

The Crawford County Highway Committee held their regular meeting on Thursday, February 16, 2017 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, Gerry Krachey, Derek Flansburgh and David Olson. 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 January 20, 2017 meeting minutes, seconded by Derek Flansburgh. Motion carried by a voice vote.

David Olson made a motion to authorize payment for 2016 payments by journal entry and 2017 invoice vouchers: Vo#14-36 & 39-88; and 2017 payroll vouchers: Vo #12, 13, 37 & 38, seconded by Gerry Krachey. Motion carried by a roll call vote.

Recognition of Guest:

- Tim Wood and Brad DeVault – Fabick Cat
- Pat Cadigan – Tri-County Paving (Brought in a pulvering bid, see below)
- Pete Strahan - WisDOT

Citizen Concerns: None.

Fund Balances: Preliminary Fund Balances thru 12/31/16 were reviewed.

State Trunk Highways:

- PBM Contract – Gerry Krachey made a motion to approve the PBM Contract for bridge sealing, approximately 7 to 10 bridges, in the amount \$13,044.50, seconded by Henry Esser. Motion carried by a voice vote.
- Pete Strachan from WisDOT discussed possible projects the state would like to see approved this year: maintenance for route & rubber in a PBM; additional PBM instead of an RMA for bridge washing/border bridges; additional maintenance for STH 35 and STH 27. Pete also discussed the possibility of using maintenance dollars for repairs to Mondell Hill, prior to major project. Pete also discussed how the State Programming is changing.

County Trunk Highways:

- Flood Event 9/21/2016 - Everything has been submitted to FEMA. All that needs to be done is sign the papers and finish the projects up this spring.
- Road Weight Limit Restrictions will be posted soon. Some of the towns already posted their roads.

Town/Village/City Projects:

- Beiderman Bridge – FEMA came back with their amount of \$49,000, because Town of Prairie du Chien had repaired this bridge four times. FEMA said DNR not was not enforcing the rules. But repairs were done by Town of Prairie du Chien without permits, and this was explained to FEMA. DNR can't enforce if they don't know about any repairs. David Olson made a motion to move forward with the Beiderman Bridge project, seconded by Derek Flansburgh. Motion carried by a roll call vote. (Commissioner Pelock will continue to work with FEMA, WEM and WIs DNR to attempt to possible increase eligible funding for additional cost due to meeting codes and standards on the existing crossing and apply those funds to construction of the new bridge).
- New STP-Rural Highway Program – May be able to submit for deficient bridge.

Local Projects & Bridges:

- CTH D - Project ID: 12510 CHIP – Project will proceed as soon as weather will allow.
- CTH U, Plum Run Creek (P-12-0903), Project ID: 5527-00-00 – Operational Planning Meeting started at 10:00 am – Ellery Schaeffer, PE, Project Manager and Greg Jewell from Jewell Associates explained project to the committee and answered questions. Karen Kalvelage from the DNR was also present to give her input on water/DNR related issues or questions.

Highway Buildings, Facilities and Equipment:

- Purchase of Truck(s) – The committee discussed getting bids for one tri-axle, plus plow, box and sander. Bring bids to March 16th meeting.
- Wauzeka Truck Garage – Discussed putting an addition on the back and move old shed out back. Also add rest room and pour wall.

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

- Gordons Bay – Boat dock pilings need to be added on to. They need to be re-driven and lengthened. Steve Steiner was contacted to rest the pilings.

Bids, Proposals or Sales:

- Generator Bids Received were discussed (see bid sheet, Attachment #1):
- Rubber Tire Roller bids were discussed, (see bid sheet, Attachment #2)
 - Tim Wood & Brad DeVault, Salesmen from Fabick Cat discussed their products: the 2017 CW16 Cat Rubber Tire Roller and the used 2007 PS150C Cat.

CLOSED SESSION: At 9:46 a.m. David Olson made a motion to go into CLOSED SESSION pursuant to Section 19.85 (1)(e) to deliberate on the purchase of a generator and rubber tire roller, seconded by Derek Flansburgh. Motion carried by a roll call vote.

