

The Crawford County Highway Committee held their regular meeting on Thursday, February 15, 2018 at the Crawford County Highway Department Conference Room in Seneca, WI.

The meeting was called to order by Tom Cornford at 9:30 a.m. Proof of Publication was verified by Tom Cornford.

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

David Olson made a motion to approve the regular meeting minutes for Thursday, January 18, 2018, seconded by Henry Esser. Motion carried by a voice vote.

Henry Esser made a motion to authorize payment for Payment by Journal Entry 2017: 2017 Vouchers Payable VP#1047-1049; 2018 Invoice vouchers: Vo#15-42, 45-94; and payroll vouchers for 2018 Vo#13, 14, 43 & 44, seconded by Gerry Krachey. Motion carried by a roll call vote.

Citizen Concerns: Several citizens that live on CTH K wanted to thank the highway department for cleaning up the brush piles on CTH K.

Fund Balances, Transfer of Funds, Invoice Adjustments – Past due accounts:

- Fund Balances – The fund balances dated 12/30/17, 12/31/17 and 1/27/18 were reviewed. Gerry Krachey made a motion to transfer funds from CTH to pay the invoice for the work on the Rolling Grounds tower in the amount of \$179.30, seconded by David Olson. Motion carried by a roll call vote. The committee suggested Commissioner Pelock talk to Sheriff McCullick and discuss proper procedures for payment for tower work and repairs.

State Trunk Highways:

- STH Issues & Projects – Discussed the Orchard Hill issues and signage.

Highway Buildings, Facilities and Equipment:

- Henry Esser made a motion to approve the proposed Crawford County Highway Commission Personal Use of County Vehicles Policy and will forward to Personnel Committee, seconded by David Olson. Motion carried by a voice vote.
- Committee member Gerry Krachey explained that the County went with a different vehicle insurance carrier and saved over \$20,000.00 per year, and employee Brent Hartley is covered by the new insurance policy bringing the CDL issue to a close.

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

- Boat Landing – Dennis will be meeting again with the DNR regarding the highway departments' future operations of the boat landing.

Bids, Proposals or Sales:

- Gunderson – Safety Glasses Contract – Gerry Krachey made a motion to approve a change to the reimbursement to employees for safety glasses: \$80 for safety glasses with regular lenses or up to \$119.00 for safety glasses with progressive lenses, seconded by Derek Flansburgh. Motion carried by a roll call vote.
- Batwing Mower bids were presented by Shop Superintendent Cory Folbrecht. (Mower Bid Attachment #1). The committee decided the bush hog was the product the highway wanted to go with. Gerry Krachey made a motion to purchase the 2018 Bush Hog 10' batwing Model 3810 from Simpsons for \$14,654.00 outright no trade price, seconded by Henry Esser. Motion carried by a roll call vote. The committee members told Cory it's at his discretion whether to continue to use the old one or sell it.
- Gerry Krachey made a motion to approve the purchase of a band saw out of small tools fund in the amount of \$5,500.00 and put the old one on the Wisconsin Surplus auction website, seconded by David Olson. Motion carried by a roll call vote.
- On June 9, 2018 Commissioner Pelock presented fuel contract for 2018 from New Horizons. David Olson made a motion to approve the New Horizons diesel fuel contract for 75,000 gallons. Prices are: transport deliveries \$2.428/gal., tank wagon deliveries \$2.514 gal., seconded by Henry Esser. Motion carried by a roll call vote. (Attachment #2)
- Discussed the purchase of new plow truck(s), single axle or tandem. This will need to be presented to the finance committee. The Committee suggested putting together a proposal and meeting with Finance Committee.
- Old Business – Summer Help - The committee authorized the hiring of Faith Krauss and Molly Heisz for summer college employees at this time. The department will contact Southwest Tech for a summer mechanic.

The next meeting will be held Thursday, March 15, 2018 at 9:30 a.m. at the Crawford County Highway Department in Seneca, WI. At 11:16 a.m., with no further business, Gerry Krachey made a motion to adjourn, seconded by Henry Esser. Motion carried by a voice vote.

