The Crawford County Highway Committee held their regular meeting on Thursday, September 15, 2016 at the Crawford County Highway Department in Seneca, WI.

The meeting was called to order by Tom Cornford at 9:00 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.

David Olson made a motion to approve the meeting minutes from Thursday, August 18, 2016, and Special Meeting minutes from Wednesday, September 7 and Thursday, September 8, 2016, seconded by Gerry Krachey. Motion carried by a voice vote.

Henry Esser made a motion to authorize payment for invoice vouchers: Vo#633-639, Vo#642-723 and Payroll Vouchers: #631, 632, 640 & 641, seconded by David Olson. Motion carried by a roll call vote.

Fund Balances: None to review at this time.

2017 Highway Budget: Gerry Krachey made a motion to approve proposed budget without bridge aid, seconded by Derek Flansburgh. Motion carried by a roll call vote.

Turnout for Transportation: Meeting will take place on Thursday, September 29 at 7:00 at the Administration Building in Prairie du Chien, WI. Each county will hold a meeting with all Town and Village Officials.

State Trunk Highways:

- WisDOT PdC Salt Building project is almost finished. Storm sewer ready to install now.
- PBM Contract – Finished STH 82, between STH 35 & Lansing, IA. Completed 28 bridge decks with concrete sealers and shouldering on STH 60.
- Brine Maker – State Superintendent Todd Myers discussed the State is now down to 50/50 for brine maker. The old brine maker is still working but very old.

County Trunk Highways:

- The county forces are wrapping up the work on CTH D for the summer. Finishing up gravel and will chloride, possibly pave next year.

Town/Village/City Projects & Issues:

- Sugar Creek Bridge & Approaches, Project ID: 5327-00-02/72 – Project is finished. The Highway Committee and Freeman Town officers will need to get together there for a picture soon.
- After much discussion and reviewing of the Gays Mills map, Henry Esser approved the transfer of County owned property in the Village of Gays Mills and property owned by the Village of Gays Mills and vacating streets: Village of Gays

Town/Village/City Projects & Issues: (continued)

- Mills to deed the North ½ of Lots 5 & 6 and the East ½ of Lot 4 of Block 1 of Railroad addition to Crawford County. Crawford County to deed South ½ of Lots 2 & 3 and the West ½ of Lot 4 of Block 1 of Railroad addition along with Lots 7 & 8 of Block 2 of Railroad Addition that Railroad Street presently lies upon. The Village also agrees to vacate the sections of North Street and Rebecca Street through the process provided in the Wisconsin State Statutes, seconded by David Olson. Motion carried by a roll call vote. (See attached map).
- Gerry Krachey made a motion to approve the purchase of an overhead door for the Prairie du Chien shop from LaCrosse Overhead Door Co. in the amount up to $4,180 for an overhead door up to a 15x12 size, seconded by Derek Flansburgh. Motion carried by a roll call vote. (See quote attached).

Local Projects & Bridges:

- CTH D, Project ID: 12510 CHIP – Arch culvert installed on 9/14/16. Henry Esser made a motion to approve final updated quote for precast concrete bridge with thicker top from Weiser Concrete in the amount of $32,350.00 this does not included wing walls, (it was previously approved on 3/17/2016 for $33,700.00 plus 4-12'6" wing walls if needed for $4,000.00 each), seconded by Derek Flansburgh. Motion carried by a roll call vote. (See quote attached).
- CTH S – Bridge P-12-0109, Project ID: B-12-0190 – Dirt work is completed, waiting to gravel and pave.

