

The Crawford County Highway Committee held their regular meeting on Thursday, May 19, 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 and Derek Flansburgh. Gerry Krachey was excused. Also present were Commissioner Dennis Pelock and Superintendent Todd Myers. 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.

David Olson made a motion to approve the meeting minutes from Thursday, April 21, 2016, seconded by Henry Esser. Motion carried by a voice vote.

Henry Esser made a motion to authorize payment for invoice vouchers: Vo#232-271, Vo #274-339 & Vo#342-350 and Payroll Vouchers: #272&273 & #340&341, seconded by Derek Flansburgh. Motion carried by a roll call vote.

Guest Recognition:

- Leah Rhodes, Project Manager and Quirin Klink, Project Manager from MSA Professional Services gave a presentation on their firm's qualifications for design services on future local road and bridge projects.
- Bill Lawton from Meigs gave a presentation to the committee on oil pricing, discussed future projects and thanked the committee for the privilege to do business with Crawford County.

Fund Balances: The committee reviewed fund balances thru 5/7/16.

Citizen Concerns: Discussed dry wheel access.

State Trunk Highways:

- WisDOT PdC Salt Building progress was discussed.
 - David Olson made a motion to approve purchase of storm sewer/culvert for the Prairie du Chien site from First Supply for \$9,560.50, seconded by Henry Esser. Motion carried by a roll call vote.
- PBM Contract & LFA Contracts were discussed.

County Trunk Highways:

- ATV/UTV Routes – The committee discussed signs, routes and what they have been seeing and hearing throughout the county.

Town/Village/City Projects & Issues:

- Sugar Creek Bridge & Approaches, Project ID: 5327-00-02/72 – Brennan Construction was the successful bidder for the project.
- The committee discussed the As Read bid results for Vineyard Road, Town of Bridgeport.

Local Projects & Bridges:

- Paving, capping and wedging need to be done on CTH E, CTH S and CTH W. Henry Esser made a motion to hire Iverson Construction to do the trucking and paving for \$10.25/ton and \$.18/sy for sweeping and applying tack, quote dated 5/17/16, seconded by David Olson. Motion carried by a roll call vote. (See attached quote.)
- David Olson made a motion to approve relocation order for CTH C, Village of Soldiers Grove, Johnson Creek Bridge P-12-0707, Bridge #B-12-0181, Project ID#5001-00-00, seconded by Derek Flansburgh. Motion carried by a voice vote.
- **STP – Bridge Agreements 2015 -2020** - Henry Esser made a motion to enter into a state municipal agreement for 2015-2020 for the following bridges, seconded by Derek Flansburgh. Motion carried by a roll call vote.
 - CTH S, Kickapoo River Bridge B-12-0018, Project ID: 5057-00-00/70, rehab 315' w/approach lengths
 - CTH C, Conway Valley Creek Bridge P-12-0931, Project ID: 5001-00-01/71
 - CTH U, Plum Run Bridge P-12-0903, Project ID: 5527-00-00/70

Highway Buildings and Facilities:

- Video/Surveillance Camera System –David Olson made a motion to approve the purchase of a camera for the back lot at Seneca Shop approximate cost of \$600.00, seconded by Derek Flansburgh. Motion carried by a roll call vote.
- Fuel Sites – The cost for closing down the fuel sites, Lynxville - \$700; Soldiers Grove - \$650; Wauzeka - \$700. For a total of \$2,050 from Metco. David Olson made a motion to hire Metco for \$2,050 to close down fuel sites in Lynxville, Soldiers Grove and Wauzeka, seconded by Henry Esser. Motion carried by a roll call vote.
- Gays Mills Site – Commissioner Pelock spoke with Steve Osesek from OES. Steve said the Gays Mills site is taken care of for the old fuel tanks, and all paper work is recorded with the state. Commissioner Pelock also explained to the committee that Steve also said there is still the old site in Prairie du Chien that has a tank. It is on the land that was sold on land contract. That has never been closed out and the title has never been transferred. Corporate Counsel will need to close that out, since the land contract has been paid off, and get the title transfer done. This will need to be closed out by the County Clerk from the county's general fund.

County Parks, Public Boat Landing, Communication Towers & Equipment:

- Waysides are being cleaned up and opened.

Personnel and Personnel Issues:

- Summer Employees - The committee discussed the possibility of hiring one more college student for the summer to mow.

Bids, Proposals or Sales:

- Lawn Mower Bids for the Parks and Waysides were reviewed and discussed. Henry Esser made a motion to purchase a Ferris IS2100 mower with 61" deck for \$4,700 (price includes trade in of mower #435) from Nelson True Value in Prairie du Chien, WI, seconded by David Olson. Motion carried by a roll call vote. (Lawn Mower Bid sheet is attached.)
- Guard Rails and Guard Rail Issues – Discussed the ET+ and ET2000 guard rails and the need for end walls for CTH S.

The next regular meeting will be held Monday, June 20, 2016 at 9:00 a.m. at the Crawford County Highway Department in Seneca, WI. David Olson made a motion to adjourn at 10:32 a.m. with no further business, seconded by Derek Flansburgh. Motion carried by a voice vote.

Tom Conford

David Olson

Ray L. Egan

Derek K. Flansburgh

Derek Flansburgh
Committee

David Olson
Commissioner



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Contract #		Item #	Item Description	Unit	Quantity	Unit Price	Amount
QUOTATION FOR CRAWFORD COUNTY 2016 PLACEMENT 05/17/16							
Project:		Crawford County Highway Department (CCHD) Placement					
County:		Crawford					
Highway:		CTH E					
Fennimore Plant Set							
2016	1	Truck and Place (Pave) HMA on CTH E North of STH 60.		Ton	800.000	\$ 10.25	\$ 8,200.00
	2	Sweep and apply tack coat on CTH E North of STH 60		SY	9,700.000	\$ 0.18	\$ 1,746.00

CONDITIONS:

Above unit price includes flagging for our operation only, CCHD to provide project traffic control signs.
 Crawford County Highway Department will mark out areas with Iverson Staff prior to paving
 Areas will be paved with paver including half lane and full lane overlays

Signature: _____
 Jerid Baranczyk, Vice President

Dennis

I just guessed at a tonnage. But the unit price would be good for 500 tons – 2000 tons+.

Give me a call with any questions.

Thanks

Jerid Baranczyk
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Lawn Mower Bids

5/19/2016

Dealer	Mowers	Price
FINNEY IMPLEMENT	Grass Hopper 225V 52" deck	\$4,377
FINNEY IMPLEMENT	Grass Hopper 225V 61" deck	\$4,497
FINNEY IMPLEMENT	Grass Hopper M1225 52" deck	\$5,537
FINNEY IMPLEMENT	Grass Hopper M1225 61" deck	\$5,788
FINNEY IMPLEMENT	Grass Hopper 325D 61" deck	\$8,803
FINNEY IMPLEMENT	Bush Hog P6126KP 61" deck	\$4,398
FINNEY IMPLEMENT	Bush Hog P5525CT 55" deck	\$4,437
SLOAN IMPLEMENT	John Deere Z920M 54" deck	\$5,650
SLOAN IMPLEMENT	John Deere Z925M 54" deck	\$6,250
NELSON TRUE VALUE	Ferris IS2100 52" deck	\$4,700
NELSON TRUE VALUE	Ferris IS2100 61" deck	\$4,700
NELSON TRUE VALUE	Ferris IS2100Z 61" deck	\$5,300