

The Crawford County Highway Committee held their regular meeting on Wednesday, May 23, 2018 at the Crawford County Administration Building, Room #215 in Prairie du Chien, WI.

The meeting was called to order by Tom Cornford at 1:00 p.m. Proof of Publication was verified by Tom Cornford.

Members present were: Tom Cornford, Henry Esser, Derek Flansburgh, David Olson and Gerry Krachey. Also present were Commissioner Dennis Pelock, State Superintendent Todd Myers and County Superintendent Dave Jones. County Superintendent Dave Jones took meeting minutes.

Gerry Krachey made a motion to approve the regular meeting minutes for Thursday, April 19, 2018, seconded by David Olson. Motion carried by a voice vote.

Henry Esser made a motion to authorize payment of Invoice Vouchers: Vo#256-262, 265-318 & 321-335; and Payroll Vouchers: Vo#263, 264, 319 & 320, seconded by Derek Flansburgh. Motion carried by a roll call vote.

Recognition of Guest: John Shimpach and Pat Murphy from the Crawford County Ridge Runners ATV/UTV club were present (see ATV/UTV Club discussion below).

State Trunk Highways:

- PBM Contracts – Discussed PBM sealcoat project(s).
- STH Issues & Projects – Discussed the daily inspections of the Lansing Dike.

County Trunk Highways:

- The ATV/UTV ordinance changes were reviewed by the committee. Patrick Murphy and John Shimpach from the Crawford County Ridge Runner ATV/UTV Club were present. Several county roads were being proposed to be opened as routes. No Open Intoxicants amendment was discussed and agreed upon by the club and committee. Routes on CTH S & CTH W in the Town of Haney were discussed. Because of the Town referendum on ATV/UTVs, the club will be required to do a written survey of all property owners that live along CTH S & CTH W. If the majority are in favor then they will be added as a route. The committee agreed to opening routes on county and state trunk highways that the club and commissioner agreed to. The committee reviewed a county map with both present and proposed routes. After discussing the ordinance changes, Gerry Krachey made a motion to approve routes that are agreed upon by the club and commissioner, including CTH S & CTH W if the survey is in favor by the majority of residences along those routes, to add a section prohibiting open intoxicants on routes, and have changes drafted for consideration at the June 19th County Board meeting, seconded by Henry Esser. Motion carried by a voice vote.
- Dave Olson made a motion to get prices for guard rail project on CTH S, seconded by Derek Flansburgh. Motion carried by a roll call vote.
- FEMA 4343 is closed out.
- FEMA 4288 – The committee was updated.

Town/Village/City Projects & Issues:

- Beiderman Hill Road, Gran Grae Creek Bridge #B-12-0185 – This bridge project was discussed.

Local Projects & Bridges:

- Local Bridge Program – Commissioner Pelock explained to the committee, that after speaking with someone from the state, it sounds like all of the bridge applications that were submitted may be approved. Locals will have to pay for 50' of 100' approaches.
- CTH C, Johnson Creek Bridge #B-12-0181, Project ID: 5001-00-70 – This project is done except for putting on the rail. Bridge project should be completed in one to six weeks.
- CTH N, Project ID: 5496-00-04 – Famechon Hill – Will need to relocate resident(s) on top of the hill. On May 2, 2018 received a bid from AJ Appraisals & Real Estate, LLC for this project. The bid was: Sales study \$2,750.00, Project Data Book \$3,250.00, or Short Format Appraisals \$800.00. Henry Esser made a motion to approve the contract from AJ Appraisals & Real Estate, LLC, seconded by Derek Flansburgh. Motion carried by a roll call vote.
- CTH U, Plum Run Creek Bridge #B-12-0194, Project ID; 5527-00-00 – Work has started on the culvert and approaches.

Highway Buildings, Facilities and Equipment:

- Printer – David Olson made a motion to approve getting prices for a large printer for the Highway Office, seconded by Derek Flansburgh. Motion carried by a roll call vote.
- Hail Damage – The insurance companies have been contacted in regards to the hail damage from Friday, April 13, 2018 to the building roofs and vehicles.
- Hitches – The committee decided that, yes, the highway department would continue to use the same hitches that the highway has always fabricated and used.
- Lease Agreement – The lease agreement from Mediacom was tabled until next meeting.

County Parks, Public Boat Landing, and Communication Towers & Equipment:

- Boat Landing - Discussed the piling repair issues for the boat launch at Gordon's Bay. Superintendent Todd Myers had received two proposals for installing a new piling for the main dock. They were Brennan Marine \$3,000 to \$5,000 and Waterworks for \$3,000.00. Waterworks will not be available for some time. The Brennan Marine proposal included filling the piling with concrete and the Waterworks proposal did not. Henry Esser made a motion to approve the proposal from Brennan Marine, seconded by David Olson. Motion carried by a roll call vote.

Personnel and Personnel Issues:

- Part Time Help – David Olson made a motion to approve hiring 2 part-time employees, seconded by Gerry Krachey. Motion carried by a voice vote.

Bids, Proposals or Sales: (continued)

- Truck Sales – Henry Esser made a motion to approve the sale of two trucks #174 & #175, seconded by Derek Flansburgh. Motion carried by a roll call vote.

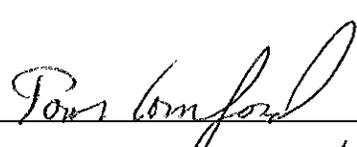
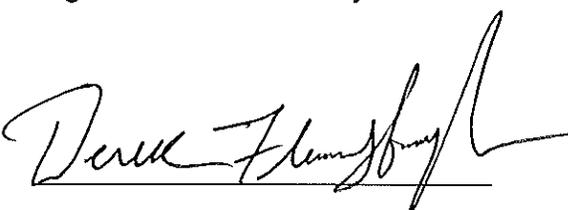
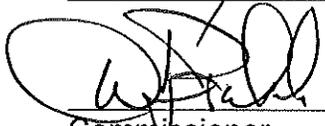
Variance Request:

- Variance for Tom Rowell, CTH K – Gerry Krachey made a motion to approve the variance request for Tom Rowell with alterations, seconded by Derek Flansburgh. Motion carried by a voice vote.
- Variance for DeBrad, CTH K – Henry Esser made a motion to approve the setback variance, it needs to be the same setback as the log cabin which is 23', seconded by Derek Flansburgh. Motion carried by a voice vote.

Misc. Business:

- State Highway Superintendent Todd Myers took pictures of all the miscellaneous equipment and items that are no longer used. He will then put these items on the Wisconsin Surplus Auction website.

The next regular meeting will be held Thursday, June 21, 2018 at 9:00 a.m. at the Crawford County Highway Department in Seneca, WI. At 2:12 p.m., with no further business, Gerry Krachey made a motion to adjourn, seconded by Derek Flansburgh. Motion carried by a voice vote.

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Committee	Commissioner