Highway Buildings and Facilities:

- Computer Backup – Gerry Krachey said to send the bill again to finance he will have them pay it.
- After discussion of a damage claim, the committee felt the rock came off the truck. Gerry Krachey made a motion to approve the damage claim to pay up to $250.00 to E. Cody, seconded by Tom Cornford. Motion carried by a roll call vote, with David Olson naye.
- Service Truck Body – Very rusty with some holes, new box cost is approximately $35,000 to $40,000. Estimate for refurbishing, sight unseen is approximately $18,000 - $22,000. The truck is a 2008 with approximately 130,000 miles. Shop Foreman, Cory Folbrecht suggested sand blasting and painting the pairing. Cory was authorized by the committee to fix it as he sees fit. Now is the best time to get it done. Knoble's Auto Body on CTH K was also suggested to Cory, if the mechanics didn't have time in the shop to do the work.
- 1 Ton Dump Box – Gerry Krachey made a motion to switch to stainless steel, this will cost an additional $1,345.00 plus the $500.00 deductible for a total of $1,845.00, seconded by David Olson. Motion carried by a roll call vote.

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

- The railroad tracks at Gordon's Bay were elevated and should be finished soon.
- The contract lease with the DNR will be coming up for renewal soon and there needs to be changes made. (In regards to repairs, asphalt, etc.)

Personnel and Personnel Issues:

- The committee had an open discussion on Superintendent issues, no action.

Old Business.:

- Fall Clean Up will be the last Friday in October. Friday, October 28, 2016 from 10 a.m. – 2 p.m.

The next regular meeting will be held Thursday, October 20, 2016 at 9:00 a.m. at the Crawford County Highway Department in Seneca, WI. At 10:52 a.m., with no further business, Gerry Krachey made a motion to adjourn, seconded by Derek Flansburgh. Motion carried by a voice vote.

Committee

Commissioner

Approved 9/15/16 MJG

QUOTE

LA CROSSE GLASS CO., INC.
LA CROSSE OVERHEAD DOOR CO., INC.

SINCE 1898

604 So 3RD St., P.O.Box 1073, La Crosse, Wisconsin 54602-1073
Phone 608 782-7620 Fax 608 785-0392 Toll Free 800-658-9400
Visit Us Online at www.lacrosseglass.com

To: Crawford County
Attn: Dennis

Date: 09/01/16

We hereby submit specifications and estimates for: Overhead door

Furnish and install in prepared opening
One 14' x 12' model 3216 white micro grooved R17.54 urethane insulated overhead door with 2" angle tracks with high lift, torsion springs with solid shafts, heavy hardware, struts, perimeter weather strip and one Liftmaster J5011L5 commercial operator with wall station and safety sensors $3940.00
Add for 15' x 12 door $240.00

$4,180.00

Notes: All jamb and pad work by others
All electric wiring by others including wall stations and any safety devices

Payment to be made as follows:

All materials used in this contract is guaranteed to be as specified, and the entire job is to be done in a neat and substantial manner.

Any alteration or deviation from the specifications herein agreed upon involving extra cost of labor and material will be executed only upon a written order for same, and will become an extra charge over the sum mentioned in this contract.

SIGNED BY
Todd Guentner

ACCEPTANCE OF QUOTE

The foregoing terms specifications and conditions are satisfactory, and the same are hereby accepted and agreed to, and ..... Hereby authorizes you to execute the same.

SIGNED BY DATE

THIS QUOTE IS VOID IF NOT ACCEPTED IN 60 DAYS

WIESER CONCRETE

2815 Riley Road * Portage, WI 53901
(608) 742-4464 * (800) 362-7220 * Fax (608) 742-3769
Email: markw@wieserconcrete.com * lorih@wieserconcrete.com Website: www.wieserconcrete.com

COPY

January 22, 2016 – Revised 2-15-16 – Revised 9-12-16

Crawford County Highway Department
Dennis J. Pelock, Highway Commissioner
21515 STH 27
Seneca, WI 54654
Tel: 608-734-9500
Email: ccommish@centurytel.net

QUOTE **QU16-20**

1 LS	Precast Concrete Bridge 42 LF of 14' Span x 8' Rise 7 Sections @ 6' Weight 28,200 lbs/section	$32,350.00 LS

Includes:
- 1' Tall Headwall Curbs
- Joint Ties
- Joint Sealant
- Delivery
- Lifting Insert
- Shop Drawings
- Design

Does Not Include:
- Installation
- Unloading of our Trucks
- Wingwalls

Unloading time of one hour per truck (maximum) is allowed in above price. Any additional time required will be billed at $150.00 per hour, unless prior arrangements have been made.

