

The Crawford County Highway Committee held their regular meeting on January 19, 2015 at the Highway Office Conference Room 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, David Olson, Gerald Krachey, Henry Esser and Wade Dull. Also present was Commissioner Dennis Pelock and State Superintendent Todd Myers. County Superintendent Randal Strnad was present to take minutes.

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

Minutes from the last meeting on December 18, 2014 were reviewed. Motion to approve the minutes was made by Henry Esser, seconded by David Olson. Motion was carried by a voice vote.

Invoice voucher numbers: 2014 Vo#1068-1072, Vo#1075-1090, VP#1091-1106, VP#1108-1145 & 2015 Vo#1-4 and Payroll voucher numbers: 2014 Vo#1073&1074, VP#1106&1107 and 2015 VO#5&6 were approved with a motion made by Gerry Krachey, seconded by Henry Esser to authorize payment. Motion was carried by a roll call vote.

Fund Balances – David Olson made a motion to approve the transfer of funds from CTH for \$9,893.42 towards construction of the canoe landing/ramps on CTH "S" and CTH "B", seconded by Wade Dull. Motion was carried by a roll call vote.

#### County Trunk Highways:

- Transportation Aids – 2015 final calculation for General Transportation Aids is \$689,489.12
- Sealcoat Chip Proposals
  - Fahrner Asphalt provided three proposals for sealcoat chips delivered to Seneca. They were as follows:
    - Cisler, Class A, FA2.5, (3/8 minus), \$13.00 f.o.b. loaded, \$46.50 del. to Seneca
    - Cisler, Class A, FA2, (1/4 minus), \$15.50 f.o.b. loaded, \$49.00 del. to Seneca
    - Murphy, Class A, FA2.5, (3/8 minus), \$23.00 f.o.b. loaded, \$39.00 del. to Seneca
  - Fahrner Asphalt will also provide a proposal for White Pine, Copper Slag 3/8 minus
  - Henry Esser made a motion to purchase sealcoat chips which will best meet the needs of the summer projects, seconded by David Olson. Motion was carried by a roll call vote.

#### Towns/Village/City Projects & Issues:

- Committee reviewed Intergovernmental Road Maintenance Agreements for work conducted by the highway department for the Towns, Villages and City. The agreements would provide a contract between the County and the municipalities for the Towns & Villages we presently perform summer and winter maintenance and construction along with an agreement with the remaining municipalities to provide services when requested. Henry Esser made a motion to approve the Intergovernmental Road Maintenance Agreements, seconded by David Olson. Motion was carried by a voice vote.

#### Local Projects & Bridges:

- Henry Esser made a motion to approve contractor payment to Pustina Construction for the CTH B – Project ID: 11285-Chip D in the amount of \$9,852.50, seconded by Wade Dull. Motion was carried by a roll call vote.

Personnel & Personnel Issues –

- Wade Dull made a motion to approve release from one year probation pending evaluation for Chad Baumeister as of January 13, 2015 and for release from six month probation pending evaluation for Cory Folbrecht as of January 22, 2015, seconded by David Olson. Motion carried by a voice vote.

Bids, Proposals and Sales:

2015 Diesel Fuel:

- Commissioner Pelock signed the contract with Adam from New Horizons for 75,000 gallons at \$2.449/gallon for transport deliveries and \$2.534/gallon for tank wagon deliveries. This was an \$1.01 per gallon reduction from the 2014 fuel contract.

Cat Excavator – Hydraulic Coupler Proposal:

- David Olson made a motion to approve the purchase of a Helix hydraulic coupler with attachments for the amount of \$7,510.00 (\$6,500 Caterpillar M318 Hydraulic Pin Grabber Coupler, \$285 connecting line, \$725 spare pin group), seconded by Henry Esser. Motion carried by a roll call vote.