Tom Comford

Derek Flansburgh

Henry Esser

David Olson

Henry Esser
Committee

Derek Pelock
Commissioner

Mower Bids
2/15/2018

Dealer	Mowers	Price	Warranty	Trade Value	Cutting Capacity
FINNEY IMPLEMENT	2018 Bush Hog 10' batwing Model 2810	\$13,793 Without Trade \$10,293 With Trade	1 year cutter parts & labor, 6 year gearbox & labor	\$3,500	4 inch
FINNEY IMPLEMENT	2017 Bush Hog 10' batwing Model 3810	\$15,178 Without Trade \$11,678 With Trade	1 year cutter parts & labor, 6 year gearbox & labor	\$3,500	4.5 inch
TRACTOR CENTRAL	2018 10' batwing Model 1200 Schulte FX	\$13,999 Without Trade \$12,499 With Trade	?	\$1,500	4 inch
TRACTOR CENTRAL	2018 10' batwing Model C-4105-FB-4 Rhino	\$14,242 Without Trade \$12,742 With Trade	1 Yr. Machine, 2 Yr. Seals & Driveline, 6 Yr. Gearbox	\$1,500	4.5 inch
TRACTOR CENTRAL	2018 10' batwing Model C-3100-FB-4 Rhino	\$12,960 Without Trade \$11,460 With Trade	1 Yr. Machine, 2 Yr. Seals & Driveline, 6 Yr. Gearbox	\$1,500	4 inch
SIMPSON'S	2018 Bush Hog 10' batwing Model 2810	\$13,654 Without Trade \$11,654 With Trade	1 yr. cutter parts & labor, 6 yr. gearboxes	\$2,000	4 inch
* SIMPSON'S	2018 Bush Hog 10' batwing Model 3810	\$14,654 Without Trade \$12,654 With Trade	1 yr. cutter parts & labor, 6 yr. gearboxes	\$2,000	4.5 inch
PORTLAND IMP.	2018 Bush Hog 10' batwing Model 2810	\$13,830 Without Trade	1yr. Cutter parts & labor, 6 yr. gearboxes	\$0	4 inch
PORTLAND IMP.	2018 Land Pride 10' batwing RC4610	\$13,275 Without Trade	1 yr., 5 yr parts/labor, 7 yr parts.	\$0	4 inch
PORTLAND IMP.	2018 Bush Hog 10' batwing Model 3810	\$14,880 Without Trade	1yr. Cutter parts & labor, 6 yr. gearboxes	\$0	4.5 inch
PORTLAND IMP.	2018 Land Pride 10' batwing RC6610	\$15,225 Without Trade	1 yr., 5 yr parts/labor, 7 yr parts.	\$0	4.5 inch



NEW HORIZONS SUPPLY COOPERATIVE



COPY

2018 PREMIUM ROADMASTER DIESEL FUEL PURCHASE CONTRACT PAGE 1 OF 2

Account: 79320

Crawford County Hwy Department
PO Box 39
Seneca, WI 54654

Purchaser agrees to purchase fuel from New Horizons Supply Cooperative according to terms and conditions stated in this contract on Pages 1 & 2. Purchaser agrees to accept delivery of fuel between: March 1, 2018 and December 31, 2018.

Number of gallons of Roadmaster Diesel ("fuel") Purchaser agrees to purchase 75,000 Gallons

Contract Price per gallon if entire \$.05 per gallon deposit paid by March 1, 2018.

Purchaser will pay in full for fuel delivered within 30 days of delivery, exclusive of deposit.

\$3,750 Down

Transport Deliveries	\$2.458	<u>2.42^B</u>
Tank Wagon Deliveries	\$2.544	<u>2.51^H</u>

This price includes the State Excise tax at today's rates. If these rates change, the above price changes accordingly. The above prices do not include any #1 Fuel, Winter Mix or other cold weather additive products. Purchaser will pay additional if these or other products are requested in conjunction with deliveries under this contract.

Purchaser () elects () declines downside protection. If Purchaser elects downside price protection, Purchaser agrees to pay by March 1, 2018 and additional, non-refundable fee of \$.25 per contracted gallon, and then the Purchaser will pay the lower of the Contract Price per gallon in this contract or the retail truck price per gallon on the day of delivery for Contracted Gallons.

Delivery address for fuel: (# and Street/Road Name, Post Office) _____

Acceptance of this contract by New Horizons Supply Cooperative is subject to available gallons on a first come, first serve basis. This Contract may not be used in conjunction with any other discount or promotion. All deliveries of fuel prior to payment under this Contract will be sold at New Horizons posted retail truck price in effect on the date of delivery and not at the price in this contract.

Print Crawford County

Purchaser: _____ AC# 79320

New Horizons Supply Cooperative
1775 4th Street

Purchaser Signature [Signature]

Fennimore, WI 53809
Phone 608 822 3217
Fax 608 822 3225

Date: 2/9/18
By: _____

Steve Lucey - 203

Amount due \$ _____ less credit \$ _____ =Amount to pay \$ _____
Check# _____