

The Crawford County Highway Committee held their regular meeting on Thursday, February 20, 2020 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, Gerry Krachey and David Olson. Also present were Commissioner Kyle Kozelka, State Superintendent Todd Myers and County Superintendent Dave Jones. Julie Check was present to record the meeting minutes.

David Olson made a motion to approve the regular meeting minutes for Thursday, January 16, 2020, seconded by Derek Flansburgh. Motion carried by a voice vote.

Henry Esser made a motion to authorize payment of Invoice Vouchers: #11-22, 25-80 & 83-93; Payroll Vouchers: #1A, 9, 10, 23, 24, 81 & 82, seconded by David Olson. Motion carried by a roll call vote.

Eric Glindinning, the new State Highway Maintenance Coordinator, stopped in to introduce himself to the highway committee. There were several salesmen present for the mower bids. They are listed below with the bid information.

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

Fund balances dated 12/31/19 before closing steps and 12/31/19 after closing cost pools were reviewed.

**State Trunk Highways:**

The Performance Based Maintenance contract for bridge sealing has been approved by WisDOT, and the work will be completed this summer.

**Local Projects & Bridges:**

- **CTH N, Project ID: 13N21T27: Right of Way and Crop Damage Negotiations** – Commissioner Kozelka explained to the board the discussion he and County Superintendent Dave Jones had with the Nolans and the Zabels regarding the R/W acquisition and the crop damage amounts determined. Henry Esser made a motion to approve the payments to John Nolan, Nolan Farms LLP, Linda Zabel LR Trust and Zabel Rolling Acres LLC for the R/W acquisitions and crop damage; seconded by Derek Flansburgh. Motion carried by a roll call vote.
- Discussed paving prices and having county forces prep for asphalt, shouldering, dirt work, fencing and milling before paving.

**Local Projects & Bridges:** (continued)

- **CTH N, FLAP Project ID: 5496-00-04 – Famechon Hill:** Henry Esser made a motion to approve the Crawford County Highway “N” Discontinuance, Maintenance and Resurfacing Agreement between Crawford County Highway Committee and Beach Please, LLC (owners of Spring Lake), seconded by David Olson. Motion carried by a voice vote.
- **CTH H, STH 171 – CTH X, English Run Creek Bridge #P-12-0055, Project ID: 5415-00-01/71:** David Olson made a motion to approve the Right of Way plat and relocation order, and Right of Way Negotiating Contract in the amount of \$2,250.00, from Jewell Associates Engineers, Inc., seconded by Derek Flansburgh. Motion carried by a roll call vote.
- **Town of Clayton, Tiller Rd., Pigeon Creek Bridge #P-12-0905, Project ID: 5325-00-02/72:** David Olson made a motion to approve the Project Contract Amendment #1 from Jewell Associates Engineers, Inc., increase of \$12,593.04, for total of \$53,973.24, seconded by Derek Flansburgh. Motion carried by a roll call vote. Henry Esser made a motion to approve the Right of Way negotiating contract in the amount of \$3,350.00 with Jewell Associates Engineers, Inc., seconded by David Olson. Motion carried by a roll call vote.

**Highway Buildings, Facilities and Equipment:**

- **Steuben Shop - Overhead Doors:** David Olson made a motion to order the bottom panels for each door at approximately \$1,000 per panel from LaCrosse Glass, seconded by Gerry Krachey. Motion carried by a roll call vote.
- **Seneca Shop – Sewer Pump:** Gerry Krachey made a motion to approve purchasing a new sewer grinder pump for \$2,000, seconded by Henry Esser. Motion carried by a roll call vote.

**Personnel and Personnel Issues:**

- **Shop/Patrolman Swing Position, and Lead Position & Pay Rate:** Gerry Krachey made a motion to approve the Fabricator/Mechanic & Patrolman position to be paid at straight mechanic wages, also approved the lead position & pay rate, (Gerry said both positions will need go to the personnel committee next), seconded by David Olson. Motion carried with a voice vote.
- **6 Month Employee Review –** Gerry Krachey made a motion to approve a scale change and wage increase for John Poots, Jr. effective February 19, 2020 pending satisfactory evaluation, seconded by Henry Esser. Motion carried by a roll call vote.
- **Bridge Inspection Course Enrollment –** The course requirements were discussed along with cost. The committee would like to move forward with this. The Commissioner and Superintendents have the authority to decide who should attend.

