

The Crawford County Highway Committee held their regular meeting on Thursday, February 17, 2022 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, Derek Flansburgh, David Olson and Gerry Krachey. Carl Orr was excused. Also present were Commissioner Kyle Kozelka, County Highway Superintendent Dave Jones and Shop Superintendent Cory Folbrecht. Dave Jones recorded the meeting minutes.

Gerry Krachey made a motion to approve the regular meeting minutes for Thursday, January 20, 2022, seconded by David Olson. Motion carried by a voice vote.

Derek Flansburgh made a motion to authorize Payment by Journal Entry – 2021; Invoice Vouchers: #17-25, #28-66 & #69-78; and Payroll Vouchers: VP#1011; #26, 27, 67 & 68, seconded by Gerry Krachey. Motion carried by a roll call vote.

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

- **Transfer of Funds** – David Olson made a motion to forgive the mutual aid invoice for \$535.88 and transfer funds from CTH, seconded by Gerry Krachey. Motion carried by a roll call vote.
- **Fund Balances** – The committee reviewed the current fund balances thru February 4, 2022, as well as the 2021 closeout balances.

**State Trunk Highways:**

- **Discretionary Maintenance Agreement (DMA)** – Still waiting on a possible contract for 2022 for ripping bridges.
- **STH Update** – State crews have been doing winter maintenance, brushing, etc.

**County Trunk Highways:**

- **CTH Update** – County Highway Superintendent Dave Jones reported the county forces have been brushing and performing winter maintenance. They will start crack sealing on CTH E from Lynxville to Steuben and also on CTH N, Wauzeka Ridge.

**Local Projects & Bridges:**

- **CTH S Bridge Replacement** – Still awaiting project approval from WisDOT
- **Town of Clayton, Norwegian Hollow Rd., Branch Johnson Valley Creek Bridge #P-12-0940, Project ID: 5325-00-03/73 and Town of Wauzeka, Gran Grae Bridge #P-12-0124, Project DI: 5339-00-02/72** – Commissioner Kozelka informed the committee that the bids were rejected, and the projects will be re-let in June. Construction of Gran Grae Bridge will likely occur in 2023, and Norwegian Hollow will still likely be constructed during the 2022 construction season.

**Highway Buildings, Facilities and Equipment:**

- **New State Salt Shed** – Commissioner Kozelka and representatives from WisDOT have had preliminary discussions in regards to updating the salt storage facility in Gays Mills. The Commissioner does not recommend constructing a new storage building at the

**Highway Buildings, Facilities and Equipment:** (continued)

existing Gays Mills location. He is looking into the potential of new shop/storage sites, as well as the possibility of consolidating Gays Mills and Soldiers Grove salt storage. The Commissioner will keep the committee informed of any new information or updates.

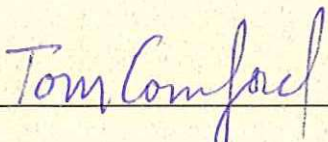
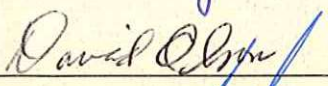
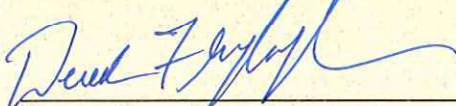
**Personnel & Personnel Issues:**

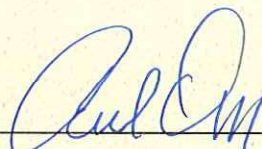
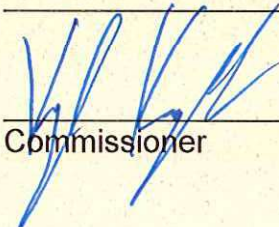
- **Performance Based Pay & Wages - Update** – Commissioner Kozelka informed the committee that he is still researching and formulating a PBP model for them to review and consider.

**Bids, Proposals, Sales or Misc.:**

- **Fuel Contracting** – David Olson made a motion to authorize Commissioner Kozelka to contract the fuel when he feels the pricing is the best, contract for up to 6 months' worth of fuel - approximately 30,000 gals, seconded by Gerry Krachey. Motion carried by a roll call vote.
- **Material & Oil Bids – 2022 Proposal Requests** - Commissioner Kozelka informed the committee that he will be placing the materials and oils out for bids, to be due in March, contingent upon receiving project approvals and numbers from any pending State/Fed-Funded project submittals.
- **Culvert Bids** - Shop Superintendent Folbrecht will put culvert pricing out for bids and bring the results back to the March meeting, for the committee to review and approve.
- **Superintendent Vehicles** – Derek Flansburgh made a motion to get prices for Superintendent pickup trucks, seconded by David Olson. Motion carried by a voice vote.

The next regular meeting will be Thursday, March 17, 2022 at 9.30 a.m. at the Crawford County Highway Department in Seneca. At 10:20 a.m., with no further business, Gerry Krachey made a motion to adjourn, seconded by David Olson. Motion carried by a voice vote.

  
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