

The Crawford County Highway Committee held their regular meeting on Thursday, July 16th, 2020 at the Crawford County Highway Department Conference Room 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, Derek Flansburgh, David Olson, and Gerry Krachey; with Carl Orr absent. Also present were Commissioner Kyle Kozelka, State Superintendent Todd Myers and County Superintendent Dave Jones. Commissioner Kyle Kozelka also recorded the meeting minutes

David Olson made a motion to approve the regular meeting minutes for Thursday, June 18, 2020, seconded by Derek Flansburgh. Motion carried by a voice vote.

Gerry Krachey made a motion to authorize payment of Invoice Vouchers: # 426-447 & 450-512; and Payroll Vouchers: 424, 425, 448 & 449, seconded by Derek Flansburgh. Motion carried by a roll call vote.

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

- Past due Accounts – David Olson made a motion to forgive account balance for the Crawford County Tire Cleanup, seconded by Derek Flansburgh. Motion carried by a roll call vote.

State Trunk Highways:

- State Superintendent Todd Myers gave the committee an update on the scheduled work on STH 27, as well as the status of other projects throughout the county on the state highway system.

County Trunk Highways:

- County Superintendent Dave Jones gave the committee an update on recent projects and work around the county, and for the towns and villages.
- **CTH K – Speed Limit** - Commissioner Kozelka updated the committee on the potential speed limit change on CTH K, and informed them that there is a County ordinance that dictates the speed limit on that particular road. The posted speed limit is not in accordance with the ordinance, so the Commissioner recommended either amending or ridding the ordinance all together. Gerry Krachey made a motion to have the commissioner discuss the item with the Finance Committee in order to have it placed on the Board agenda, seconded by David Olson. Motion carried by a voice vote.

Town/Village/City Projects & Issues:

- **Village of Bell Center, Sand Hill Road., Kickapoo River Bridge #P-12-0700, Project ID: 5328-00-00/70:** Commissioner Kozelka updated the committee on the project timeline; stating the project will begin in early August.

Local Projects & Bridges:

- **CTH N, Project ID: 13N21T27:** Discussion was held regarding the current project status. Augelli Concrete will be installing the 500+/- feet of curb, prior to Iverson Construction paving the roadway. Estimated timeframe of August-September.

Highway Buildings, Facilities and Equipment:

- **Pickup Truck Purchase:** Commissioner Kozelka informed the committee that the two Ford F250 pickup trucks have been ordered through Fillback, out of Prairie du Chien, for \$28,973.00 each, and will take an estimated 6 to 12 weeks for delivery.
- **Propane Contract:** LP prices from New Horizons, Allegiant Oil, Mulgrew Oil, and Three Rivers FS were reviewed; however, the two tanks that the Highway Department utilizes are rented, and not owned by the County. The committee directed the commissioner to acquire pricing for the purchase of two tanks, and they will weigh out the options at the next meeting.

Resolutions, Ordinances, and Policies:

- **ATV/UTV Routes:** Considerable discussion was held regarding the current ordinance for ATV/UTV usage on County Highways, and the potential for amending the ordinance to accommodate ATV/UTV traffic on highways on the County system. The committee's consensus was to wait to open any additional routes until formally requested by the clubs. No formal action was taken.

Personnel and Personnel Issues:

- **New Hire – Patrolman Update:** Commissioner Kozelka updated the committee on the selected hire for the vacant patrolman position. Justin Oswald will start with the department on August 10th.

Bids, Proposals, Sales or Misc:

- **Fair Improvements – Asphalt Overlay Cost:** Commissioner Kozelka gave the committee an estimated cost for an asphalt overlay at the fairgrounds. Committee member David Olson said that he would discuss with the fair board and let us know if they wish to proceed.

Variance Requests:

- **Jeff Everitt – STH 35**
- **Donnie Lenzendorf – STH 27**
- **Curby Heister – STH 131**

A motion was made by Gerry Krachey to approve all three variance requests, with the disclaimer that the County will not be responsible for any damage caused by snow plowing and/or mowing operations, seconded by David Olson. Motion carried by roll call vote.

The next regular meeting will be Thursday, August 20th, 2020 at 9:00 a.m. at the Crawford County Highway Department in Seneca. At 9:57 a.m., with no further business, Gerry Krachey made a motion to adjourn, seconded by Derek Flansburgh. Motion carried by a voice vote.

Tom Crawford

Derek Flansburgh

Gerry Krachey

David Olson
Committee

V.H. Kunk
Commissioner