

The Crawford County Highway Committee held their regular meeting on Thursday, December 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, State Superintendent Todd Myers and County Superintendent Dave Jones. Julie Check was present to take minutes.

Henry Esser made a motion to approve the meeting minutes from Thursday, November 17, 2016, seconded by Derek Flansburgh. Motion carried by a voice vote.

David Olson made a motion to authorize payment for invoice vouchers: Vo #925-934, 937-943, 945-964 & 967-1014 and Payroll Vouchers: #935, 936, 944 Longevity, 965 & 966, seconded by Derek Flansburgh. Motion carried by a roll call vote.

**Recognition of Guest:**

- Adam Shannon and guest from New Horizons – See Fuel Proposal below.
- Chris Blum from SEH – Just stopped in to see the committee and wish everyone a Happy Holidays.
- Bill Lawton from Meigs – Thanks the committee for all the business. Wanted to let them know that prices are up about 10-15% now.

**Citizen Concerns:** No citizen concerns. Committee discussed CTH D.

**Fund Balances:** No Fund Balances to review at this time. Deanna is working on flood totals. FEMA needed totals immediately.

**State Trunk Highways:**

- PBM – Closed out today, according to State Superintendent Todd Myers.

**County Trunk Highways:**

- FEMA – Needs all reports and information immediately, working on that now.
- DOT – Disaster Damage Aid Petitions – They will extend period past 60 days – can file a claim late due to FEMA needing information now
- Federal Highway Administration – Wait until FEMA is done.

**Town/Village/City Projects & Issues:**

- Gays Mills did vacate the streets. Paper work is completed according to Commissioner Dennis Pelock. Henry Esser made a motion to proceed with the possibility of selling that parcel of swamp land in Gays Mills to an adjoining land owner and have Richard Marx survey this parcel now, seconded by Derek Flansburgh. Motion carried by a roll call vote.

**Local Projects & Bridges:**

- CTH B – Conway Valley Creek Bridge P-12-0925. The Federal Highway Administration required Jewell Associates Engineers, Inc. to totally redesign this bridge. Had to change from H beam to M beam, hazmat study, environmental study, hydrology study redone. Gerry Krachey made a motion to approve the agreement amendment which was previously \$14,000 to \$34,250.00 which includes a \$2,500 discount from Jewell Associates, seconded by Henry Esser. Motion carried by a roll call vote
- CTH C, Bridge P-12-0707, Project ID; 5001-00-00 will be ready to bid soon.
- Discussed CTH S, Bridge p-12-0109, ID: B-12-0190 project.
- CTH N, Project ID: 5496-00-04 – Famechon Hill: Discussed Federal Land Access Plan Applications

**Highway Buildings, Facilities and Equipment:**

- Shared Services Agreement – Gerry Krachey signed the agreement to share use of cameras at the BP South Station.
- Hot Box - Quote for next meeting January 20, 2017.
- Conveyor – Commissioner Dennis Pelock is working with Kafka. Kafka now has building plans and truss sizes, so they will determine exact size of conveyor needed.
- ¾ Ton, 2wd, Pickup Bids – Since the committee decide to purchase two pickups (instead of one), both bids were rejected in hopes of getting a quantity discount. Gerry Krachey made a motion to approve purchase of two pickups and to re-contact all bidders for bids on two – 2wd, plain jane pickups with long box and trailer tow package, seconded by David Olson. Motion carried by a roll call vote
- Get bids for two plow trucks in by April 2017. Amounts to finance by June or July.

**Resolutions and Ordinances:**

- Gerry Krachey made a motion to approve Resolution to go to County Board pertaining to selling of excess Right of Way from CTH S bridge project to Siker, seconded by David Olson. Motion carried by a voice vote.

**Bids, Proposals or Sales:**

- Fuel Proposal – Adam Shannon from New Horizons told the committee they had delivered a patronage check for approximately \$2,500, and that fuel prices as of now are higher again, at \$2.352. Adam suggests watching the market and sign contract when price is lower. The Committee authorized the Commissioner to sign a contract with New Horizons and lock in contract when price is the best (lowest). Adam also explained that when the patrolmen get fuel in Boscobel the tickets will be 18.4¢ higher per gallon, but they will deduct this 18.4¢ per gallon in the office and bill correctly on the monthly statement.

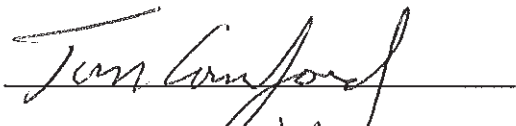
**Variance Requests:**

- CTH K – Tom Rowell – Variance Request was tabled.

**Old/Misc. Business:**

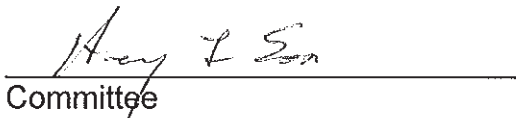
- The committee discussed the calls and concerns on ATV-UTV routes.

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 10:19 a.m., with no further business, Gerry Krachey made a motion to adjourn, seconded by Derek Flansburgh. Motion carried by a voice vote.

  
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Committee

  
Commissioner