**Bids, Proposals or Sales:**

- **Fuel Contract** - Commissioner Kozelka informed the committee that he had signed the contract with New Horizons Supply Cooperative, and locked the rate in at \$2.179 per gallon for transport, and \$2.239 per gallon tank wagon, for 75,000 gallons.
- **Boom Mower Bids** - Salesmen present for tractor/boom mower bids were: Brad Block with Diamond Mowers, Jason with Titan Machinery, George with Simpson Tractor, Jeremy with Sloan Implement and John with Finney/Ritchie Implement. Every salesman discussed with the committee their equipment and answered questions. Gerry Krachey made a motion to purchase a 2020 New Holland T6.175 tractor with DBM-C-H 23' Diamond boom mower for \$117,798.00 total price includes trade in #245 TM135 New Holland with #445 arm mower, seconded by David Olson. Motion carried by a roll call vote. (Diamond boom mower includes 2 yrs. parts & labor, 5 yr. actuator (boom swivel). (See tractor/mower bids - Attachment A)
- **Pickup Trucks; Single Axle Trucks; Wings, Plows & Sanders; and Excavator Bids** – The committee discussed and received the all the bids. David Olson made a motion to purchase two 2021 International HV507 SFA chassis from LaFarge Truck for (\$92,838.00 each which includes warranty as stated) total of \$185,676.00. This is contingent on them changing to a smaller front axle and verifying the warranty is correct as stated. David Olsons motion is: If LaFarge Trucks doesn't correct the contingencies then go with second choice: Truck Country and purchase two 2021 114SD Freightliner CUM L9 Engine 350 HP chassis for (\$95,450 each including warranty) total of \$190,900.00, seconded by Derek Flansburgh. Motion carried by a roll call vote. Gerry Krachey made a motion to purchase from Universal Truck Equipment two total packages (body, hoist, hydraulics, plow, wing and sander). Cost is \$85,123.00 each, for a total of \$170,246.00, seconded by David Olson. Motion carried by a roll call vote. (See Single Axle Truck Bids – Attachment B, Truck Equipment Bids – Attachment C). The committee decided to discuss pickup trucks and an excavator at a later time.

The next regular meeting will be Thursday, March 19, 2020\* at 9:00 a.m. at the Crawford County Highway Department in Seneca. At 11:13 a.m., with no further business, Gerry Krachey made a motion to adjourn, seconded by Henry Esser. Motion carried by a voice vote. (\*The meeting was later changed to Thursday, March 26, 2020, same time and location)

Thomas S. Compton

Gerry Krachey

David Olson  
Committee

Henry Esser

Derek Flansburgh

Vykt Kozelka  
Commissioner

Tractor/Mower Bids – Attachment A (Pg. 1 of 2)

**TRACTOR BIDS**

2/20/2020

Dealer	Tractor	Price	TradeIn Allowance	Warranty
SLOANS	2019 JOHN DEERE 6145M	\$110,297.00	TM 135 NEW HOLLAND with ARM MOWER \$10,000.00	Standard 24 months/2000HRS. Extended 60 months/4000HRS. For \$5500
SLOANS-DIAMOND	Tractor & mower complete	\$163,197.00	Total with trade \$153,197.00	
SIMPSONS	2020 NEW HOLLAND T6.175	\$86,289.00	TM 135 NEW HOLLAND with ARM MOWER \$18,700.00	Standard 2yr complete parts & labor
SIMPSONS- DIAMOND	Tractor & mower complete	\$136,498	Total with trade \$117,798.00	
RITCHIE'S	2019 MAXXUM 150 Active drive 8	\$94,000.00	TM 135 NEW HOLLAND with ARM MOWER \$20,850.00	Standard 24 months/2000 hrs.
RITCHIE'S-DIAMOND	Tractor & mower complete	\$150,750.00	Total with trade \$129,900.00	
RITCHIE'S	2020 MAXXUM 150 Active drive 4	\$87,600.00	TM 135 NEW HOLLAND with ARM MOWER \$20,850.00	Standard 24 months/2000 hrs.
RITCHIE'S-DIAMOND	Tractor & mower complete	\$144,350.00	Total with trade \$123,500.00	

