

The Crawford County Highway Committee held a special meeting on Thursday, October 11, 2018 at the Crawford County Highway Department Conference Room in Seneca, WI.

The Personnel Committee and Highway Committee held interviews for the Highway Maintenance Worker/Heavy Equipment Operator position.

The meeting was called to order by Personnel Committee Chairman Brad Steiner at 9:02 a.m. Proof of Publication was verified by Brad Steiner.

Personnel Members present were: Brad Steiner, Larry Kelley, Carl Orr, Duane Rogers and Gerry Krachey. Highway Committee members present: Tom Cornford (County Board Chairman), Derek Flansburgh, David Olson, Henry Esser and Gerry Krachey. Also present were Commissioner Dennis Pelock, State Superintendent Todd Myers and County Superintendent Dave Jones, Julie Check was present to take opening meeting minutes. (Gerry Krachey abstained from interviews).

See Personnel Meeting Minutes dated October 11, 2018 for the remaining minutes.

The Highway Meeting was called to order by Tom Cornford at 11:10 a.m. Proof of Publication was verified by Tom Cornford.

Highway Committee members present were: Tom Cornford, Derek Flansburgh, David Olson, Henry Esser and Gerry Krachey. Also present were: Commissioner Pelock and Julie Check was present to take minutes. (Commissioner Pelock joined the meeting at 11:20 a.m. and County Superintendent David Jones joined the meeting for a limited time).

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

- **Budget** – Office Manager Deanna Smith presented and discussed with the committee the 2019 budget which included changes in wages, insurance, longevity and adding back in the \$250,000 that was deducted in 2018 along with bridge aid. Gerry Krachey made a motion to forward the 2019 highway budget to finance, seconded by Henry Esser. Motion carried by a voice vote.

County Truck Highways:

- **CTH S, B-12-0018, Project ID: 5057-00-00/70** – Gerry Krachey made a motion to approve the new State Municipal Agreement with a funding increase of \$170,000, seconded by Derek Flansburgh. Motion carried by a roll call vote.
- **Guardrail Proposals for CTH S and CTH C** – Henry Esser made a motion to approve the lowest guardrail proposal which was from West-Land Restoration, Inc. for guardrail on CTH S and CTH C, seconded by David Olson. Motion carried by a roll call vote. (See attached proposals).

Local Projects & Bridges:

- **CTH N, FLAP Project ID: 5496-00-04 - Famechon Hill –**
CLOSED SESSION: At 11:35 a.m. Gerry Krachey made a motion to move into closed session pursuant to Section 19.85(1)(e) for discussion and action on project oversight for the above project, seconded by Henry Esser. Motion carried unanimously by a roll call vote.
OPEN SESSION: At 12:07 p.m. Gerry Krachey made a motion to move into open session pursuant to Section 19.85(2), seconded by Henry Esser. Motion carried unanimously by a voice vote.
Motions made in Closed Session will be made public at a later date in future committee meeting minutes.

Highway Buildings, Facilities and Equipment:

- **Review Roof Bids –** Derek Flansburgh made a motion to approve roof bids pending insurance, seconded by Henry Esser. Motion carried by a roll call vote. (See attached bid tabulation sheet).

Personnel and Personnel Issues:

- **Vacation Extension –** Gerry Krachey explained this was approved earlier at the Personnel meeting. Commissioner Pelock received a vacation extension of 30 days starting October 15, 2018, to use up his 76.68 hours of vacation from 2017, unless there is a major catastrophic event.

The date for the next regular meeting is Thursday, October 15, 2018. At 12:09 p.m., with no further business, Gerry Krachey made a motion to adjourn, seconded by Derek Flansburgh. Motion carried by a voice vote.

Don Campbell

Gerry Krachey

David Olson
Committee

Derek Flansburgh

Henry Esser

Derek Pelock
Commissioner

Member Construction and General Laborers Union Local No. 464
 Member Operating Engineers Local 139
 An Equal Opportunity Employer

WEST-LAND RESTORATION, INC.
 4159 Reardon Road
 DeForest, WI 53532
 (608) 846-9107
 (608) 846-9124 FAX

Project Description:

Crawford County Guardrail

Bids:

Bid Item	Item No.	Description	Quantity	Unit	Price	Bid Amount
	1	CTH S Class A Guardrail	600	LF	\$20.00	\$ 12,000.00
	2	Class A Guardrail	560	LF	\$20.00	\$ 11,200.00
	3	County C Class A Guardrail	220	LF	\$20.00	\$ 4,400.00
	4	Class A EAT	6	EA	\$3,000.00	\$ 18,000.00
**The work would be based on availability of guardrail. West-Land would not be able to install until sometime in December. Wood, Steel posts would be same price.						

NOTE: All items quoted on this bid are tied together unless otherwise noted.
 Questions or comments please contact Bert West at ext 12 or (cell: 608-575-3366)

BID TOTAL \$ 45,600.00

Re: Lump Sum Bids

Quantities given are estimates only. We can only assume as to the areas that will be disturbed by others. Please use our unit prices with your quantities. West-Land Restoration, Inc. will measure all areas disturbed after we complete our work and bill according to our per unit prices.

Thank You,
 Bert West



An Equal Opportunity Employer

Date: Monday, October 1, 2018

Location: Crawford County Highway Department
21515 State Highway 27
Seneca, WI 54654

Project : Guardrail Installation at various locations

Item No.	Description	Unit	Quantity	Unit Price	Total
	Vernon County - STH 131 (2 bridge approach corners)				
	MGS Thrie Beam Transitions (2 locations)	Lin. Ft.	79.0	\$ 68.00	\$ 5,372.00
	MGS 3 Guardrail	Lin. Ft.	250.0	\$ 23.50	\$ 5,875.00
	MGS EAT - Energy Absorbing Terminal ends	Each	2.0	\$ 3,500.00	\$ 7,000.00
	Crawford County - CTH S (2 stand alone runs)				
	MGS 3 Guardrail	Lin. Ft.	950.0	\$ 23.50	\$ 22,325.00
	MGS EAT - Energy Absorbing Terminal ends	Each	4.0	\$ 3,500.00	\$ 14,000.00
	Crawford County - CTH C (1 stand alone run)				
	MGS 3 Guardrail	Lin. Ft.	125.0	\$ 23.50	\$ 2,937.50
	MGS EAT - Energy Absorbing Terminal ends	Each	2.0	\$ 3,500.00	\$ 7,000.00
				Total:	\$ 64,509.50

This proposal is good for 30 days from bid date listed above.
All items are tied unless arrangements are made prior to bid opening.

If you have any questions please do not hesitate to call.

Thank You,

Stewart Hassler
1 608 438 0234
highwaylandscapers@sbcglobal.net

Handwritten: \$ 46,262.50