

The Crawford County Highway Committee held their regular meeting on Thursday, January 14, 2016 at the Crawford County Highway Department in Seneca, WI.

The meeting was called to order by Tom Cornford at 1:00 p.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 David Olson and seconded by Wade Dull. Motion was carried by a voice vote.

A motion to approve the meeting minutes from Thursday, December 17, 2015 was made by David Olson, seconded by Gerry Krachey. Motion was carried by a voice vote.

Invoice voucher numbers: Vo#1036-1055, VP#1056-1071 & VP#1074-1116, and 2015 payroll voucher numbers: Vo#1034&1035, VP#1072&1073, and 2016 payroll voucher numbers: Vo#1&2, Vo#3-7 were authorized for payment with a motion made by Henry Esser, seconded by Wade Dull. Motion was carried by a roll call vote.

Recognition of Guests: Randy Byom from Knights E/A gave a presentation on their firms qualifications for future local road and bridge projects. Knights E/A has had an office in LaCrosse for over 10 years. They service Wisconsin, Illinois and Iowa area. They are very knowledgeable in bridge projects: reconstruction, rehabilitation and structures. They have provided many services for LaCrosse County, City of LaCrosse and WisDOT. They are also providing the design services for the Marquette Road project.

Fund Balances: The committee will review the fund balances when the yearend reports are completed.

State Trunk Highways:

- Pete Strachan from WisDOT gave a short overview on the future projects the Wisconsin Department of Transportation is looking at for Crawford County.
 - **PBM** (Performance Based Maintenance) – Shouldering Projects, approximately half a million dollars rolled over from 2015 for projects statewide.
 - **DMA** (Discretionary Maintenance Agreement) – Definitely will be doing alot more chip sealing and some rut filling. STH 61 will be first for rut filling. STH 61 is still on track for two year plan. Plan to use polymer oil in Crawford County when chip sealing, then broom the same day.
 - **LFA** (Local Force Account) - They will continue to carry over the funding for the STH 35 improvement project.

State Trunk Highways: (continued)

- There definitely seems to be money for road maintenance thru WisDOT. Pete and the committee discussed the concerns on STH 27, STH 61, STH 60 from Wauzeka to Boscobel and STH 131.
- The State approved a tandem truck for state routes, and it was also suggested to put double wings on that truck.

Town/Village/City Projects & Issues:

- Sugar Creek Bridge & Approaches, Project ID: 5327-00-02/72 – Commissioner Pelock discussed with the committee the issues with the long ear bats and the fishing issues may have delayed this project so project may not be completed before Sugar Creek Bible Camps' big event. The committee decided if need be instead of a May letting, may need to wait for a fall 2016 letting and project will start in 2017. Commissioner will be in contact with Wisconsin Department of Transportation regarding the project schedule

Highway Buildings and Facilities:

- Security cameras are in. BP South in Prairie du Chien will remodel in March of 2016 then the camera will be installed there.
- The committee agreed that the county owned Highway Department vehicles need to be washed and the cost will be reimbursed by the county.
- Discussion on the Highway Department selling one of their trucks to Land Conservation. The board asked the highway department to get some information together on a couple of different vehicles for the February meeting. (Value, amount due, mileage, year, etc.)

County Parks, Public Boat Landing and Communication Towers & Equipment:

- There was a discussion on removing the rest rooms at Johnny Martin Park and at Rolling Grounds, due to vandalism and garbage issues.

Personnel and Personnel Issues:

- Wade Dull made a motion to approve release from 6 month probation for Doug Shaw retroactive to December 29, 2015, seconded by David Olson. Motion carried by a roll call vote.

Bids, Proposals or Sales:

- The committee discussed the proposal from Precise on the GPS units for the county plow trucks. The GPS units can locate vehicle, determine salt/sand output, plow up/plow down, mileage over speeds and many more features. Information is sent to satellite and downloaded to Precise website to track. GPS units cost \$500-\$600 each, and a yearly charge of \$120 per truck. The committee wants exact cost, total number of units, truck numbers, etc. for February meeting.