OPEN SESSION: At 10:15 a.m. Gerry Krachey made a motion to move into OPEN SESSION pursuant to Section 19.85(2), seconded by David Olson. Motion carried with no negative votes.

Motions made after closed session:

Gerry Krachey made a motion to purchase the 2017 Bomag BW11RH-5 Rubber Tire Roller from Miller-Brad for \$75,846.00 plus additional ballasting for \$3,457.00, seconded by Henry Esser. Motion carried by a roll call vote.

Derek Flansburgh made a motion to purchase the Kohler Generator from Total Energy Systems, LLC for \$49,847.00 (price includes the trailer), seconded by David Olson. Motion carried by a roll call vote.

Henry Esser made a motion to accept the rock prices date March 1, 2017 thru February 28, 2018 from The Kraemer Company, seconded by David Olson. Motion carried by a roll call vote.

Pulverizing Bids were as follows:

- The Kraemer Company price was \$4,295.00 per mile for pulverizing
- Tri-County Paving, Inc. price was \$3,671.36 per mile for pulverizing.

Gerry Krachey made a motion to approve the pulverizing bid from Tri-County Paving for \$3,671.36 per mile, seconded by Henry Esser. Motion carried by a roll call vote.

The next regular meeting will be held Thursday, March 16, 2017 at 9:00 a.m. at the Crawford County Highway Department in Seneca. At 11:04 a.m., with no further business, Henry Esser made a motion to adjourn, seconded by Derek Flansburgh. Motion carried by a voice vote.

Tom Cornford

Derek Flansburgh

David Olson

Henry Esser
Committee

Derek Flansburgh
Commissioner

Crawford County Highway Department

Bids Received

Generator – 70 – 75 KW – 3 Phase

120/208, 120/240, 277/480 3 Phase

120/240 Single Phase

Company Name	Generator Brand	Generator Bid	Trailer Bid	TOTAL		Comments
Richland Electric Cooperative	Generac	\$ 62,503.00	\$ 5,252.00	\$ 67,755.00	Eng: John Deere Gen: Marathon	86 KW Standby 78 KW Prime
Wolter Power Systems	Generac	\$ 56,821.00	\$ 4,775.00	\$ 62,596.00	Eng: John Deere Gen: Marathon	86 KW Standby 78 KW Prime
Total Energy Systems, LLC	Kohler	\$ 49,847.00 <i>Includes Trailer</i>	(\$-5,700.00)	\$ 44,147.00	Eng: John Deere Gen: Kohler	85 KW Standby 76 KW Prime
Brooks Tractor Inc	Magnum	\$ 49,508.00	\$ 2,570.00	+\$ 600.00 Freight \$ 52,678.00	Eng: John Deere Gen: Marathon	86 KW Standby 78 KW Prime

X

ATTACHMENT #2

Rubber tire roller Bids

2/16/17

Dealer	Roller	Price	Specs.
Brooks	2017 Dynapac CP1200	\$65,900 Additional ballasting \$4,850	2.8 Cummins (tier 4f) 74 HP Hydrostatic Drive Standard 1yr. warranty 9 wheel 14ply
Miller-Brad	2017 Bomag BW11RH-5	\$75,846 Additional ballasting \$3,457	V3307 Kubota (tier 4f) 74 HP Hydrostatic drive (w three speed trans.) Standard 1yr. warranty 9 wheel 14ply Center articulated steering
Fabick Cat	2017 CW16	\$83,950	C3.4B Cat (tier 4f) 100.5 HP Turbo charged Hydrostatic drive (w two speed trans.) 60 mo. Warranty power train & Hydraulics 9 wheel 12ply Rad.
Fabick Cat	2007 PS150C USED	\$52,625	4cyl. Diesel 1825 Eng. Hrs.
Titan	2017 Case PT240	\$114,783	3.6 TCD Deutz (tier 4f) 100 HP 3 speed powershift trans. Standard 1yr. warranty 8 wheel 11.0x20 18ply