

The Crawford County Highway Committee held their regular meeting on Thursday, July 18, 2019 at the Crawford County Highway Department Conference Room in Seneca, WI.

The meeting was called to order by Tom Cornford at 9:01 a.m. Proof of Publication was verified by Tom Cornford.

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

Henry Esser made a motion to approve the regular meeting minutes for Thursday, June 20, 2019 and the special joint Personnel/Highway meeting minutes for Wednesday, June 26, 2019, seconded by Derek Flansburgh. Motion carried by a voice vote.

David Olson made a motion to authorize payment of Invoice Vouchers: # 434-462 & 465-524; and Payroll Vouchers: 432, 433, 463 & 464, seconded by Derek Flansburgh. Motion carried by a roll call vote.

Citizen Concerns:

- Discussed a citizen's concern about the water across the highway at the bottom of STH 27.

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

- **Fund Balances** – Fund balance dated 6/29/19 was reviewed.

State Trunk Highways:

- **Performance Based Maintenance Contracts or Discretionary Maintenance Agreements** – WisDOT will be issuing paving contracts and a contract for rip rap on STH 82. Gerry Krachey made a motion to authorize the commissioner to sign the contracts as soon as they are received to keep projects going, seconded by David Olson. Motion carried by a voice vote.
- **ATV Routes** – Commissioner Pelock will meet with Bob Fasick at WisDOT one more time in regards to additional ATV routes requested by the club. Commissioner Pelock will discuss the bill for the installation cost of the ATV signs with John Udelhoven and John Shimpa and bring information back to the August meeting. Dennis will also discuss with Corporate Counsel Mark Peterson the changes in the ATV ordinance that were suggested by Bob Fasick with WisDOT. Commissioner Kozelka will check with other counties to see what they do in regards to signs and sign installation costs.

Town/Village/City Projects & Issues:

- **Village of Bell Center - Sand Hill Rd., Kickapoo River Bridge #P-120700, Project ID: 5328-00-00/70** – Robert Stoikes from Wisconsin Emergency Management will help with the appeal.

Local Projects & Bridges: (continued)

- **CTH N – CTH N, Project ID: 13N21T27:**
 - Discussed the H. James & Sons' rental equipment proposal (if additional equipment is needed on this project)t. Henry Esser made a motion to approve the rental equipment quote from H. James & Sons, seconded by David Olson. Motion carried by a roll call vote. See attached rental equipment proposal.
- **CTH N – CTH N, FLAP Project ID: 5496-00-04 – Famechon Hill –**
 - **Contract Modifications** – Commissioner Pelock discussed the modifications at Demanis and Slama Lane where some asphalt will be removed, and the length of the paved town road will be shortened. This will be a savings of approximately \$18,000 to \$20,000.
- **CTH D Bridge #B-12-0046, Wing Wall Repair –**

The committee decided to have Steve Steiner Construction look at the bridge wing and see if he could fix it along with county forces.
- **CTH S, Kickapoo River Bridge #B-12-0018, Project ID: 5057-00-00/70:**

A swallow depravation permit was submitted.
- **CTH U, Plum Run Creek Bridge #B-12-0194, Project ID: 5527-00-00:**

Commissioner Pelock has requested the surface receive an epoxy treatment to correct the finish on the deck surface.
- **Town of Clayton, Tiller Rd., Pigeon Run Creek Bridge #P-12-0905, Project ID: 5325-00-02/72:**

A ramp was built to get in there to get borings and to start dozing.
- **Town of Wauzeka, Gran Grae Bridge #P-12-0124:**

WisDOT will rerate this as a bridge, it is in the system as a box culvert. Once is it rerated in the system, Commissioner Pelock will get it submitted into the bridge program.

Highway Buildings, Facilities and Equipment:

- **Wauzeka Overhead Door at new building - (Also received quote for replacement overhead door at Gays Mills shop):**

Gerry Krachey made a motion to approve the quotes from LaCrosse Glass, and to purchase for the new building in Wauzeka a 16'2" x14' white model 3216 R-17.54 urethane insulated overhead sandwich door with torsion springs for \$4,700.00, also purchase for the Gays Mills shop a 14'2" x 14' white model 3216 R-17.54 urethane insulated micro grooved overhead sandwich door for \$3,590.00, seconded by Henry Esser. Motion carried by a roll call vote.

Personnel and Personnel Issues:

- **Section Patrolman Distance:** Commissioner Kozelka will survey the other counties and bring information back to the committee at the August meeting.

Bids, Proposals or Sales:

- **Truck Proposals** – Will bring truck proposals to the August meeting.

Sales, Road Supplies, Junk, etc:

- **Scrap/junk, auction items** – Gerry Krachey made a motion to authorize Shop Superintendent Cory Folbrecht to sell the pickups #124 & #116 for scrap, and to sell #131 online thru Wisconsin Surplus Auction, seconded by Henry Esser. Motion carried by a roll call vote.

A Special Thank You to Commissioner Pelock & Welcome to new Commissioner Kyle Kozelka:

Henry Esser made a motion on behalf of the entire committee, to Thank Commissioner Pelock for all the work he has done for the roads, bridges and other work in Crawford County. Crawford County has the best roads. Thank you again Commissioner Pelock from the entire committee, seconded by David Olson. Motion carried by a voice vote.

Chairman Tom Cornford welcomed Kyle Kozelka, the new Crawford County Commissioner.

The next regular meeting will be Thursday, August 15, 2019 at 9:00 a.m., at the Crawford County Highway Department in Seneca. At 10:45 a.m., with no further business, Gerry Krachey made a motion to adjourn, seconded by Henry Esser. Motion carried by a voice vote.

David Olson

Derek Flugel

Gerry Krachey

Tom Cornford

Henry Esser

Kyle Kozelka

Committee

Commissioner

H. JAMES AND SONS, INC.



Telephone (608) 822-6558

P.O. Box 40
4624 Ideal Road
FENNIMORE, WISCONSIN 53809

July 16, 2019

Mr. Dennis Pelock
Mr. Kyle Kozelka
Crawford County Highway Commissioner
21515 State Highway 27
Seneca, WI 54654

RE: CTH N

Gentleman,

Following are rates for equipment to perform the excavation with your crew on CTH N. These rates include all fuel, operator and overhead.

CAT 349/345 Excavator	\$225
CAT/VOLVO Articulated Truck	\$185
CAT D6T With Full GPS Grade Control	\$190
CAT D8R Dozer With Ripper	\$225
CAT CPS63 Pad foot Compactor	\$150
FOREMAN with GPS Survey Unit, Stakes, Equipment	\$85

Drilling for blasting of Rock Excavation \$1.60 per foot of borehole.

If you have any questions please feel free to call me at 608-988-6910. Thank you for the opportunity to provide prices for this project.

Sincerely,

Peter James
H. James & Sons, Inc.