Prices are valid for 30 days from above date.
Sales taxes are not included in these prices.
Terms of payment are C.O.D. OR with approved credit net 15 days of invoice.
1.5% service charge will be added to overdue accounts.
Does Not Include Bid Bond.
To order, sign and return this quotation.

CUSTOMER ACCEPTANCE
Company Crawford County
Rep [illegible]
Date 15 Sept 2016
Need Products By ASAP

Mark Wieser, P.E. – V.P.
Mobile: 715-577-9531

NPCA CERTIFIED PLANT

"Where Quality Is A Standard, Not An Extra"

Member

PLAT OF SURVEY

LOCATED IN GOVERNMENT LOT 1, SECTION 28, T10N, R4W, TOWN OF CLAYTON, CRAWFORD COUNTY, WISCONSIN.

Computed location of meander corner on the north line of Government Lot 1 from found 2" iron pipe with a brass cap witness monument.

LEGEND AND NOTES

- Denotes 3/4" x 24" solid round iron rod weighing 1.50 lbs. per lineal foot set.
- Denotes 3/4" solid round iron rod found.
- Denotes 1" iron pipe found
- Denotes 2" iron pipe found

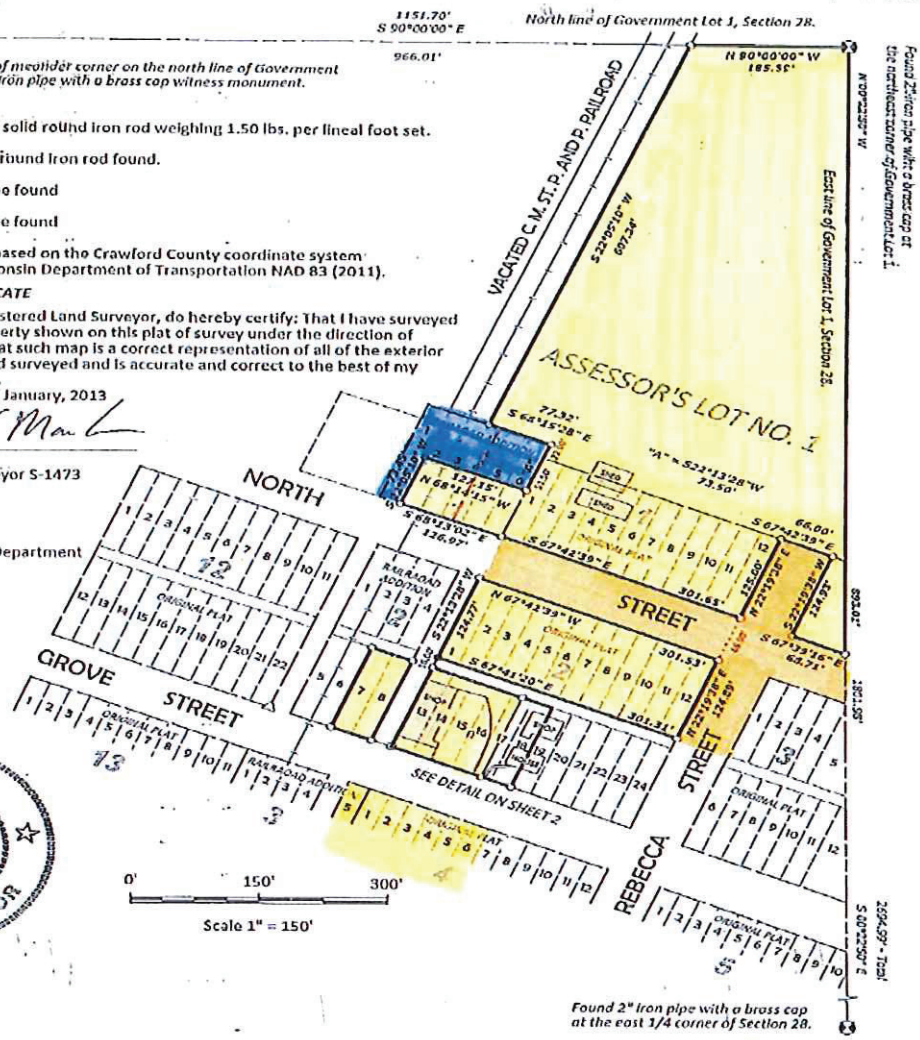
1.) Bearings are grid based on the Crawford County coordinate system designed by the Wisconsin Department of Transportation NAD 83 (2011).

