

The Crawford County Highway Committee held their regular meeting on Thursday, July 21, 2016 at the Crawford County Highway Department in Seneca, WI.

The meeting was called to order by Tom Cornford at 9:02 a.m. Proof of Publication was verified by Tom Cornford.

Members present were: Tom Cornford, Henry Esser, David Olson, Gerry Krachey and Derek Flansburgh. Also present were Commissioner Dennis Pelock and guest John Karnopp. Deanna Smith was present to take minutes.

Henry Esser made a motion to approve the agenda, seconded by Derek Flansburgh. Motion was carried by a voice vote.

David Olson made a motion to approve the meeting minutes from Monday, June 20, 2016 and Wednesday, July 13, 2016, seconded by Derek Flansburgh. Motion carried by a voice vote.

Henry Esser made a motion to authorize payment for invoice vouchers: Vo#447-461, Vo#464-488 & Vo#491-549 and Payroll Vouchers: #462, 463, 489 & 490, seconded by David Olson. Motion carried by a roll call vote.

**Citizen Concerns:** Henry Esser had received concerns regarding the status of the CTH D project. Commissioner Pelock stated that the pulverizing will be done in mid-August then graveling will be completed. Two structures remain to be replaced. Paving will not take place until next year.

**Fund Balances:** The committee reviewed fund balances thru 7/2/16. Henry Esser made a motion to forgive invoices incurred for two county events (Land Conservation's tire cleanup and Soldiers Grove Dairy Days) in the amount of \$427.19 with a transfer from the CTH Fund. Motion carried by a roll call vote seconded by David Olson. Three prior year receivables were discussed per a request from the auditor. David Olson made a motion to consider the vandalism and accident invoices as uncollectable and write them off, seconded by Derek Flansburgh. Motion carried by a roll call vote. The third receivable appeared to be collectable and will be pursued.

**State Trunk Highways:**

- WisDOT PdC Salt Building progress was discussed. The power has been changed to a 3 phase service. The generator has been put on hold because of this change. A transfer switch was discussed. While not financed in this project, the state has indicated that they would most likely cost share in that expense. Gerry Krachey made a motion to approve the purchase of a transfer switch for approximately \$2000, seconded by Henry Esser. Motion carried by a roll call vote. The county will start to backfill next week. The inside will be paved soon to be ready for early salt deliveries.
- PBM & DMA contracts were discussed. There are two PBM contracts. One is for sealcoating STH 82 and the other for shouldering STH 60. The DMA project on STH 171 by Sunrise Orchard will most likely be paved next Friday.

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

- Sugar Creek Bridge & Approaches, Project ID: 5327-00-02/72 – Abutments have been poured.

**Local Projects & Bridges:**

- Iverson finished paving, capping and wedging CTH E, S and CTH W. Sealcoating will begin soon.
- CTH W – Two quotes for double sealcoating CTH W by Barnum (approx. 2000' long - 24' wide) were received from Fahrner Asphalt Sealers (\$16,810.00) and Scott Construction (\$20,892.00). After reviewing the proposals, Henry Esser made a motion to accept the Fahrner Asphalt Sealers' quote to double sealcoat CTH W for \$16,810.00, seconded by David Olson. Motion carried by a roll call vote.
- CTH D, Project ID: 12510 CHIP – was discussed earlier in Citizen Concerns.
- CTH S – Bridge P-12-0109, Project ID: B-12-0190 – Steve Steiner Construction is forming the deck. Grass is coming up. Pustina Construction will return after Steve Steiner Construction is finished. The Commissioner shared a letter from Peter Jensen regarding the land acquisition. He is upset that the pipe was not placed where he wanted it and does not want any additional work done until it is in writing. The county has gone over and above in this acquisition. The committee discussed the issue.

**Highway Buildings and Facilities:**

- Security Camera System has been installed in Prairie du Chien at Krachey's BP South station.
- A backup renewal from Dependable Solutions was discussed. The committee recommended forwarding the letter to County Clerk Janet Geisler for her to add to the Finance Committee's August 3, 2016 agenda.
- Henry Esser made a motion to amend the May 19 Highway Committee Meeting Minutes to include with the hiring of Metco to close down the Eastman/Steuben fuel site for \$710, seconded by Derek Flansburgh. Motion carried by a roll call vote.

**Resolutions and Ordinances:**

- The committee discussed amendments to the ATV/UTV Ordinance. Gerry Krachey made a motion to forward the following amendment changes to county board:
  - 3(d) - Amend hours to read 11 p.m. to 7 a.m.
  - Add 3(i) No competitive events, poker runs or contest of any type shall be held, conducted or performed on any ATV/UTV route.
  - 5 (c) Add - Routes shall be signed in accordance to FHWA, WisDOT, Wis DNR, and local guidelines and rules,seconded by David Olson. Motion carried with voice roll call with Tom Cornford voting nay.

**Personnel and Personnel Issues:**

- County Highway Superintendent – The opening has been posted in all highway shops, in both newspapers and the Job Center website.

**Bids, Proposals or Sales:**

- The paint striper is no longer working. The committee reviewed bids for both new and used stripers. Badger Spray Supply's bid was for a new Graco 3900 for \$4,995.00, a used sprayer with 60 day warranty for \$1,995.00 or an older gm 3500 with 60 day warranty for \$1,295.00. Sherwin Industries' bid was for a new Graco 3400 for \$3,587.00. After discussion, Henry Esser made a motion to accept the bid from Sherwin Industries for the new Graco Line Lazer 3400 for \$3,587.00, seconded by Gerald Krachey. Motion carried by a roll call vote.

**Variance Request:**

- Bridgeport Town Chairman John Karnopp was present to discuss the setback request from a new business at Riverside Square mini-mall. The Town of Bridgeport has approved the business' request but needed further approval from the county. Dunkin Donuts has requested a setback to create a 15' or 24' drive thru lane at the end of the Riverside Square mini-mall. Gerry Krachey made a motion to grant a 15' setback along with the placement of a fence or shrub to block headlights, seconded by Derek Flansburgh. Motion carried by a voice vote.

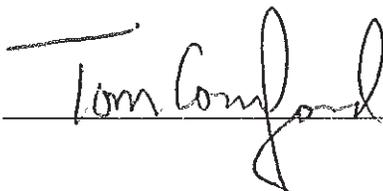
**Sales, Road Supplies, Junk, etc.:**

- The committee suggested contacting New Horizon's to put a value on the fuel tanks & pumps being removed and sold.

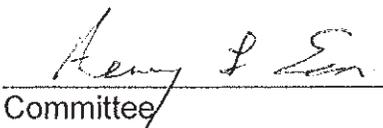
**Old Business:**

- Land Conservation is looking for input on how to speed up the Clean Sweep lines in October in regards to the waste oil and antifreeze.

The next regular meeting will be held Thursday, August 18, 2016 at 9:00 a.m. at the Crawford County Highway Department in Seneca, WI. At 10:10 a.m., with no further business, Gerry Krachey made a motion to adjourn, seconded by Henry Esser. Motion carried by a voice vote.

  
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Committee

  
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Commissioner