

The Crawford County Highway Committee held their regular meeting on Thursday, October 20, 2016 at the Crawford County Highway Department in Seneca, WI.

The meeting was called to order by Tom Cornford at 9:07 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 State Superintendent Todd Myers. Julie Check was present to take minutes.

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

Henry Esser made a motion to approve the meeting minutes from Thursday, September 15, 2016, seconded by Gerry Krachey. Motion carried by a voice vote.

Gerry Krachey made a motion to authorize payment for invoice vouchers: Vo#726-743, 746-812 & 815-832 and Payroll Vouchers: #724, 725, 744, 745, 813 & 814, seconded by Derek Flansburgh. Motion carried by a roll call vote.

Recognition of Guest: Pete Strachan from WisDOT was present.

Citizen Concerns:

- There was a discussion on the CTH D dirt/dust issue. Commissioner Pelock explained that county forces will spray chloride on CTH D as soon as the product arrives.
- Pete Strachan, WisDOT, explained that Dave Bonsack did a bridge inspection on all bridges due to the flooding.
- ATV signage on Limery needs to be changes from 25 MPH to 35 MPH.

Fund Balances: Reviewed Fund Balances ending on 9/10/16 and 10/8/16. Gerry Krachey made a motion to transfer funds from CTH to pay entire bill for flood victim, bridge totally washed out to their property (T. Freeman, Carol Kutsche) \$1503 labor and machinery, plus bill for materials, seconded by Henry Esser. Motion carried by a roll call vote. Deanna Smith also discussed the fair invoice for labor and equipment was \$5,601.00.

2017 Highway Budget: At the 10/19/16 Finance Meeting it was determined that the county needs \$100,000 to balance the budget. They needed \$60,000.00 from the Highway Department and \$40,000.00 from the Sheriff's Department. The Highway Department will take \$60,000 out of the machinery fund to transfer to the County to balance the budget. The committee signed the Bridge Aid contracts.

Henry Esser made a motion to approve the CTH Resolution, seconded by David Olson. Motion carried by a roll call vote.

Gerry Krachey made a motion to approve the Bridge Aid Resolution, seconded by David Olson. Motion carried by a roll call vote.

Turnout for Transportation: Commissioner Pelock discussed with the Committee the meeting that took place on Thursday, September 29 at 7:00 at the Administration Building in Prairie du Chien, WI. There was a good turnout at the meeting with 22 people in attendance. Since the Turnout for Transportation Meeting, Commissioner Pelock explained that according to the media, the governor is now proposing: putting \$75 million more into target posted bridges, not raising taxes, cuts to State Highway construction, and moving State projects back.

State Trunk Highways:

- WisDOT PdC Salt Building project is almost finished. Storm sewer was finished yesterday. Paving will be done in the spring with a few small issues to fix. They will be elevating the brine tank and pouring a wall.
- Pete Strachan from WisDOT explained the State Highways are working with Federal Highways to repair the STH 171 slide. They recently received a construction permit to cross private property to do repairs. This will be an emergency contract.
- Pete also explained the need to finish up the LFA on STH 35. There is still a lot of rock work to be done. STH 27 still projected for 2018, but is not a full construct. At least half of STH 61 (if not all) is supposed to be completed in 2017.
- Todd discussed 2016 PBM contracts. He then discussed the DMA contract for the salt brine maker. Salt brine maker will be arriving soon.
- Henry Esser made a motion to approve the DMA contract for flood repairs, seconded by David Olson. Motion carried by a voice vote.
- Gerry Krachey made a motion to approve the DMA contract for the salt brine maker in the amount of \$32,000.00, seconded by David Olson. Motion carried by a voice vote.
- Discussion on what other counties charge municipalities for salt storage.

County Trunk Highways:

- Discussed the flood event on 9/21/2016, Disaster Damage Aid Petitions, Federal Highway Administration, FEMA & WEM. Federal Highway Administration personnel were very thorough when they toured the county. They saw a lot of the flood issues and covered a lot of roads.
- Henry Esser made a motion to petition WisDot with Disaster Damage Aid Petition, seconded by David Olson. Motion carried by a voice vote.

Town/Village/City Projects & Issues:

- Sugar Creek Bridge & Approaches, Project ID: 5327-00-02/72 – Project is finished and it looks very nice. Need to get pictures of Highway Committee, Sugar Creek Officers and Mr. Frank Week, if it's possible to coordinate.
- Gays Mills property Quit Claims deeds have been transferred. Vacating of the streets is being worked on.