Bids, Proposals or Sales: (continued)

- Four salesmen from different truck companies all got a chance to present the truck bid from their company to the Highway Committee. Present was: Jeff Lutz from Truck Country, Sam Landes from JX Peterbuilt, Gary Hamilton from LaFarge Truck Center; and Stan Hauser from River States. LaCrosse Truck Co. did not have a salesman present for the meeting. Below is an overall bid cover sheet followed by the five individual company bid sheets:

Tandem Axle Bid

1/8/16

Dealer	Truck	Price	Extended Warranty
Truck Country	2017- 4700SB Western Star	\$108,019.00	Engine 7 yrs. \$5735.00 Vehicle: see attachment
JX Peterbilt	2016 Peterbuilt model: 367	\$119,500.00	Basic Vehicle 5yr. 250,000 mi. Extended 5yr. 200,000 mile ENGINE & AFTERTREATMENT
Lafarge	2017 Int-7600SBA	\$110,406.50	NavistarN13 – 2yr unlimited , 5 yr. major components/500,000 , Emissions
River States	2017 Freightliner 114SD	\$104,180.00	Basic Vehicle 1yr/100,000 See Attachment
Lacrosse Truck	2017 Mack GU713	\$114,217.22	Engine 2yr/250,000 Emissions 5yr/100,000 Standard Heavy Duty see Attachment



January 8th, 2016
 Dennis Pellock- Commissioner
 Crawford County Highway Department
 21515 STH 27
 Seneca, WI 54654

Dennis:

JX Peterbilt – Madison is pleased to present a bid for (1) New 2016 Peterbilt 367 Chassis as per the enclosed specifications per Quote #Q14713028. This unit is subject to Peterbilt Motors Applications Engineering Approval. Our bid will include a frame layout drawing for the County and the Body builder to review. Any changes or Modifications to the specifications will be Crawford Counties' responsibility.

New Truck Net Price 367 Chassis. \$119,500 Each

Includes no local state or federal taxes, F.O.B. DeForest, WI. Pricing valid for 15 days. Full payment will be due upon delivery to your facility, or the equipment supplier.

Requested Options:

- #3) Peterbilt 40,000 LB Air Trac Suspension with Dump Valve and Levelling Valve Mounted off of the Front Rear Axle. Deduct \$713.00 each
- #3) Upgrade to Shocks on the HMX Suspension \$223.00 extra
- #11) 3 AGN Batteries Mounted In-Cab Under Passenger's Seat \$500.00 extra
- #13) Upgrade to Allison 4500 RDSP with Dash Mounted Shifter Pad. . . . \$6,336.00 extra
- #13) Deduct for Fuller RTO16908LL 10 Speed Manual W Lube Points. . . . Deduct \$5,992.00
- #19) Upgrade to Aluminum Front Wheels \$103.00 extra
- #20) Upgrade to Aluminum Rear Wheels \$802.00 extra
- #55) Add Driver's Side Spotlight \$70.00 extra
- Cummins Crankcase Breather Heater \$287.00 extra

Explained differences from your specification (#51) By listing number on your bid spec.

2. The top of the Front Spring will be clear between the mounts. Clearance depends on the type of air bag and installation.
3. The HN402 is not available to us, We have bid the HMX400 Suspension.
4. I am told the minimum Wheelbase we can bid is 194" with a 117" CA.
6. The available 31" FEPTO is solid, but tapered (Same as your current 367)
7. Due to your application, we are bidding a fully lined (double) frame.
8. We are bidding Dana Axles with Bendix Brakes.
11. Our Batteries are 975CCA each.
16. I have priced the Right Hand Driver's Arm Rest and the Left Hand Passenger's Armrest with our bid.
19. We are bidding Bridgestone M860 Front Tires.
20. We are bidding Bridgestone M799 Rear Tires.
23. The "Butterfly Hood" option is not available.
34. We are bidding Frontal Air Intake, with no cab control.
35. Our Front Oil Caps are coated, with a Level Check.