Tractor/Mower Bids – Attachment A (Pg. 2 of 2)

**Mower Bids**  
2/20/2020

Dealer	Mowers	Price	Warranty	Additional Costs
TITAN MACHINERY	Alamo 22' Samural Boom Mower	\$78,000	1yr Parts & labor	
DIAMOND thru SIMPSONS	Diamond DBM-C-H 23' Boom Mower	\$50,209	2yr Parts & labor 5yr Actuator (boom swivel)	
DIAMOND thru RITCHIE'S	Diamond DBM-CH 23' Boom Mower	\$56,750	2yr parts & labor 5yr Actuator (boom swivel)	
DIAMOND thru SLOANS	Diamond DBM_C-H 23'	\$52,900	2yr parts & labor 5yr Actuator (boom swivel)	

Single Axle Truck Bids – Attachment B (Pg. 1 of 2)

## Single Axle Bid 96” ct

Bids due 2/14/20- Meeting 2/20/20

Dealer	Truck	Price	Extended Warranty
Truck Country	2021 - 4700SF Western Star CUM L9 Engine, 350HP	<b>\$95,163.00 plus warranty of \$8975.00 for a total of \$104,138.00/trk. Both Trucks \$208,276</b>	5 yr. 200,000 mile Truck chassis, Engine, Electrical, Emissions, & Transmission
	2021- 114SD FREIGHTLINER CUM L9 Engine 350 HP  Delivery date: Approximately May 15th	<b>\$86,475.00 plus warranty of \$8975.00 for a total of \$95,450/trk. Both Trucks \$190,900</b>	5 yr. 200,00 mile Truck chassis, Engine, Electrical, Emissions, & Transmission
ALL STATES	2021- 348 Peterbilt Paccar PX-9 (cum) Engine 350 HP  90 Day Delivery (May 20)	<b>\$96,841.00/ trk. warranty included for a total of \$193,682.00</b>	5 yr. 200,000 mile Truck chassis, Engine, Electrical, Emissions, & Transmission?

Single Axle Truck Bids – Attachment B (Pg. 2 of 2)

<p><b>LAFARGE TRUCK</b></p>	<p>2021 International HV507 SFA CUM L9 Engine, 350 HP</p> <p>Delivery date Approximately 90 days from time of order.</p>	<p><b>\$89,588.00 plus warranty of \$3250.00 for a total of \$92,838/trk. Both trucks \$185,676.00</b></p>	<p>5 yr. 200,000 mile Truck chassis, Engine, Electrical, Emissions, &amp; Transmission</p>
<p><b>River States</b></p>	<p>2021 114SD Freightliner DD13 Engine, 380HP</p> <p>Delivery date of 120 days after order date</p> <p>2021 114SD Freightliner CUM L9 Engine 350 HP</p>	<p><b>\$100,995.00 plus warranty of \$10,382.00 for a total of \$111,377.00/trk. Both trucks \$222,754.00</b></p> <p><b>\$88,695.00 plus warranty of \$11,257.00 for a total of \$99,952.00/trk. Both Trucks \$199,904.00</b></p>	<p>5 yr. 200,000 mile Truck chassis, Engine, Emissions, &amp; Transmission?</p>
<p><b>Lacrosse Truck</b></p>	<p>2021 Granite 42FR MHD Mack cum L9 350HP</p> <p>Delivery date of 180 days after order date</p>	<p><b>\$99,008.00 plus warranty of</b></p>	<p>5 yr. 200,000 mile Truck chassis, Engine, Emissions, &amp; Transmission</p>

Truck Equipment Bids – Attachment C

## TRUCK EQUIP. BIDS - 2/20/20 BIDS SINGLE-AXLE

---

### Monroe Truck Equipment:

Total Package Price (body,hoist,hydraulics,plow, wing, sander)---\$87,531.00/ea.

Total for both-----\$175,062.00

#### COMPLETION TIME:

Standard lead time for completion is 120 days after truck is received!!!

Monroe quoted it at 150-180 days!!!

### UNIVERSAL TRUCK EQUIPMENT:

Total Package Price (body,hoist,hydraulics,plow,wing, sander)-----\$85,123.00/ea.

Total for both-----\$170,246.00

#### COMPLETION TIME:

Standard lead time for completion is 120 days after truck is received!!!

Universal quoted it at 175 days!!!