Truck Bids –Tri-Axle and Single Axle Truck Equipment:

- Gerry Krachey made a motion to purchase the tri-axle truck equipment from Universal Truck Equipment for \$88,946.00, seconded by David Olson. Motion was carried by a roll call vote.
- Gerry Krachey made a motion to purchase the single axle truck equipment from Monroe Truck Equipment for \$75,595.00, seconded by David Olson. Motion carried by a roll call vote.
- (see attached equipment bids)

## Truck Equipment Bids for 2015

Universal Truck Equipment

Tri-Axle

Equipment breakdown:

Dump Body, Hyd.'s and etc. w/ hoses.	\$53,933.00
Lift axle installed with controls.	\$6,083.00
Plow and front hitch and hoses.	\$9,440.00
Uni-Glide wing with hoses.	\$8,888.00
RTS Installed with hoses.	<u>\$6,890.00</u>
Total:	\$85,234.00

Options:

Joma plow blade:	X	add:	\$1,250.00
Donovan electric tarp system	X	add:	\$2,312.00
3 - panel tailgate.	X	add:	\$150.00
Stainless grabhandle on tailgate		add:	\$85.00
201 S/S shovel hooks installed		add:	<u>\$90.00</u>
Total:			\$3,712.00

Total:

**\$88,946.00**

Monroe Truck Equipment  
Tri-Axle

17' Crysteel box/ Tag Axle	
Monroe BH Plow	
Monroe Uni-Glide wing	
Hydrualics package	
RTS Installed with hoses	
Total installed includes pickup & delivery	\$90,000.00

Options:

Aero 575 Tarp system	X	add:	\$2,209.00
Joma plow blades	X	add:	\$1,200.00
Joma plow blades on wing		add:	\$1,510.00
Standard wing install W/O cross tube		deduct	<u>(\$700.00)</u>

Total:			<b>\$93,409.00</b>
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Regular carbide blades per set.	\$617.06
Joma's per set our price.	\$1,705.00

Universal Truck Equipment  
Single Axle

Equipment Breakdown:

Dump Body, Hyd.'s installed with hoses.	\$51,465.00
Plow and front hitch, installed with hoses.	\$9,440.00
Front Wing installed with hoses.	\$8,888.00
Tailgate sander installed.	<u>\$4,895.00</u>
Total:	\$74,688.00

Options

3-panel tailgate	add:	\$150.00
Joma plow blades	add:	<u>\$1,250.00</u>
Total:		<b>\$76,088.00</b>

Monroe Truck Equipment  
Single Axle

Dump Body, Hyd.'s installed with hoses.	
Plow and front hitch, installed with hoses.	
Front Wing installed with hoses.	
Tailgate sander installed.	
Total- includes pickup/delivery	\$74,395.00

Option for Joma plow blades:	add:	<u>\$1,200.00</u>
New total:		<b>\$75,595.00</b>

A motion was made by Henry Esser at 10:41 a.m. to move into CLOSED SESSION pursuant to 19.85(1)(e) to interview design engineers for the replacement of CTH S Bridge P-12-0109, Project ID: 583-12-S22 (new bridge project number B-12-0190), seconded by David Olson. Motion carried by a roll call vote.

A motion was made by Gerry Krachey at 11:33 a.m. to move into OPEN SESSION pursuant to Section 19.85(2), seconded by Wade Dull.

Action from Closed Session:

During closed session Team Engineering of Loganville, WI and Jewell Associates of Spring Green, WI were interviewed for the project. Each firm gave a presentation for the project and answered questions regarding their proposal. Mead & Hunt of Lacrosse, WI had been selected to be interviewed but because of the tight time frame and their present work load provided the committee with a letter declining an interview because they were afraid they would not be able to meet the time frame because of their present work load. At this time each committee member rated each firm to be chosen for the design work on the project. Jewell Associates was rated number one and Team Engineers was rated number two. Motion was made by David Olson to select Jewell Associates of Spring Green for the design of the Bridge and Approach Project ID: 583-12-S22, Bridge #B-12-0190 and approved their proposed contract for \$46,930.00 for design, soil borings and archeological study, seconded by Henry Esser. Motion was carried by a roll call vote.

The next regular meeting will be held Thursday, February 19, 2015 at 9:30 a.m. at the Crawford County Highway Department in Seneca, WI. At 11:40 a.m. with no further business, a motion to adjourn was made by Wade Dull, seconded by Tom Cornford. Motion was carried by a voice vote.

Tom Cornford

Wade Dull

Henry Esser

David Olson

Gerry Krachey  
Committee

Wade Dull  
Commissioner