

The Crawford County Highway Committee held their regular meeting on July 16, 2015 at the Crawford County Highway Department in Seneca, WI.

The meeting was called to order by Tom Cornford at 9:04 a.m. Proof of Publication was verified by Tom Cornford. Members present were: Tom Cornford, Wade Dull, Henry Esser, Gerry Krachey and David Olson. Also present was Commissioner Dennis Pelock and Superintendent Todd Myers. Julie Check was present to take minutes.

The agenda was approved with a motion made by Wade Dull and seconded by David Olson. Motion was carried by a voice vote.

A motion to approve the meeting minutes from Tuesday, June 23, 2015 and Tuesday, June 30, 2015 was made by Wade Dull, seconded by David Olson. Motion was carried by a voice vote.

Invoice voucher numbers: 460-479, 482-536 & 539-559 and payroll voucher numbers 480-481 & 537-538 were authorized for payment with a motion made by Henry Esser, seconded by Gerry Krachey. Motion was carried by a roll call vote.

Bob Hanifl from WisDot was a guest today.

Citizen Concerns: Dillman property (new buildings) on CTH K was discussed.

Fund Balances through 7/4/15 were reviewed. Commissioner Pelock informed the committee that the Highway Department received \$420,168.00 for the CTH B CHIP project ID: 11285 CHIP D, which was put into the construction account.

David Olson made a motion to approve payment of Invoice #39534 to Universal Truck Equipment an additional invoice for truck #144 to reinstall fuel tank in the amount of \$570.00, seconded by Wade Dull. Motion was carried by a roll call vote.

Wade Dull made a motion to transfer \$537.08 out of CTH funds to pay bills for Dairy Breakfast \$218.80, and Tire Clean Up \$318.28, seconded by David Olson. Motion was carried by a roll call vote.

State Trunk Highways:

- WisDOT/PDC Salt building – Update was given on the project.

County Trunk Highways:

- ATV-UTV Routes – Still have not received updated map from club. Motion was made by David Olson to amend the county ordinance to include: All drivers must have valid driver's license, operators have proof of insurance, speed limit 35 mph, signing provided by club and properly placed by county forces, all routes (except CTH K) closed Dec. 1 thru March 30th, seconded by Gerry Krachey. Motion was carried by a voice vote. Will take this ordinance to County Board in August if all changes are approved by Corporate Counsel.

Local Projects & Bridges:

STP Rural Hwy. and Local Bridge Projects –

- Crawford County, CTH N (Famechon Hill) \$3,096,900.00
- Crawford County, CTH S (Kickapoo), B-12-0018 \$475,400.00
- Crawford County, CTH C (Conway Valley), P-12-0931 \$453,788.00
- Crawford County, CTH U, P-12-0903 \$289,107.00
- Crawford County, CTH H, P-12-0055 \$392,357.00
- Crawford County, CTH S, P-12-0109 \$576,622.00
- Crawford County, CTH C, P-12-0931 \$453,788.00
- Town of Clayton, Tiller Rd., P-12-0905 \$320,416.00
- Town of Clayton, Norwegian Hollow, P-12-0940 \$300,643.00
- Town of Marietta, Marietta Valley Rd., P-12-0001 \$323,645.00
- Town of Scott, Byers Road, P-12-0096 \$292,632.00
- Town of Wauzeka, Dutch Ridge Rd., P-12-0120 \$413,843.00
- Village of Bell Center, Sand Hill Road, P-12-0700 \$752,461.00
- City of PDC, Blackhawk Ave., B-12-0011 \$60,500.00
- City of PDC, Blackhawk Avenue, B-12-0015 \$60,500.00
- 8 Ton Bridge on Gran Grae is NOT eligible for replacement funds.

CTH N – Project ID: 3180 CHIP was discussed. Roads within the Village cemetery were damaged in the construction of a turn around. It was estimated to repair damages will be 165 ton asphalt and the Village is willing to pay for an additional 100 ton to complete roads in their entirety. Gerry Krachey made a motion to repair the damages and only charge the Village of Wauzeka for the materials not labor, seconded by Henry Esser. Motion carried unanimously with a roll call vote.

CTH S Bridge, P-12-0109 – Greg Jewell submitted estimate to Big Gain's insurance company For \$162,082.15 to repair bridge. The insurance company will pay this estimated repair amount, and also invoices for stops signs, etc. Wade Dull made a motion to accept insurance payment from insurance company for Big Gain damage to CTH S Bridge, seconded by David Olson. Motion carried by a voice vote.

CTH E – The site distance on CTH E at the Maple Ridge and Plainview Ridge Road intersection was discussed.

Highway Buildings and Facilities:

Commissioner Dennis Pelock was notified there will be changes made to the WisCore Network on our tower by the Highway Department. It will no longer be open to the public. Dennis asked for 2 free accesses to the network, one for Richard Marx, County Surveyor, and one for the Highway Department. Henry Esser made a motion to approve the new contract with the changes and 2 free accesses, seconded by David Olson. Motion carried by a voice vote.

The committee discussed checking into the pricing and options of security cameras from Digital Security Systems.

Highway Buildings and Facilities, (continued):

Dennis updated the committee on the Fuel System Issues:

- The violations on the pumps have been fixed
- The tank record errors for Gays Mills site are still being worked on by The OS Group Consulting firm.

Communication Towers & Equipment:

- Sealcoating the Seneca Tower Road will cost approximately \$7,000.00, approximately \$5,900.00 materials, \$1,100 labor & equipment. It needs to be sealcoated. When STH 27 is being sealcoated it is the ideal time to do this project also. Gerry Krachey made a motion to only charge the Sheriff's Department for the materials and to waive the cost of the equipment and labor, seconded by Tom Cornford. Motion was carried by roll call vote.

Personnel and Personnel Issues:

Gerry Krachey made a motion to approve release from 1 year probation for Cory Folbrecht, Shop Superintendent, on July 22, 2015 pending evaluation, seconded by Tom Cornford. Motion was carried by a roll call vote.

Bids, Proposals or Sales:

- Wade Dull made a motion to purchase from Miller-Bradford a 2007 Bomag BW120AD Patch Roller with approximately 900 hrs. for \$22,600.00, and to sell the old roller on Wisconsin Surplus Auction, seconded by Gerry Krachey. Motion was carried by a roll call vote.
- Miscellaneous items sold were: Truck #167 - \$7,576, and accessories #967 - \$122.67 and #667 - \$162.09; Power Washer - \$950, bidder did not pay; and Truck #140 - \$1610.
- Previously the committee approved the purchase of a lift, but it was sold before we got back to them after the meeting when it was approved.
- Henry Esser made a motion to purchase a 1998 40' JLG Lift, with approx. 3000 hrs., from Bill Nondorf in Montfort, Wisconsin for \$8,700.00, seconded by David Olson. Motion carried by a roll call vote.

Variance Requests:

- Ernest "Wayne" Reyner, CTH B. Ernest has a house at the intersection of CTH B & CTH C. He wants to build a garage on this property, and needs a variance. Gerry Krachey made a motion to grant a Highway Setback Variance of 30' from right-of-way, seconded by Wade Dull. Motion carried by a voice vote.

The next regular meeting will be held Thursday, August 20, 2015 at 9:30 a.m. at the Crawford County Highway Department in Seneca, WI. At 10:30 a.m. with no further business, Henry Esser made a motion to adjourn, seconded by David Olson. Motion was carried by a voice vote. The committee will adjourn to CTH B ribbon cutting.

Tom Conford

Walt P. Duff

Deborah

David Alton

Ray L. Scott
Committee

Walt Duff
Commissioner