

The Crawford County Highway Committee held their regular meeting on Thursday, March 17, 2016 at the Crawford County Highway Department in Seneca, WI.

The meeting was called to order by Tom Cornford at 9:36 a.m. Proof of Publication was verified by Tom Cornford. Members present were: Tom Cornford, Henry Esser, David Olson, and Gerry Krachey. Wade Dull was absent. Also present were Commissioner Dennis Pelock and Superintendent Randy Strnad. Julie Check was present to take minutes.

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

Gerry Krachey made a motion to approve the meeting minutes from Thursday, February 18, 2016 and Tuesday, March 1, 2016, seconded by David Olson. Motion was carried by a voice vote.

Henry Esser made a motion to authorize payment for invoice vouchers: Vo#94-115 & Vo#118-156 and Payroll Vouchers: Vo#92&93, Vo#116&117, seconded by David Olson. Motion was carried by a roll call vote.

Fund Balances: The committee review fund balances thru 12/31/15 after closing, 1/30/16 and 2/27/16. Gerry Krachey made a motion to transfer \$300,000.00 from CTH Maintenance Fund to Machinery Fund, seconded by David Olson. Motion carried by a roll call vote.

State Trunk Highways:

- WisDOT PdC Salt Building progress was discussed.
- WisDOT PdC Salt Building – David Olson made a motion to approve the Jewell Associates Engineers, Inc. Professional Service Agreement Contract for site design and construction layout in the amount of \$6,000.00, seconded by Henry Esser. Motion carried by a roll call vote.
- The committee discussed the official meeting notice for STH 27 project. The meeting will be held on Wednesday, March 30, 2016 at 6:00 p.m. at the Village Hall in Eastman, WI.

County Trunk Highways:

- ATV/UTV Routes – The Highway Department has received a few more maps.

Town/Village/City Projects & Issues:

- Sugar Creek Bridge & Approaches, Project ID: 5327-00-02/72 – The trees are being cut this week.

Local Projects & Bridges:

- CTH D – Project ID: 12510 CHIP
 - Gravel & pulverizing bids will be opened next Thursday, March 24, 2016.
 - Henry Esser made a motion to approve bid from Weiser Concrete for a precast concrete bridge – 36 ft. of 18' span x 5' rise (6 sections 6' each) at \$33,700.00, also approved, if needed for project 4 each – wing walls – 12'6" long for \$4,000.00, seconded by David Olson. Motion carried by a roll call vote. (Copy of bid following minutes).

Highway Buildings and Facilities:

- The committee discussed the cost of putting in new pump fuel management systems at the outlying shops or the removal of fuel tanks at the outlying shops that aren't computerized. They also discussed the cost of moving the double wall tank from Eastman/Steuben to Wauzeka. After much discussion the consensus of the committee was to remove outlying tanks at Wauzeka, Eastman/Steuben, Lynxville and Soldiers Grove. Thus leaving only the computerized pumps at Seneca, PdC and Gays Mills, WI. Also, the patrolman the farthest from these 3 shops may need to get gas credit cards from local gas stations for fueling their equipment during construction or winter season.
- Gerry Krachey made a motion to approve the purchase of ½" glass from LaCrosse Glass for \$655.00 and the purchase of a key fob/entry lock for the office door/counter area, seconded by Henry Esser. Motion carried by a roll call vote.
- The committee advised Commissioner Pelock to get bids on the office roof.

Personnel:

- Henry Esser made a motion to approve release from one year probation for Doug Frazier effective March 30, 2016 and receive pay raise pending a satisfactory evaluation, seconded by Gerry Krachey. Motion carried by a roll call vote.
- Summer hours with different options were discussed.
- All Highway Department employee evaluations have been completed and forwarded to the County Clerk.

Bids, Proposals or Sales:

- February 18, 2016 the committee approved purchasing the After Market Service Product – TC 3 Warranty for 3 year/200,000 mile warranty for \$1,885.00 for the new 2017 Western Star tandem axle truck that was ordered. Shop Superintendent, Cory Folbrecht suggested that it would be better to go with a 3year/100,000 mi. warranty for \$1,325.00 since the county doesn't put that many miles on per year. The committee approved the new quote from Jeff Lutz - Truck Country to change the After Market Service Product – TC 3 Warranty for the 2017 Western Star tandem axle truck to 3 year/100,000 mile warranty for \$1,325.00 a savings of \$560.00.

Bids, Proposals or Sales: (continued)

- Gerry Krachey made a motion to purchase a new 2016 Ford F-150 Super Crew, 4x4 from Blackhawk Motors for \$30,202.00, seconded by Henry Esser. Motion carried by a roll call vote. See bid sheet below.

Sleepy Hollow

2016 Ford F-150 Super Crew 4x4

\$ 32388.00

\$ 33149.00 (Tow package with heavy duty transmission cooler).

2016 Chevy 1500 SLT Crew 4x4

\$ 35150.00

Fillback

2016 F-150 Super Crew 4x4

\$ 31888.36

* **Blackhawk Motors**

2016 F-150 Super Crew 4x4

\$ 30202.00

Note:

Each dealer was asked to bid all brands that they carried and these were all that were submitted.

There will be a Special Meeting held at the Administration Building in Prairie du Chien, Room #215 on Thursday, March 24, 2016 at 10:00 a.m. The next regular meeting will be held Thursday, April 21, 2016 at 9:30 a.m. at the Crawford County Highway Department in Seneca, WI. Henry Esser made a motion to adjourn at 10:38 a.m. with no further business, seconded by Gerald Krachey. Motion was carried by a voice vote.

Tom Cornford

David Olson

Gerald Krachey

Henry Esser
Committee

David H. Welch
Commissioner