donnie from Universal Truck Company and Shane from Monroe Truck Equipment were present. They both presented their equipment bids to the committee.

**TRUCK EQUIPMENT BIDS FOR 2016**

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**UNIVERSAL TRUCK EQUIPMENT** - Donnie

**Tandem-Axle**

**Equipment Breakdown:**

Dump Body, Hyd's and etc. w/hoses	\$56,997.00
Plow and front hitch and hoses	\$10,506.00
Dual Front Uni-Tilt Wings with hoses	\$17,460.00
RTS Installed with hoses	\$6,394.00
<b>Total:</b>	<b>\$91,357.00</b>

Standard leadtime for completion is 90-150 days after receiving truck, (August 31, 2016).

Plus additional options: • Donovan Electric Tarp system + 2,288.00  
 • 1/4" A/R Floor 530.00  
94,175.00 ✕

warranty per Donnie 1yr. equipment  
 2yr. hoist

**MONROE TRUCK EQUIPMENT** - Shane

**Tandem-Axle**

**Equipment Breakdown:**

14' Crysteel box	
Monroe BH Plow	
Monroe Uni-Glide Double Wings (Para Glide Post)	
Hydraulic Package	\$9,180.00
RTS Installed with hoses	\$86,885.00
<b>Total: (Installed, includes pickup and delivery)</b>	<b>\$96,065.00</b>

Standard leadtime for completion is 90-150 days after receiving truck, (August 31, 2016).

**Bids, Proposals or Sales:** (continued)

- David Olson made a motion to purchase the truck equipment for the tandem axle truck from Universal Truck Equipment for \$91,357.00, seconded by Henry Esser. Motion carried by a roll call vote. (See bid sheet above).
- Henry Esser made a motion to also purchase additional options: Donovan Electric Tarp System for \$2,288.00 and a 1/4" AR Floor at \$530.00, total of options \$2,818.00, seconded by Wade Dull. Total for truck equipment plus options is \$94,175.00 see bid above. Motion carried by a roll call vote. (See bid sheet above).

**Bids, Proposals or Sales:** (continued)

- TAPCO – Sign Inventory Software, approximately \$1,450.00, GPS Mapping, software program for signs, simple culvert, etc. Henry Esser made a motion to move forward with purchasing the Tapco software, seconded by David Olson. Motion carried by a roll call vote.
- Cory Folbrecht presented information on a SPHD 3.0 Patch Heater, price for a new one is \$37,485.00. The burner fell out of the 2007 Falcon Patch Heater we now have. Committee agreed to look at the SPHD Patch Heater booth at the Commissioner's Spring Training Conference in March.
- Discussion on possibility of upgrading loader for the PDC location. The Committee made a decision to allow someone at the Highway Department to get prices for a loader with scale on it.

**Variance Request, Driveway Permits, etc.:**

- Commissioner Pelock discussed possibility of redoing the driveway permits, setback permits, ordinances and Right Of Way permits. The committee also discussed charging for these services, permit fees, etc. The committee told Commissioner Pelock to move ahead with this idea.

The next regular meeting will be held Thursday, March 17, 2016 at 9:30 a.m. at the Crawford County Highway Department in Seneca, WI. At 11:34 a.m. with no further business, Henry Esser made a motion to adjourn, seconded by Gerald Krachey. Motion was carried by a voice vote.

Tom Cornford

Gerald Krachey

Amy L. Esser

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David Olson  
Committee

David J. Pelock  
Commissioner