PO Box 8352, Madison WI 53708
 4205 Anderson Road, DeForest WI 53532
 Business 608.241.4101 Toll Free 800.356.6146 Fax 608.241.0709

Visit us at
www.JXE.com



- 39. Below Tank Steps are not available.
- 41. Specific manuals and diagrams cannot be ordered until the chassis is built.
- 45. Self-Cancelling Turn Signals are not available with Traller Connections.
- 46. All Plow, Plow Light and Control Switches and Levers will need to be provided by the Equipment Installer. We can provide external wiring, but our bid will not include any roof-mounted strobe brackets.
- 48. Electric Brake and Wiring is not available from the factory.
- 53. We will order the wiring schematic once the unit is built. Included are no other diagnostic tools.
- 54. Road Speed Sensor Wires will be located under the cab.

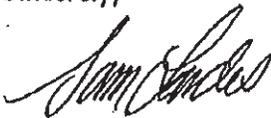
Additional options that you may want to consider:

- 5 Year/ 200,000 mile additional Extended Engine Warranty to include fuel injectors, water pump and turbo charger. . . . \$1,400
- 5 Year/ 200,000 mile Aftertreatment Warranty which would include DEF controller, dosing unit, dosing valve, SCR catalyst, catalytic converter particulate filter, and SCR/DPF temperature sender interface module. . . . \$700
- Basic Vehicle (9402070) 5 Years/ 250,000 Miles. All components covered in the Standard Basic Vehicle Warranty schedule plus Heater/Air Conditioner Warranty which includes all HVAC system except receiver-dryers, refrigerant leaks at o-rings, loose fittings or rubber hoses, or other maintenance-related items. General exclusions of Extended Warranty Program in all categories excludes batteries, chrome, paint, loose fitting leaks and wiring connections, fluids, component wear, and other items excluded from the Peterbilt standard warranty. . . . \$3,865

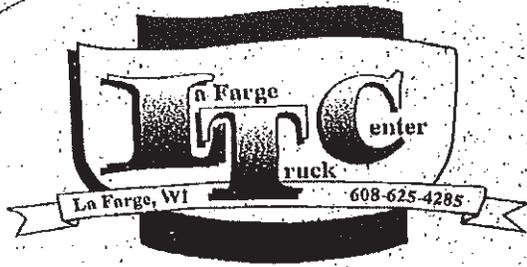
Order Requirements: \$1,000 deposit each or acceptable purchase order, Signed final set of truck specifications, Signed purchase contract and verification of finance approval (if applicable).

Please feel free to contact me at 608.241.4101 with any questions. Thank you for the opportunity to earn your business.

Sincerely,



Sam Landes
Sales Executive
JX Peterbilt - Madison



La Farge Truck Center

319 West Main
 P.O. Box 40
 La Farge, WI 54639

Proposal: 2017 International 7600 SBA Crawford County Highway

Total Sales Price includes

1. Relocate Air Tanks
2. Relocate fuel and water separator
3. Install brake control and RV plug in
4. Batteries to be located in the cab

Total sales Price

\$10,406.50

*See attached
 list of specs and options*

I am confident you will be pleased with the quality and service of an International vehicle. This quotation is good through February 28, 2016 after that time manufacturers pricing is subject to change.

Expected delivery: 120 days

Gary Hamilton, Sales 1-7-2016

RIVER STATES
Truck and Trailer

Eau Claire I-94, Exit 59 6124 Chuck Lane Eau Claire, WI 54703 715-874-4700	La Crosse I-90, Exit 5 3959 N. Kinney Coulee Road La Crosse, WI 54601 608-784-1149	Roberts I-94, Exit 10 690 Starr Lane Roberts, WI 54023 715-749-3100	 www.riverstates.com www.lacrosse.ftisprinterdealer.com www.eauclaire.ftisprinterdealer.com
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1/8/2016
 Crawford County Highway Department
 21515 STH 27
 Seneca, WI 54654

Attn: Dennis Pelock

TRUCK PROPOSAL

2017 Freightliner 114SD Truck Chassis Per Enclosed Specifications \$ 104,180.00

Truck Options & Information

Allison Automatic Transmission 4000RDS + \$ 3,800.00
 Fuller RTO-16908LL Transmission 10SPD - \$ 4,150.00

