

The Crawford County Highway Committee held their special meeting on Monday, March 11, 2019 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 Henry Esser. Gerry Krachey was excused. Also present were Commissioner Dennis Pelock, State Superintendent Todd Myers and County Superintendent Dave Jones. Todd Myers took meeting minutes.

Recognition of Guests/Presentations:

- Jeff Christie was present - Village of Bell Center, President
- Denny Swiggum showed up after meeting started – Town of Clayton, Chairman

State Trunk Highways:

- **PBM Bridge Sealing Contract** – David Olson made a motion to approve the PBM Contract for bridge sealing in the amount of \$14,018.95, seconded by Derek Flansburgh. Motion carried by a voice vote.

County Trunk Highways:

- **CTH C & Chellevoid Road – Excess Right of Way** – This will be referred to the Land Conservation and Zoning department.

Local Projects & Bridges:

- **V. of Bell Center, Sand Hill Rd., Kickapoo River Bridge #P-12-0700, ID:5328-00-00/70:**
 - **Contract Consideration** - Jeff Christie, Village President was present to discuss Jewell Associates Engineers, Inc. contract. Henry Esser made a motion to approve the contract from Jewell Associates Engineers, Inc. in the amount of \$72,898.34, seconded by Derek Flansburgh. Motion carried by a roll call vote.
- **CTH N – CTH N, FLAP Project ID: 5496-00-04 – Famechon Hill –**
 - **Team Engineering – Project Oversight Contract Review** – Henry Esser made a motion to approve contract amount of \$269,250.00 (Team Engineering \$234,750.00 and WisDOT \$34,500.00), seconded by Derek Flansburgh. Motion carried unanimously by a roll call vote.
 - **Excess Right of Way** – Discussed the excess right of way on this project, and what to do with it. Henry Esser made a motion to offer the excess right of way to adjoining land owners, seconded by David Olson. Motion carried unanimously by a voice vote.
- **CTH K, Project ID: 5495-00-00/70 – E. Frederick St. to Cliffwood Drive -**
 - **Approve State Municipal Agreement** – David Olson made a motion to approve the State Municipal Agreement to resurface CTH K, total est. cost of project is \$595,000.00 with federal funding \$467,540.00 and municipal funding \$127,460.00, seconded by Henry Esser. Motion carried by a roll call vote.

Local Projects & Bridges: continued

- **CTH K, Project ID: 5495-00-00/70 – E. Frederick St. to Cliffwood Drive -**
 - **Short List Design Consultants** – Committee members selected: Jewell Associates Inc., MSA Professional Associates, Mead & Hunt Inc., TEAM Engineering Inc. and Ayres Associates Inc.
- **CLOSED SESSION:** At 10:20 a.m. David Olson made a motion to move into closed session pursuant to Section 19.85(1)(e) to consider contract proposal and design proposals for the bridge projects, seconded by Henry Esser.
- **OPEN SESSION:** At 11:13 a.m. Henry Esser made a motion to move into open session pursuant to Section 19.85(2), seconded by Derek Flansburgh. Motion carried by a voice vote.
- **Any motions necessary as a result of closed session:**
David Olson made a motion to accept the low bidder on all projects, (see project sheet, attachment #1), seconded by Henry Esser. Motion carried unanimously by a roll call vote. (See project sheet attachment #1)

Highway Buildings, Facilities and Equipment:

- **Wauzeka – Loader, Bathroom and Break Area Building** – Derek Flansburgh made a motion to build a separate shed/building for equipment with a bathroom and break area, seconded by David Olson. Motion carried by a roll call vote.
Derek Flansburgh made a motion to bid the roof steel for the Wauzeka truck garage 701-S7B1, seconded by Henry Esser. Motion carried by a roll call vote.

Bids Proposals or Sales:

- **Pickup Trucks Bids** – The final pickup bids were reviewed. Henry Esser made a motion to approve the purchase of two Dodge 1500 Classic SLT Crew Cab 4x4 trucks from Blackhawk Motors: one bright white priced at \$31,723.00 and one Delmonico Red priced at \$31,723.00 plus an additional \$100 for color upcharge, seconded by Derek Flansburgh. Motion carried by a roll call vote. (See attachment #2)

The next regular meeting will be Thursday, March 21, 2019 at 9:30 a.m. At 11:24 a.m., with no further business, Derek Flansburgh made a motion to adjourn, seconded by David Olson. Motion carried by a voice vote.

Thomas M. Conforti

Derek Flansburgh

Henry L. Esser
Committee

David Olson
Wendell J. Zell
Commissioner

Attachment #1

Special Highway Meeting - Monday, March 11, 2019

PROJECTS	FIRM NAME	Cost	Borings
Title: T of Marietta, Marietta Valley RD. Limits: Woodward Hollow Creek Bridge P-12-0001 I.D.: 5329-00-00/70	Ayres	\$40,910.00	\$3,040.00
	IIV	\$43,560.00	\$4,125.00
	Donohue - (Declined)		
Title: STH 171 - CTH X (CTH H) Limits: English Run Creek Bridge #P-12-0055 ID: 5415-00-01/71	Jewell	\$36,605.81	
	Strand - (Declined)		
	Mead & Hunt	\$46,730.00	N/A
Title: Town of Clayton, Tiller RD Limits: Pigeon Run Creek Bridge #P-12-0905 ID: 5325-00-02/72	Jewell	\$43,155.20	
	Strand - (Declined)		
	Mead & Hunt	\$	
Title: Town of Scott, Byers RD Limits: Richland Creek Bridge #P-12-0096 ID: 5336-00-03/73	Team	\$28,876.00	\$4,570.00
	MSA	\$42,260.00	\$2,850.00
	Cedar	\$39,650.00	\$2,850.00
Title: Town of Clayton, Norwegian Hollow RD Limits: Branch Johnson Valley Creek Bridge #P-12-0940 ID: 5325-00-03/73	MSA	\$43,960.00	\$2,850.00
	Ayres	\$43,100.00	\$2,850.00
	Team	\$29,860.00	\$4,450.00

Attachment #2

Fillback:

Dodge 2019 1500 Classic SLT Crew cab 4x4	\$31,531.50
Chevy 2019 1500 Silverado Crew cab 4x4	\$36,186.70
Ford 2019 F-150 XLT Crew cab 4x4 (301A)	\$34,114.12

Jones:

Chevy 2019 Silverado 1500 Crew cab 4x4	\$37,675.00
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* Blackhawk:

Dodge 2019 1500 Classic SLT Crew cab 4x4	\$31,723.00	*
Ford 2019 F-150 XLT Crew cab 4x4	\$32,865.00	

Sleepy Hollow:

Dodge 2019 1500 Classic SLT Crew cab 4x4	\$32,096.00
Ford 2019 F-150 XLT Crew cab 4x4	\$34,414.00
Chevy 2019 Silverado 1500 Crew cab 4x4	\$37,740.00