SURVEYOR'S CERTIFICATE

I, Richard Marks, Registered Land Surveyor, do hereby certify: That I have surveyed and mapped the property shown on this plat of survey under the direction of Dennis Pellock and that such map is a correct representation of all of the exterior boundaries of the land surveyed and is accurate and correct to the best of my knowledge and belief.
Dated this 21st day of January, 2013

Richard Marks
Registered Land Surveyor S-1473

Prepared For:
Crawford County Highway Department
21515 State Highway 27
Seneca, WI 54654



WISCONSIN
RICHARD W. MARKS
S-1473
SAUK CITY, WIS.
LAND SURVEYOR

EXISTING LEGAL DESCRIPTIONS

-The north one half (N1/2) of Lots Number One (1), Two (2), Three (3) and Four (4) and all of Lots Five (5), Six (6), Seven (7), Eight (8), Fifteen (15), Sixteen (16), Seventeen (17) and Eighteen (18) in Block Number Two (2) according to the Original Plat of the Village of Gays Mills.

-The south one half (S1/2) of Lots Number One (1), Two (2), Three (3) and Four (4), in Block Number Two (2) according to the Original Plat of the Village of Gays Mills.

-Lots Nine (9), Ten (10), Eleven (11) and Twelve (12), Block Two (2), of the Village of Gays Mills, according to the recorded plat thereof.

-Lots One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11) and Twelve (12), all in Block One (1) and an unnumbered triangular lot, sixty-six (66) feet frontage east and west on North Street, one hundred twenty-five (125) feet frontage north and south on Rebecca Street, (see plat) and lying east of Block Seven (7) in the Village of Gays Mills, according to the recorded plat thereof.

-Lots One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11) and Twelve (12), all in Block One (1) and an unnumbered triangular lot, sixty-six (66) feet frontage east and west on North Street, one hundred twenty-five (125) feet frontage north and south on Rebecca Street, (see plat) and lying east of Block Seven (7) in the Village of Gays Mills, according to the recorded plat, and the south one half (1/2) of Lots Two (2), Three (3), Four (4), Five (5), and Six (6), of Block Numbered One (1), of the Railroad addition in the Village of Gays Mills, Wisconsin.

-Lots Number Thirteen (13) and Fourteen (14) of Block Number Two (2) of the Original Plat of the Village of Gays Mills, Wisconsin and Lots Number Seven (7) and Eight (8) of Block Number Two (2) of Railroad Addition to the Village of Gays Mills, Wisconsin.

-All that part of Sec. 28-10-4 West lying North of the Village Plat and East of the Railroad right of way, Village of Gays Mills, Wisconsin now known as Assessor's Lot No. 1, Section 28-10-4 West, Village of Gays Mills, Wisconsin.

Sheet 1 of 2

RIVER VALLEY LAND SURVEYING
RICHARD MARKS - 504 CEDAR STREET - SAUK CITY - WISCONSIN - 53583 - PHONE (608)643-4391