

The Crawford County Highway Committee held their regular meeting on Thursday, October 14, 2021 at the Crawford County Highway Department conference room in Seneca, WI. The meeting was called to order by Tom Cornford at 9:00 a.m. Proof of Publication was verified by Tom Cornford.

Members present were: Tom Cornford, Derek Flansburgh, Gerry Krachey and David Olson. Carl Orr arrived at 9:04 a.m. Also present were Commissioner Kyle Kozelka, State Highway Superintendent Todd Myers, County Highway Superintendent Dave Jones, Shop Superintendent Cory Folbrecht and Office Manager Deanna Smith. Julie Check recorded the meeting minutes.

Gerry Krachey made a motion to approve the regular meeting minutes for Thursday, September 16, 2021, seconded by David Olson. Motion carried by a voice vote.

Derek Flansburgh made a motion to authorize payment of Invoice Vouchers: # 666-676, 679-703 & 706-751 and Payroll Vouchers: # 677, 678, 704 & 705; seconded by David Olson. Motion carried by a roll call vote.

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

- **Fund Balances** – October 1, 2021 fund balances were reviewed. David Olson made a motion to transfer funds from CTH to pay the additional expenses for the sign dedication for the STH 35 Chamber invoice in the amount of \$112.74, seconded by Derek Flansburgh. Motion carried by a roll call vote.

David Olson made a motion to transfer \$100,000.00 to Construction Fund and \$37,211.10 to the Building Account from CTH for a total of \$137,211.10, seconded by Gerry Krachey. Motion carried by a roll call vote.

- **Budget** – Commissioner Kyle Kozelka discussed the budget with the committee:
 - The General Transportation Aid estimate is \$48,000 less than last year, which is a loss of revenue.
 - Reduction of \$70,000 in anticipated wheel tax revenue
 - The \$425,000 bonded for in 2021 was added back into 2022 budget
 - The health insurance increase of \$86,092.00

This results in an increase of \$581,092. This does not include wage increases yet.

- **Bridge Aid Resolution** – Office manager Deanna Smith explained the Bridge Aid is at \$238,305.38 which is really high this year due to large projects. There is \$12,372.04 left over bridge aid in an account from prior years. Gerry Krachey made a motion to approve reallocating the \$12,374.04 left over bridge aid funds to specific projects* and to reduce the bridge aid total for 2022, seconded by Carl Orr. Motion carried by a voice vote. * See attachment.

Carl Orr made a motion to approve the Bridge Aid Resolution for \$225,931.34, seconded by David Olson. Motion carried by a roll call vote.

State Trunk Highways:

- **STH Update** – State Highway Superintendent Todd Myers reported the state crew has been replacing bridge seals on the Boscobel bridge over the Wisconsin River and the Bridgeport bridges. Also fixing the bridge approaches north of Lynxville on STH 35. Then the crew will move to STH 60 and continue onto other bridges.
- **STH Mowing Update** – WisDOT has authorized only one time per year for mowing on State Highways.

State Trunk Highways: (continued)

- **State Border Bridges** – Commissioner Kyle Kozelka and State Superintendent Todd Myers met with WisDOT personnel regarding the Wisconsin/Iowa Bridge and the Lansing Bridge. It was recommend by the State that the county get rip rap bids ahead of time, instead of just pick up pricing for last minute projects, which is costing extra money. The committee agreed.

County Trunk Highways:

- **CTH C Culvert Replacement** - The CTH C replacement culvert has been installed, paved and shouldered.
- **CTH Update** - County Superintendent Dave Jones reported the county crew has been doing work for the Town of Prairie du Chien, paving, approximately 700 ton; completed South Ridge; will be starting on Wacouta next. The TMA State Sign program has been finished. Hauling and moving of winter sand is complete.

Town/Village/City Projects & Issues:

- **LRIP Meeting** – Commissioner Kozelka will be holding a Local Road Improvement Program meeting at the Highway Department on Tuesday, October 19 at 6:30 p.m. for all town, village and city personnel.

Bids, Proposals, Sales or Misc.:

- Plows, Sanders and Box bids will be brought to the November meeting.

The next regular meeting will be Thursday, November 18, 2021 at 9.00 a.m. at the Crawford County Highway Department in Seneca. At 9:37 a.m., with no further business, Gerry Krachey made a motion to adjourn, seconded by David Olson. Motion carried by a voice vote.

Deane Flynn

Tom Conforti

Deane Krachey

David Olson 11-18-21

David Olson
Committee

Kyle Kozelka
Commissioner

Municipality	Ridge/Culvert Location	Project #	Project Total	Municipality Share	County Share	County Share Granted
T. Clayton	Baily Road	331-P-0928	\$ 1,494.93	747.46	747.47	747.47
T. Clayton	Halverson Road	60" culvert	\$ 15,643.94	7,821.97	7,821.97	7,821.97
T. Clayton	High Point Road	60" culvert	\$ 3,150.63	1,575.31	1,575.32	1,575.32
T. Clayton	Low Road	36" culvert	\$ 2,411.36	1,205.68	1,205.68	1,205.68

T. Haney	Maple Ridge Road	culvert	\$ 727.47	363.73	363.74	363.74
T. Haney	Haney Valley Road	334-B-0040	\$ 113.41	56.70	56.71	56.71
T. Haney	Taylor Ridge Road	334-B-0057	\$ 190.49	95.24	95.25	95.25
T. Haney	Sunny Ridge Road	334-B-0078	\$ 114.13	57.06	57.07	57.07

T. Scott	Byers Road	337-B-0100	\$ 310.00	155.00	155.00	155.00
T. Scott	Byers Road	culvert	\$ 2,075.86	1,037.93	1,037.93	293.83

12,372.04