

The Crawford County Highway Committee held a special meeting on Tuesday, July 28, 2015 at the Crawford County Highway Department in Seneca, WI.

The meeting was called to order by Chairman Tom Cornford at 1:33 p.m. Proof of Publication was verified by Tom Cornford.

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

CTH C Bridge Project ID: 54380 – Dennis discussed the contact he received from Jewell Associates on prevailing wages on any county project over \$100,000.00. All three previous bridge bids were submitted without prevailing wages. All three previous bidders were contacted and asked to resubmit bids including prevailing wages. Brennan Construction did not resubmit bid with prevailing wages. Concrete Structures resubmitted a bid with prevailing wages for a total bid of \$177,415.15. Steve Steiner Construction resubmitted a bid with prevailing wages for an increase of \$17,250.00 for a total bid of \$124,203.60. David Olson made a motion to approve change order of \$17,250.00 from Steve Steiner Construction for CTH C Bridge Project ID: 54380, seconded by Gerry Krachey. Motion carried by a roll call vote.

Reminder there is a Public Informational Meeting for CTH C Bridge Project ID: 5001-00-00 at Soldiers Grove, WI on Tuesday, August 11, 2015 at 5:00 p.m.

Variance Request:

- Gerry Krachey made a motion to approve a 62' variance for Greg Lund on CTH W, (if Greg would ever need to re-drill the well, he would need to move it back 42' from the right-of-way), seconded by Henry Esser. Motion carried by a voice vote.
- Gerry Krachey made a motion to approve a 32' variance from the right-of-way on CTH X for Menno Beachy (Menno started building after talking to Town of Clayton Chairman, Dennis Swiggum who told Menno 30' back from the right-of-way was the variance requirement), seconded by David Olson. The committee decided if this building was every destroyed property owner would need to rebuild at 42' from right-of-way.

Commissioner Pelock discussed the issue the county is having on CTH X with the horseshoes, with drill tech welded on them, tearing up the new blacktop. Discussion on possibly implementing an ordinance for use of these horseshoes only during the winter months

The committee also discussed drafting the ATV/UTV ordinance to include: all operators must have a valid driver's license and have proof of liability insurance on ATV/UTV.

The committee discussed the citizen concerns of the Highway Department four day work week. Also, Tom Cornford discussed issues with excess right-of-way.

The committee discussed the 2.7 mile CTH N – Famechon Hill Project. The design in getting closer, it's time to apply for money, approximately \$3.6 million (state will cap).

We are in the black on STP Funds, 14 bridges listed in the July 16, 2015 meeting minutes were sent in. Rhein Hollow and CTH S bridges were submitted, these two are deficient. According to Michael Erickson from WisDOT if project estimates are too low the state will cap the project amount. Bridge builders cost are now around \$252.00 sq. ft.

At 2:20 p.m. with no further business, Gerry Krachey made a motion to adjourn, seconded by David Olson. Motion was carried by a voice vote and the meeting was adjourned.

Tom Cornford

David Krachey

Way L. Egan
Committee

Wah P. Oull

David Olson

Wah P. Oull
Commissioner