

The Crawford County Highway Committee held their regular meeting on Thursday, March 21, 2019 at the Crawford County Highway Department Conference Room in Seneca, WI.

The meeting was called to order by Tom Cornford at 9:31 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. Julie Check was present to take meeting minutes.

Henry Esser made a motion to approve the regular meeting minutes for Tuesday, February 26, 2019 and special meeting minutes from Monday, March 11, 2019, seconded by Derek Flansburgh. Motion carried by a voice vote.

David Olson made a motion to authorize payment of 2018 PJE, Invoice Vouchers: # 99-105, 108-155 and 158-163; and Payroll Vouchers: 106, 107, 156 and 157, seconded by Derek Flansburgh. Motion carried by a roll call vote.

Recognition of Guests/Presentations:

- Jesse Werner from HG Meigs was present.

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

- **Transfer of Funds** – Fund balances were reviewed thru January 26, 2019. Henry Esser made a motion to transfer \$694,929.68 from CTH fund balance to county project fund, seconded by Derek Flansburgh. Motion carried by a roll call vote. David Olson made a motion to transfer \$88,106.12 from the Performance Based Maintenance Account into CTH N – FLAP Project account for Right of Way Acquisitions and into the CTH S, B-0018 bridge account, seconded by Henry Esser. Motion carried by a roll call vote.

State Trunk Highways:

- **ATV Routes** – ATV routes have been issued and the ATV signs mandated by WisDOT have been sent to the county. The bill for the signs is \$399.58 which the county will pay and then bill the ATV club. WisDOT mandates that the county install all signage so it is properly installed. David Olson made a motion to approve a temporary ATV route on STH 131 from Fair Grounds to Sand Creek, due to the flooding and construction issues, seconded by Henry Esser. Motion carried by a roll call vote.

County Trunk Highways:

- **Sign Program Proposal Consideration** – Will have a proposal for April meeting.

Town/Village/City Projects & Issues:

- **V. of Bell Center, Sand Hill Rd., Kickapoo River Bridge, Project ID: 5328-00-00/70** – Commisisoner Pelock executed a design contract with Jewell Associates on the structure replacement.

Town/Village/City Projects & Issues: (cont.)

- **V. of Gays Mills** – Commissioner Pelock discussed the meeting he had been at with the Village of Gays Mills and WisDOT in reference to the Village of Gays Mills request regarding speed limit and bicycle paths, etc. They discussed changing the Village project to include curb and gutter, then WisDOT may consider speed limit change.

Local Projects & Bridges:

- **Local Projects & Bridges** – WisDot has returned several signed bridge contracts.
- **CTH N – CTH N, FLAP Project ID: 5496-00-04 – Famechon Hill** –
 - **Ron Check Relocation Claim** – Henry Esser made a motion to approve payment to Ron Check for closing costs and related expenses in the amount of \$554.00, seconded by David Olson. Motion carried unanimously by roll call vote.
 - **Project Bid Results** – Total project cost is 15.34% higher than estimate. H. James & Sons was low bidder.
 - **Funding Sources and Additional Funding Requests** – Commissioner Pelock discussed funding sources and additional funding requests. He sent a letter to WisDOT to see if there would be a possibility of allocating money from an STP Rural Project on CTH K to CTH N. Also discussed was the approximate 5 acre parcel that the county owns on CTH N which has several parties interested in it.
- **CTH K, Project ID: 5495-00-00/70 – E. Frederick St. to Cliffwood Drive** -
 - **Request to WisDOT Regarding Project Funds** – The committee discussed the possibility of allocating this money to the CTH N, Flap Project, if WisDOT would approve it.
 - **Design Consultant Proposals Consideration** – Two bids were received: TEAM Engineering, Inc. and Jewell Associates. David Olson made a motion to set aside until next meeting due to possible relocation of funds, seconded by Henry Esser. Motion carried by a roll call vote.

Highway Buildings, Facilities and Equipment:

- **Wauzeka Building Roof Bids** – Sealed bids were opened:
 - **Hrubes Construction** - \$33,569.86
 - **T2 Contracting, LLC** - \$36,559.00

David Olson made a motion to go with T2 Contracting, LLC, pending approval from Corporate Counsel after reviewing both roof bids; as it appears Hrubes Construction bid does not meet specs, seconded by Henry Esser. Motion carried by a roll call vote.
- **Culvert Bids** – Bids from Western Culvert & Supply, Inc., Contech Engineered Solutions and Metal Culvert and Supply, Inc. were reviewed. Derek Flansburgh made a motion to approve all three bids and to purchase from the company that is the most advantageous to Crawford County, seconded by David Olson. Motion carried by a roll call vote.

Highway Buildings, Facilities and Equipment:

- **Plow Truck Chassis and Equipment Bids** – Bids were reviewed for plow trucks and truck equipment. (See attachment A for 144" ct Tandem Axle Bid (Tri-Axle) plus equipment; and attachment B for 108" ct Tandem Axle Bid plus equipment. David Olson made a motion to go with Truck Country for the Tandem Axle 144" ct, and purchase a 2020 – 4700 SF Western Star, DD13 Engine, 435HP for \$120,129.00 and purchase from Universal the total equipment package at \$94,160.00; and to go with Truck Country for the Tandem Axle 108" ct, and purchase a 2020 – 4700 SF Western Star, DD13 Engine, 435HP for \$120,129.00 and purchase from Universal the total package of equipment at \$87,4530.00, seconded by Derek Flansburgh. Motion carried by a roll call vote.

