

The Crawford County Highway Committee held a special meeting on Thursday, May 14, 2015 at the Crawford County Highway Department in Seneca, WI.

The meeting was called to order by Chairman Tom Cornford at 10:05 p.m. Proof of Publication was verified by Tom Cornford.

Henry Esser made a motion to approve the Agenda, seconded by Wade Dull. Motion carried by a voice vote. Members present were: Tom Cornford, David Olson, Henry Esser, Wade Dull and Gerry Krachey. Also in attendance were Todd Myers, Randy Strnad and Commissioner Dennis Pelock was present to take minutes.

Variance Requests:

- J.R. McGraw, CTH K - The committee reviewed and discussed a variance request for Mr. McGraw at 32074 County Rd. K. A request for variance was on June 2, 2012 for a 30 feet setback for his mobile home from the right of way. Mr. McGraw is now requesting a variance of 18 feet from the Right of Way for an observation deck. After a lengthy discussion Gerry Krachey made a motion to grant the variance, seconded by Tom Cornford. Roll call vote was two ayes: Tom Cornford and Gerry Krachey, 3 naves: Henry Esser, David Olson and Wade Dull. Motion failed.

- Jeff Ritter, Ritter Fish Market – The committee reviewed and discussed a variance setback request for Ritter Fish Market, 30891 CTH N, Prairie du Chien, WI. Request was for construction of a small retail store along his existing structure for their commercial fishing business. The existing structure is presently 13 and 15 feet from the right of way. The request was for 20 feet from CTH N right of way for the building. After discussing the matter, Gerry Krachey made a motion to approve the request for a twenty foot variance for the retail building, seconded by Wade Dull. Motion was carried by a voice vote, no negative votes.

Contract agreement with Mead and Hunt for the remaining items of work on CTH B, ID: 11285 CHIP-D to complete Right of Way staking, plat modifications, deed work and remaining construction inspection. The contract amendment is for the amount of \$10,660.00. Henry Esser made a motion to approve the Mead and Hunt contract for the amount of \$10,660.00, seconded by David Olson. Motion was carried by a roll call vote.

Gays Mills Fuel Tanks – Discussed issues DATCP and WisDNR records and close-out of the location address of the present above ground fuel tanks and the difference of the underground tank records at Gays Mills. The site was closed in 2002 and the state records still indicate tanks at the old Gays Mills site. Commissioner presented a proposal from The OS Group from LaCrosse to assist with the record cleanup and changes for DATCP. John Storlie is an Environmental Consultant that formerly worked with the WisDNR, Envirogen and Shaw Environmental on the cleanup and closure at Gays Mills. The OS Group is presenting a contract for \$1,500.00 for providing services to work with DATCP to clean up the records and address other issues at the Gays Mills location. Wade Dull made a motion to approve the contract for \$1,500.00 with The OS Group, seconded by David Olson. Motion was carried by a roll call vote.

At 10:35 a.m. Gerry Krachey made a motion to move into CLOSED SESSION pursuant to Section 19.85(1)(c) to interview/discuss and review applicants for the Patrolman position, seconded by Wade Dull. Motion was carried by a roll call vote.

At 11:35 a.m. a motion was made by David Olson to move into OPEN SESSION pursuant to 19.85(2), seconded by Wade Dull. Motion was carried by a roll call vote.

David Olson made a motion to interview: Dillon Polodna, David Karnopp, Darren Radloff, Scott Brown, Doug Shaw and Chad Eick, seconded by Wade Dull. Motion was carried by a voice vote.

At 11:40 a.m. with no further business, Wade Dull made a motion to adjourn, seconded by Tom Cornford. Motion was carried by a voice vote and the meeting was adjourned.

Tom Cornford

David Olson

Way L. Egan
Committee

Wade Dull
Commissioner