

The Crawford County Highway Committee held their regular meeting on June 23, 2015 at the Crawford County Highway Department in Seneca, WI.

The meeting was called to order by Tom Cornford at 9:03 a.m. Proof of Publication was verified by Tom Cornford. Members present were: Tom Cornford, Wade Dull, Henry Esser, Gerry Krachey and David Olson. Also present was Commissioner Dennis Pelock. Deanna Smith 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 May 21, 2015 was made by Henry Esser, seconded by David Olson. Motion was carried by a voice vote.

Invoice voucher numbers: 366-377, 380-445 & 448-459 and payroll voucher numbers 378-379 & 446-447 were authorized for payment with a motion made by Henry Esser, seconded by David Olson. Motion was carried by a roll call vote.

Citizen Concerns: The timeline for the Highway 27 project was questioned. The project is currently scheduled for 2018. The stop lights at Webster Street in Prairie du Chien was discussed. The stop lights are maintained by the City of Prairie du Chien. There are concerns as to the speed of the change in lights (green to yellow to red). The commissioner will consult with the DOT.

Fund Balances through 6/6/15 were reviewed. Commissioner Pelock informed the committee that the Highway Department will receive \$420,168 for the CTH B CHIP project. This is an increase of \$37,000 from the original grant amount. There is also a possibility that the monies from the general fund will be transferred to the highway fund for the bridge projects. Budget constraints could affect that transfer.

State Trunk Highways:

The county has been granted two Discretionary Maintenance Agreements (DMA) with the state. One is for \$88,750 for sealcoating and another is for \$20,000 for work on bridges. David Olson made a motion to approve the Discretionary Maintenance Agreements in the amounts of \$88,780 and \$20,000 with WisDOT, seconded by Henry Esser. Motion carried unanimously with a voice vote.

County Trunk Highways:

- ATV-UTV Routes – No final routes have been submitted. The committee asked Commissioner Pelock to contact the county's insurance liability carrier regarding the proposed project.
- Flooding occurred on Monday, June 22 after a storm went through the county. Debris is being cleared from several county roadways.

Town/Village/City Projects:

- Sugar Creek Bridge & Approaches, Project ID: 5327-00-02/72 – The committee reviewed the proposed design plans. A Public Involvement Meeting is scheduled for Tuesday, June 30 at the Sugar Creek Bible Camp, Ferryville, 1:30 – 3:30 p.m.

Local Projects & Bridges:

CHT B, Project ID: 11285-CHIP D – The project is finished. A walk through with the engineer and committee will take place on July 7, at 11:00 a.m.

CTH E, Plainview – Maple and Pleasant Mound Intersection Projects – Most of the paving is completed. Need to finish shouldering.

CTH E, HRRRP Project ID: 5002-01-03/73 – Project is ready to be let this fall through the Wisconsin Department of Transportation.

CTH S Bridge P-12-0109, Project ID: B-12-0190 – The meeting set with the attorneys was cancelled. Big Gain's insurance company requested more information. The committee reviewed the letter with the requested information from Greg Jewell of Jewell Associate Engineers.

Bids, Proposals or Sales:

The committee reviewed the 2015/16 LP Purchase Contract from New Horizons Supply Cooperative. LP is used for heating the Lynxville and Steuben shops. Prepay LP prices are at \$1.049/gallon. Last season the contracted price was \$1.599/gallon. Total usage in 2014/15 was 3829 gallons. David Olson made a motion to approve prepaying 4000 gallons of LP at \$1.049/gallon to New Horizons Supply Cooperative, seconded by Wade Dull. Motion carried unanimously with a roll call vote.

The committee reviewed an opinion from Corporation Counsel Mark Peterson on Wisconsin Stats 86.10 Salvage in highway construction. The statute reads:

"Materials removed from a highway incident to its improvement or maintenance which are suitable for reuse or have a market value, and which are not used in or disposed of under the contract for the work, shall become the property of the duly constituted authority maintaining the highway from which the material was removed and may be used or disposed of by such authority in the manner as its judgment is for the best interest of the public, and any money received for such material shall be paid into the maintenance fund."

The statute supports the procedure used by the Highway Department. The committee directed the commissioner to continue to sell any surplus salvage material, junk or products with the funds going into the CTH fund.

Variance Requests:

- A variance request was received from Kyle Kozelka of Prairie Sand & Gravel. With construction of new storage sheds along CTH K, they are requesting a 10' variance from the right of way. The county had agreed to deed back excess right of way to Blair Dillman along this area of CTH K from 61 feet to 50 feet from the centerline and Prairie Sand & Gravel, Debrad Company, and Blair Dillman have agreed to grant drainage easements at several locations along CTH K for the placement and maintenance of storm sewer culverts. The committee discussed visibility concerns with the location of the buildings. Gerry Krachey made a motion to the table the discussion and request Prairie Sand and Gravel to stake out the location of the building. The committee will discuss the request at the June 30th meeting in Ferryville, seconded by Henry Esser. Motion was carried with a voice vote.

The next regular meeting will be held Thursday, July 16, 2015 at 9:30 a.m. at the Crawford County Highway Department in Seneca, WI. There will be a Public Involvement Meeting on Tuesday, June 30, 2015 at 1:30 p.m. at the Sugar Creek Bible Camp in Ferryville, WI. At 10:05 a.m. with no further business, Gerald Krachey made a motion to adjourn, seconded by David Olson. Motion was carried by a voice vote.

Tom Conford

Henry L Esser

Gerald Krachey

David Olson

Walter Dill
Committee

Walter Dill
Commissioner