Local Projects & Bridges:

- CTH D, Project ID: 12510 CHIP: Possibility of precast bridge being put in yet this fall. Chloride will be put down this week or as soon as it is received.
- CTH C, Bridge P-12-0707, Bridge #B-0181, Project ID: 5001-00-00: Still in the land acquisition phase.

Local Projects & Bridges: (continued)

- CTH N, Project ID: 5496-00-04 - Famechon Hill: Funding applications will be coming up in early 2017.
- CTH S – Bridge P-12-0109, Project ID: B-12-0190: Bridge is complete. Box culvert needs guard rails and then the project will be totally completed.

Highway Buildings, Facilities and Equipment:

- The committee approved selling the fuel tanks at the outlying locations to anyone interested for \$900.00 each.
- Derek Flansburgh made a motion to approve the estimate of \$4,041.00 to hire Metco to install/hook up the used oil tank in Seneca, seconded by Henry Esser. Motion carried by a roll call vote.

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

- The parks are closed.
- The docks will be pulled out as soon as the water is down at the boat landing. Last year the pipes got bent. The lease will be up in a year or so. The county will need to decide what to do about the landing.

Resolutions and Ordinances:

- Mr. Mark Peterson said the ATV/UTV Ordinance should have gone through the Highway Committee first, before being put on the County Board Agenda.

Personnel and Personnel Issues:

- Thursday, October 27, 2016 at 10:00 am in Seneca was the date and location the committee set up to review and discuss applicants for the job posting.

Bids, Proposals or Sales:

- David Olson made a motion to accept both winter sand bids from Brockway Trucking and Prairie Sand & Gravel, seconded by Henry Esser. Motion carried by a roll call vote. (See attached bids).

Old/Misc. Business:

- Discussed Tribal Conference in Green Bay, WI – November 1 & 2.
- Discussed Leadership Conference in Wausau - December 6 & 7. Training on ethics, leadership, hiring, etc.
- Discussed Winter Road School – January 16, 17 & 18. Deadline is December 12.
- Clean Sweep is Friday, October 28 from 10 am – 2 pm at the Highway Department.
- Wade Dull is the contact person for questions pertaining to the Fair Grounds.

The next special meeting will be held Thursday, October 27, 2016 at 10:00 a.m. at the Crawford County Highway Department in Seneca, WI. The next regular meeting will be held Thursday, November 17 at 9:00 a.m. At 10:32 a.m., with no further business, Gerry Krachey made a motion to adjourn, seconded by Henry Esser. Motion carried by a voice vote.

Tom Cornford

David Olson

Hay L Eason

Deepest Krast

Perce Fringsby
Committee

W. J. Feld
Commissioner

PRAIRIE SAND & GRAVEL, INC.

QUOTATION

TO: CRAWFORD COUNTY HWY DEPT.

QUOTATION #: 10010

ATT: DENNY PELOCK

DATE: SEPTEMBER 30, 2016

WINTER SAND 2016-2017 SEASON

\$6.25 PER TON PICKED UP

\$8.75 PER YARD PICKED UP

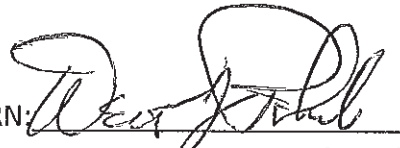
AFTER 1-1-17 IF PRAIRIE SAND & GRAVEL LOADS THERE WILL BE \$0.75 PER TON ADDED TO THE PRICE

TAX WHEN APPLICABLE

QUOTATION VALID FOR 30 DAYS

QUOTATION PREPARED BY: BRAD DILLMAN

TO ACCEPT THIS QUOTATION, SIGN HERE AND RETURN:


20 Oct 16

PRAIRIE SAND & GRAVEL, Inc.

PHONE: 608-326-6471

P.O. BOX 210

FAX: 608-326-8955

PRAIRIE DU CHIEN, WI 53821

EMAIL: prairiesand@centurytel.net

Brockway Trucking and Excavating
brockwayandsons.com

10-12-16

Crawford County Highway Department
Attn: Dennis Pellock

Sand prices for October 2016-2017.

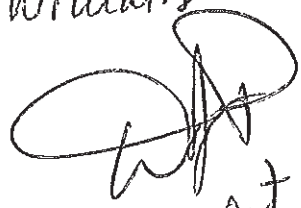
Unscreened sand: \$4.00 per ton

Screened sand: \$6.00 per ton

Please add 50¢ per ton if loaded with our loader.

Thank you -

Lari Brockway-Williams



20 Oct 16

48736 Brockway Drive Gays Mills, WI 54631

608-735-4758