Personnel and Personnel Issues:

- **Summer Applicants** – The summer applications were reviewed. David Olson made a motion to hire the number of summer employees needed, seconded by Henry Esser. Motion carried by a roll call vote. The summer employees hired for the 2019 season are: Molly Heisz, Branden Eick, Karli Myers and Halley Moris.

The next regular meeting will be Friday, April 12, 2019 at 9:00 a.m at the Administration Building in Prairie du Chien. At 11:15 a.m., with no further business, Derek Flansburgh made a motion to adjourn, seconded by Henry Esser. Motion carried by a voice vote.

David Olson
Tammy Conner

Committee

Henry Esser
Derek Flansburgh
Derek Flansburgh

Commissioner

Tandem Axle Bid 144" ct

Bids due 3/15/19- Meeting 3/21/19

Dealer	Truck	Price	Extended Warranty
<p>* Truck Country</p>	<p>2020 - 4700SF Western Star DD13 Engine, 435HP</p>	<p>\$120,129.00</p>	<p>5 yr. 200,000 mile Truck chassis, Engine, Electrical, Emissions, & Transmission</p>
	<p>2020 114SD FREIGHTLINER DD13 Engine 430 HP</p> <p>Delivery date: 150 days from time of order</p>	<p>\$115,027.00</p>	<p>5 yr. 200,00 mile Truck chassis, Engine, Electrical, Emissions, & Transmission</p>
<p>JX Peterbilt</p>	<p>NO BID Can't get any build slots for the year</p>		<p>5 yr. 200,000 mile Truck chassis, Engine, Electrical, Emissions, & Transmission?</p>
<p>DeBuache Truck</p>	<p>2020 International HV513 SFA A26 IH Engine, 430 HP SCR</p> <p>Delivery date</p>	<p>\$121,650.00</p>	<p>5 yr. 200,000 mile Truck chassis, Engine, Electrical, Emissions, & Transmission</p>
<p>River States</p>	<p>2020 114SD Freightliner</p>	<p>\$116,117.00</p>	<p>5 yr. 200,000 mile Truck chassis, Engine,</p>

Attachment A (2 of 3)

	DD13 Engine, 435HP		Emissions, & Transmission?
	Delivery Date?		
Lacrosse Truck	NO BID Can't get any build slots for the year		5 yr. 200,000 mile Truck chassis, Engine, Emissions, & Transmission

Attachment A (3 of 3)

TRUCK EQUIP. BIDS - 3/21/19 BIDS TRI-AXLE

Monroe Truck Equipment:

Total Package Price (body,hoist,hydraulcs,plow, wing, sander, electric tarp)---\$97,372.00

COMPLETION TIME:

Lead time on Getting Product for this install is 175-190 after Order is received!!!

Need an Additional 90-110 Days to Complete the Truck!!!

UNIVERSAL TRUCK EQUIPMENT:

Total Package Price (body,hoist,hydraulics,plow,wing, sander, electric tarp)-----\$94,160.00

COMPLETION TIME:

Standard lead time for completion is 100-150 days after truck is received!!!

Tandem Axle Bid 108" ct

Bids due 3/15/19 – Meeting 3/21/19

Dealer	Truck	Price	Extended Warranty
<p>Truck Country</p>	<p>2020 - 4700SF Western Star DD13 Engine, 435HP</p>	<p>\$120,129.00</p>	<p>5 yr. 200,000 mile Truck chassis, Engine, Electrical, Emissions, & Transmission</p>
	<p>2020 114SD Freightliner DD13 Engine, 435 HP</p> <p>Delivery date: 150 days from time of order</p>	<p>\$115,027.00</p>	<p>5 yr. 200,000 mile Truck chassis, Engine, Electrical, Emissions, & Transmission</p>
<p>JX Peterbilt</p>	<p>NO BID Can't get any build slots for the year</p>		<p>5 yr. 200,000 mile Truck chassis, Engine, Electrical, Emissions, & Transmission?</p>
<p>DeBauche Truck</p>	<p>2020 International HV513 SFA A26 IH Engine, 430 HP SCR</p> <p>Delivery date ?</p>	<p>\$121,300.00</p>	<p>5 yr. 200,000 mile Truck chassis, Engine, Electrical, Emissions, & Transmission</p>
<p>River States</p>	<p>2020 114SD Freightliner</p>	<p>\$115,663.00</p>	<p>5 yr. 200,000 mile Truck chassis, Engine,</p>

Attachment B (2 of 3)

	DD13 Engine, 435HP		Emissions, & Transmission?
	Delivery date ?		
Lacrosse Truck	NO BID Can't get any build slots for the year		5 yr. 200,000 mile Truck chassis, Engine, Emissions, & Transmission

Attachment B (3 of 3)

Monroe Truck Equipment:

Total Package Price (body,hoist,hydraulics,plow, wing, sander, electric tarp)---\$90,176.00

COMPLETION TIME:

Lead time on Getting Product For This Install is 175-190 after order is received!!

Need an Additional 90-110 Days to Complete The Truck!!

UNIVERSAL TRUCK EQUIPMENT:

~~Total Package Price (body,hoist,hydraulics,plow,wing, sander, electric tarp)-----\$87,453.00~~

COMPLETION TIME:

Standard lead time for completion is 120-160 days after truck is received!!!