Under Passenger Seat Battery Box – Not Available // Quoted with Under Cab Battery Box

Aluminum Front Rims + \$ 205.00
 Aluminum Rear Rims + \$ 1,250.00

Heated Windshield + \$ 650.00

Driver Side Door Mounted Spot Light Factory Installed + \$ 700.00

Free Pick Up and Delivery of Truck for Warranty Work
 Free 2 Years Virtual Technician Diagnostic Service

Submitted By Stan Hauser
 River States Truck & Trailer
 LaCrosse, WI



CHASSIS SPECIFICATIONS SUMMARY

January 07, 2016

2017 MACK GU713

SNOW PLOW. On/Off Hwy
STRAIGHT TRUCK WITH TRAILER

Engine	MACK MP8-425M 425HP	Transmission	4500-RDS-6
		Clutch	"OMIT CLUTCH"
Front Axle	20,000# FXL20	Rear Axle	40,000# MT-40-14X4D Ratio 5.29
Suspension	20,000#	Suspension	40,000# HMX400
Tires	Front: 315/80R22.5 Rear: 11R22.5	Wheels	22.5x9.0 STEEL DISC (10-HOLE) 22.5x8.25 STEEL DISC (10 HOLE)
Ratings	GVW: 68,180# GCW: 80,000#	Fuel Tanks	LH: 72gal
Fifth Wheel		Sleeper	

PRICING SUMMARY

	<u>Total Price</u>
SELLING PRICE (Excluding Taxes/Fees/Trade)	\$114,333.00
Surcharge	\$0.00
Net FRET or Canadian GST Taxes	\$0.00
Tire Tax Credit (Municipal Only)	(\$340.78)
Sales/Usage Taxes	\$0.00
License/Title/Etc.	\$0.00
Misc Fees	\$225.00
Trade	\$0.00
ACQUISITION COST (Include Trade if applies)	\$114,217.22
Less Down Payment	
BALANCE DUE Per Unit	\$114,217.22
PRICE (Total Order)	\$114,217.22
BALANCE DUE (Total Order)	\$114,217.22

Total Quantity: 1 Estimated Total Weight: 17,691# Reference#: AIWU000917A

X _____
 Prepared For: Customer Signature Date
 State of WI Crawford Co Hwy
 21515 STH 27
 Seneca, WI 54654
 Phone: 608-734-9551
 Fax: 608-734-9503

X _____
 Presented By: Dealer Signature Date
 Scott Peterson
 MACK TRUCKS, INC.
 205 Causeway Blvd
 La Crosse, Wisconsin 54602
 (608) 785-0800

Bids, Proposals or Sales: (continued)

- A motion was made by Gerry Krachey at 1:54 p.m. to move into CLOSED SESSION pursuant to 19.85(1)(e) to deliberate on the purchase of Plow Truck Chassis, seconded by David Olson. Motion carried by a roll call vote.
- A motion was made by Wade Dull at 2:30 to move into OPEN SESSION pursuant to 19.85(2), seconded by David Olson.
- Action from CLOSED SESSION:
David Olson made a motion to purchase the 2017 4700SB(SF) Western Star from Truck Country for \$108,019.00 (additional options and extended warranty will be approved by the committee at the February 18, 2016 meeting), seconded by Wade Dull. Motion carried by a roll call vote.

Miscellaneous:

- Tom Cornford suggested putting another person in the rotation for the night time road surveillance with Todd and Randy, thus removing the Commissioner from the rotation. The committee agreed with this suggestion.

The next regular meeting will be held Thursday, February 18, 2016 at 9:30 a.m. at the Crawford County Highway Department in Seneca, WI. Thursday, February 11, 2016 at 9:00 a.m. the bid letting for the CTH S Bridge will be held at the Crawford County Highway Department in Seneca, WI. At 3:22 p.m. with no further business, Gerry Krachey made a motion to adjourn, seconded by Henry Esser. Motion was carried by a voice vote.

Tom Cornford

Gerry Krachey

David Olson

Wade Dull

Henry Esser
Committee

Don Pelik
Commissioner