

The Crawford County Highway Committee held their regular meeting on Thursday, June 17, 2021 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, Gerry Krachey and Carl Orr. Also present were Commissioner Kyle Kozelka and Shop Superintendent Cory Folbrecht. Julie Check recorded the meeting minutes.

David Olson made a motion to approve the regular meeting minutes for Thursday, May 20, 2021, seconded by Derek Flansburgh. Motion carried by a voice vote.

Gerry Krachey made a motion to authorize Invoice Vouchers: # 328-342 & 345-415; and Payroll Vouchers: # 326, 327, 343 & 344; seconded by David Olson. Motion carried by a roll call vote.

Citizen Concerns:

- A concerned citizen thanked the highway department for fixing the problem on STH 18/35 by the BP South.

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

- **Fund Balances** – May 29, 2021 fund balances were reviewed.

State Trunk Highways:

- **STH Update** - The state crew has been working on the intersection of STH 35 & CTH E, the intersection of STH 131 and mowing state sections.

County Trunk Highways:

- **CTH Updates** - The county crew has been mowing, repaired holes in CTH B and plan to start paving the end of June.
- **Shelf Projects** - Commissioner Kozelka is continuing to pursue this for CTH S bridge.
- **CTH K Pedestrian Crossing(s)** - No update on painting the crossings.

Local Projects & Bridges:

- **Low Risk Local Bridge Pilot Program Project – Town of Marietta, Marietta Valley Rd., Woodward Hollow Creek Bridge #P-12-0001, Project ID: 5329-00-00/70:** Deck was poured Wednesday, June 16th and completion is approximately two weeks out.
- **CTH H, STH 171 – CTH X, English Run Creek Bridge #P-12-0055, Project ID: 5415-00-01/71 and Town of Clayton, Tiller Rd., Pigeon Run Creek Bridge #P-12-0905, Project ID:5325-00-02/72:** The contractor poured the deck last week and will possibly strip the forms this week. Project looks really good.
- **Town of Scott, Byers Road, Richland Creek Bridge #P-12-0096, Project ID: 5336-00-03/73:** The deck was completed and approaches still need to be completed.
- **Town of Wauzeka, Gran Grae Bridge #P-12-0124, Project ID: 5339-00-02/72:** Carl Orr made a motion to approve the sales study and the nominal parcel payment report, seconded by Derek Flansburgh. Motion carried by a roll call vote.

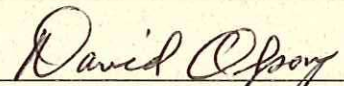
Personnel and Personnel Issues:

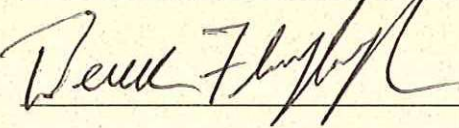
- **Highway Patrolman** – Eight applications were received for the patrolman position.
CLOSED SESSION: At 9:36 a.m Gerry Krachey made a motion to move into closed session pursuant to Section 19.85(1)(c) to discuss and review applications for the Highway Patrolman position, seconded by Carl Orr. Motion carried by a voice vote.
OPEN SESSION: At 10:16 a.m. Gerry Krachey made a motion to move into open session pursuant to Section 19.85(2), seconded by Carl Orr. Motion carried by a voice vote.
 No action from closed session.

Bids, Proposals, Sales or Misc.:

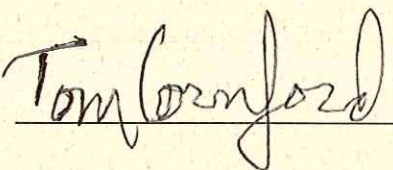
- **Attenuator Bids:** Commissioner Kozelka will seek proposals and bring them back to the July meeting.
- **Tracked Excavator Updated Quotes:** Will seek updated proposals for next size larger excavator option and bring to July meeting.
- **Service Truck Pricing:** Commissioner Kozelka and Shop Superintendent Cory Folbrecht met with Universal regarding the service body and discussed the steel prices being volatile. Will need to outsource the transfer tank also. Carl Orr made a motion to get bids for the service truck chassis and bring to the July meeting, seconded by Gerry Krachey. Motion carried by a voice vote.
 Will discuss the service truck body at the July meeting.

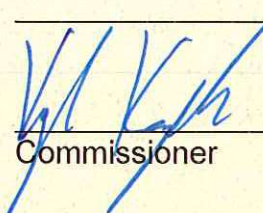
The next regular meeting will be Thursday, July 15, 2021 at 9.00 a.m. at the Crawford County Highway Department in Seneca. At 10:17 a.m., with no further business, Gerry Krachey made a motion to adjourn, seconded by Derek Flansburgh. Motion carried by a voice vote.





Committee





 Commissioner