

The Crawford County Highway Committee held their regular meeting on Thursday, October 15, 2015 at the Crawford County Highway Department 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, Wade Dull, Henry Esser, Gerry Krachey and David Olson. Also present was Commissioner Dennis Pelock. State Superintendent Todd Myers was present to take minutes.

The agenda was approved with a motion made by Wade Dull and seconded by David Olson. Motion was carried by a voice vote.

A motion to approve the meeting minutes from Wednesday, September 23, 2015 was made by Henry Esser, seconded by David Olson. Motion was carried by a voice vote.

Invoice voucher numbers: 762-783 & 786-836 and payroll voucher numbers 784 & 785. were authorized for payment with a motion made by Gerry Krachey, seconded by Wade Dull. Motion was carried by a roll call vote.

Guest Recognition: Jim Rosenburg from SEH, Inc. gave a brief presentation on their firms' qualifications for design services on future projects. They have 750 employees and an office in LaCrosse, WI.

Citizen Concerns: Renee Randall was present. She wanted to discuss the issues she has on Coyote Lane. All the brush from storm not cleaned up and was pushed against her fence by the town. She was concerned the fence would be pushed down from snow plowing. The committee discussed Ms. Randalls' concerns. Town roads are under the towns' jurisdiction, not the counties. The Commissioner was directed to contact the Town Chairman regarding the concerns.

Fund Balances through 9/26/15 were reviewed. Gerry Krachey made a motion to forgive the \$2,534.45 invoice for Grimsled fire and transfer from CTH fund, seconded by Wade Dull. Motion was carried by a roll call vote.

2016 Budget was discussed. After discussion and review the 2016 Budget and CTH Resolution in the amount of \$2,920,654.00 was approved. Gerry Krachey made a motion to approve budget and send resolution to clerk, seconded by David Olson. Motion was carried by a roll call vote.

Wade Dull made a motion to approve Bridge Aid Resolution, seconded by Henry Esser. Motion was carried by a roll call vote.

State Trunk Highways:

WisDOT/Prairie du Chien Salt building – Gerry Krachey made a motion to approve salt shed agreement contract with WisDOT after ok'd by Corporate Counsel, seconded by Henry Esser. Motion carried by a voice vote.

County Trunk Highways:

Gerry Krachey made a motion to approve deeding the delinquent properties as listed below:

- Property #1. 179 Rooney - deed to Town
- Property #2. 131 Clayton – deed to County
- Property #3. Towerville – Deed to County
- Property #4. Swatek Ridge – Deed to Town
- Property #5. Little Haney Rd. – Deed to Town

Motion seconded by David Olson. Motion carried by a voice vote.

- ATV-UTV Routes – The committee discussed the route maps and sign issues.
- Finch CTH S – The easement was not on plat, this was a property trade. Gerry Krachey made a motion to approve the Quit Claim Deed for Stephen and Sherry Finch, seconded by Henry Esser. Motion carried by a voice vote.
- The drill tech shoes on county roads was discussed.

Town/Villages/City Projects & Issues:

- Sugar Creek Bridge & Approaches, Project ID: 5327-00-02/72 – Discussed the issues with the long eared bats and fishing easement. Also, discussed the contract amendment for these items that will be forth coming from Ayres.

Local Projects & Bridges:

- CTH D, Project ID: 12510 CHIP – Received blasting bids from Viking Explosives and Kasbohm Custom Drilling. Viking was the low bid. Henry Esser made a motion to approve the bid from Viking for \$14,000.00, seconded by David Olson. Motion was carried by a roll call vote.
- CTH D, Project ID: 12510 CHIP – Gerry Krachey made a motion to approve pursuing purchase of the O'Connell land, seconded by Wade Dull. Motion was carried by a roll call vote.
- CTH C Bridge B-0192 – Will be open by the end of next week.

Personnel and Personnel Issues:

- Cell phone issues were discussed.

Bids, Proposals or Sales:

- David Olson made a motion to sell equipment for the best price county can get, if minimum can't be reached: mowers #241 & #242 \$4,800 to \$5,900 each, #516 junk hot box \$800, #584 Bomag roller \$4,500 to \$7,500, seconded by Henry Esser. Motion carried by a roll call vote.

Variance Requests:

- Gerry Krachey made a motion to approve a variance for Ed Lund that is 5 ft. back of Right of Way for a total of 75' from centerline, seconded by Wade Dull. Motion was carried with a voice vote.

Variance Requests: (continued)

- Tom Cornford discussed the CTH K Variance for Kyle Stone. Henry Esser made a motion to approve the CTH K existing setback variance by owner Kyle Stone for raising and replacing a manufactured home on CTH K, on DeBrad Property, seconded by David Olson. Motion carried by a voice vote.

Other Business:

- Clean Sweep will be at the Crawford County Highway Department on Friday, October 30th, and the towns will be able to bring their stuff on the 29th.
- Gerry Krachey made a motion to approve the Winter Maintenance Guidelines, seconded by Henry Esser. Motion carried by a voice vote.

The next regular meeting will be held Thursday, November 19, 2015 at 9:30 a.m. at the Crawford County Highway Department in Seneca, WI. At 11:30 a.m. with no further business, Wade Dull made a motion to adjourn, seconded by Tom Cornford. Motion was carried by a voice vote.

David Olson

Tom Cornford

Wade P. Dull

Henry Esser

Committee

Wade Dull

Commissioner