

The Crawford County Highway Committee held a special meeting on Thursday, December 22, 2016 at the Crawford County Highway Department in Seneca, WI.

The meeting was called to order by David Olson at 8:30 a.m. Proof of Publication was verified by David Olson.

Members present were: Henry Esser, David Olson, Gerry Krachey and Derek Flansburgh. Tom Cornford was excused. Also present were Commissioner Dennis Pelock, State Superintendent Todd Myers and County Superintendent Dave Jones. Julie Check was present to take minutes.

County Trunk Highways:

- Discussed the concerns and issues with Dearborn planning to build on CTH W Right of Way. The committee decided to have Richard Marx determine/verify the Right of Way property at this location, prior to moving forward.

Bids, Proposals or Sales:

- Three bids were received for two - 2017 ¾ ton, 2wd pickups. Bids are as follows:
 - Blackhawk Motors - \$22,558.00 each
 - Fillback Motors - \$22,659.42 each
 - Clason Motors - \$34,500 each

Gerry Krachey made a motion to approve purchase of (2) two – 2017 Ford F-250 pickups for \$22,558.00 each from Blackhawk Motors in Prairie du Chien, WI, seconded by Derek Flansburgh. Motion carried by a roll call vote.

Personnel and Personnel Issues:

- Light Duty – Before an employee returns to work they need a doctor's note stating exactly what they can do. If it states light duty and there is no light duty work to do, employee will need to go home and use sick time or vacation time.
- Part-time Help - If the Highway Department has several employees off work at the same time, the committee will allow the hiring of part-time help.

Old/Misc. Business:

- Discussed the agreement with the County and the City of Prairie du Chien for salt storage.

The next regular meeting will be held Friday, January 20, 2017 at 9:00 a.m. at the Crawford County Highway Department in Seneca. At 8:55 a.m., with no further business, Gerry Krachey made a motion to adjourn, seconded by Henry Esser. Motion carried by a voice vote.

Tom Comfort

Gerry Krachey

Henry Esser
Committee

Wanda Zinsbach

Wanda Zinsbach
Commissioner