

The Crawford County Highway Committee held their regular meeting on Thursday, October 18, 2018 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.

*Amended 1/18/2019*

Members present were: Tom Cornford, Derek Flansburgh, David Olson and Gerry Krachey. Henry Esser was ~~excused~~<sup>present</sup>. Also present were Commissioner Dennis Pelock and County Superintendent Dave Jones. Julie Check was present to take meeting minutes.

Derek Flansburgh made a motion to approve the regular meeting minutes for Thursday, September 20, 2018, and special meeting minutes from Thursday, October 11, 2018, seconded by David Olson. Motion carried by a voice vote.

David Olson made a motion to authorize payment of Invoice Vouchers: Vo#682-696, 699-767 & 770-791; and Payroll Vouchers: Vo#697, 698, 768 & 769, seconded by Henry Esser. Motion carried by a roll call vote.

#### **Recognition of Guests/Presentations:**

- Rick Satterlee of Ayres Associates, Inc wanted to thank the highway committee for the business given to Ayres Associates this past year. Ayres Associates, Inc. and Rick greatly appreciate the past bridge projects and looks forwards to hopefully working with Crawford County on future bridge projects. Rick also let the committee know that the bridge deck for CTH S will be bid out on November 13, 2018.
- Jesse Werner of H.G. Meigs thanked the committee for the business given to H.G. Meigs this year, they greatly appreciate it. Jesse also said to please call if there ever is any problem with their product, they will fix it.

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

- Fund balances were reviewed thru 10/6/18.
- Duane Rogers from Finance Committee showed up around 10:00 am to discuss the budget. He discussed all the changes with the county budget at this time. He would like to know from each department: the department needs allocated for equipment, also amount that needs to be borrowed for upcoming projects.
- Office Manager Deanna Smith joined the meeting to discuss the budget and answer questions from Duane Rogers.
- Commissioner Pelock discussed the two large projects for 2019. These projects are the CTH S bridge and CTH N Flap project.

#### **Winter Maintenance Guidelines:**

- Gerry Krachey made a motion to approve the 2018-2019 Winter Maintenance Guidelines, seconded by David Olson. Motion carried by a voice vote.

#### **Town/Village/City Projects & Issues:**

- **Village of Bell Center** – The Sand Hill bridge in the Village of Bell Center was discussed.

**Local Projects & Bridges:**

- **Local Bridge Program** – All agreements have been sent into state. We can start selecting design engineers, NOI's are in for bridge designs. Commissioner Pelock will be in contact with Madison to get the specifics so engineers can bid the design. After discussion the committee decided to have a special meeting to select a short list and to interview engineers first.
- **Beiderman Hill** – Henry Esser made a motion to approve Richard Marx to correct deed issues on Beiderman Hill bridge, (Stram property), seconded by David Olson. Motion carried by a roll call vote.
- **CTH C, Conway Valley Creek Bridge #B-12-0193, Project ID: 5001-00-01/71** –The road is closed on CTH C by Star Valley. One abutment is poured, the second abutment will be poured soon.
- **CTH N – CTH N, FLAP Project ID: 5496-00-04** –  
Gerry Krachey made a motion to approve the Revocable Occupancy Permits for CTH N, FLAP Project ID: 5496-00-04, seconded by David Olson. Motion carried unanimously by a roll call vote.  
Henry Esser made a motion to approve the Utility Lump Sum Agreement with Scenic Rivers for \$6,260.62 to relocate for the CTH N, FLAP Project ID: 5496-00-04, seconded by Derek Flansburgh. Motion carried unanimously by a roll call vote.  
Gerry Krachey made a motion to approve the State Municipal Agreement for CTH N, FLAP Project ID: 5496-00-04 to remove \$40,000 from utility account and put it into the construction fund, seconded by David Olson. Motion carried unanimously by a roll call vote.  
Gerry Krachey made a motion to authorize Chairman Tom Cornford the authority to sign all jurisdictional offers for the CTH N, FLAP Project ID: 5496-00-04, seconded by Henry Esser. Motion carried unanimously by a roll call vote.  
Henry Esser made a motion to authorize Chairman Tom Cornford or Commissioner Pelock to approve Utility Relocation Cost from Century Link once it is received for the CTH N, FLAP Project ID: 5496-00-04, seconded by David Olson. Motion carried unanimously by a roll call vote.

**Bids Proposals or Sales:**

- **Winter Sand Bids** – Henry Esser made a motion to approve the winter sand bids from Prairie Sand and Gravel and Brockway & Sons and to purchase from the company that is the most advantageous to the county, seconded by Gerry Krachey. Motion carried by a roll call vote. (See attached bids)

**Misc. Business:**

- Briefly discussed the Winter Road School Highway Conference which will be held January 14th, 15th and 16<sup>th</sup> of 2019.

The date for the next regular meeting will be Thursday, November 15, 2018 at 9:00 a.m. At 11:09 a.m., with no further business, Gerry Krachey made a motion to adjourn, seconded by Derek Flansburgh. Motion carried by a voice vote.

Don Cornford  
Devin Flanagan

David Olson  
Committee

Greg L. Egan

Daniel F. Vacey

Daniel F. Vacey  
Commissioner

# PRAIRIE SAND & GRAVEL, INC.

Washed Sand & Gravel • Excavation

800 N. Villa Louis Road • P.O. Box 210 • Prairie du Chien, WI 58321 • (608) 326-6471 • Fax (608) 326-8955

10/17/2018

Dennis J. Pelock  
Highway Commissioner  
Crawford County Highway Department  
21515 STH 27  
Seneca, WI 54654

Mr. Pelock:

Prairie Sand & Gravel is pleased to quote you Winter Sand prices for the 2018-2019 season:

**\$6.50 PER TON PICKED UP**

**\$9.10 PER YARD PICKED UP**

**AFTER 1-1-19, IF PRAIRIE SAND & GRAVEL LOADS, THERE WILL BE \$0.75 PER TON ADDED TO  
THE "PICKED UP" PRICE**

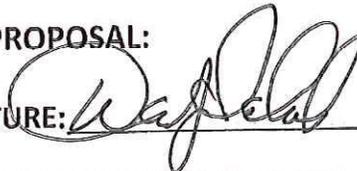
\*Prices do not include any applicable sales tax

## ACCEPTANCE OF PROPOSAL:

DATE:

10/18/18

SIGNATURE:



PLEASE EMAIL ACCEPTED PROPOSAL TO KOZELKAK@CENTURYTEL.NET

Contact Kyle Kozelka with any questions: (608) 326-6471

Geo. Brockway & Sons, Inc.

48736 Brockway Drive Gays Mills, WI 54631

608-735-4758

Pink Wheels = Good Deals

10-10-18

Crawford Co. Highway Dept.

attn: Dennis Pellock.

Sand prices for 2018-2019.

Picked up by Crawford County.

Unscreened sand - \$ 4.00 / ton

Screened Sand - \$ 6.00 / ton

Please add \$0.4 / ton if loaded with our loader.

Thank you -

Lari Brockway-Williams

*D. Pellock*  
10/18/18