

The Crawford County Highway Committee held their regular meeting on Thursday, September 26, 2019 at the Crawford County Highway Department Conference Room in Seneca, WI.

The meeting was called to order by Tom Cornford at 9:01 a.m. Proof of Publication was verified by Tom Cornford.

Members present were: Tom Cornford, Derek Flansburgh, David Olson and Gerry Krachey. Henry Esser was excused. Also present were Commissioner Kyle Kozelka, State Superintendent Todd Myers and County Superintendent Dave Jones. Julie Check was present to take meeting minutes.

David Olson made a motion to approve the regular meeting minutes for Thursday, August 15, 2019, seconded by Derek Flansburgh. Motion carried by a voice vote.

David Olson made a motion to authorize payment of Invoice Vouchers: # 621-656, 659-725 & 728-756; and Payroll Vouchers: 619, 620, 657, 658, 726 & 727, seconded by Gerry Krachey. Motion carried by a roll call vote.

Recognition of Guest/Presentations:

- Ted Pennekamp – Courier Press

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

- **Fund Balances** – Fund balance dated 8/24/19 was reviewed.
- **Budget** – Gerry Krachey made a motion to approve the budget as is, except for bridge aid total which isn't finalized yet, seconded by David Olson. Motion carried by a roll call amount.

Fair:

- Discussed the 16 foot addition for one of the ag buildings.

State Trunk Highways:

- **Discretionary Maintenance Agreements** – The paving and sealing on STH 131 will be finished up next week.
- **Performance Based Maintenance Contracts** – The bridge sealing projects are finished.
- **ATV Routes - Possible Ordinance Amendments, Bill Clarification, Administrative Fee** – The committee members all agreed that their understanding was that the ATV club would pay for signs, posts and materials, and they would also be charged an administrative fee like all other accounts.

Town/Village/City Projects & Issues:

- **Village of Bell Center - Sand Hill Rd., Kickapoo River Bridge #P-12-0700, Project ID: 5328-00-00/70** – This will be funded through FEMA, scheduled for 2020.

Local Projects & Bridges:

- **CTH N – CTH N, Project ID: 13N21T27:**
Nolan Property – Tom Cornford will go with Commissioner Kozelka and discuss the entire project(s) with John Nolan.
- **CTH N – CTH N, FLAP Project ID: 5496-00-04 – Famechon Hill –**
Flood Damage – There is about \$360,000.00 in additional costs due to the recent flood damage. The state will pay \$300,000.00 of this additional cost. Derek Flansburgh made a motion to authorize Commissioner Kozelka to sign the State Municipal Agreement once it is received from the state, seconded by David Olson. Motion carried by a roll call vote. It was decided that county forces will be used more. The Gabien baskets do not need to be reconstructed, instead rock berms can be put in. Paving will be done next spring.
- **CTH D Bridge #B-12-0046, Wing Wall Repair –**
The recent rain event caused some additional changes.
- **CTH H, STH 171 – CHT X, English Run Creek Bridge #P-12-0055, Project ID: 5415-00-01/71:**
Plans were submitted.
- **CTH S, Kickapoo River Bridge #B-12-0018, Project ID: 5057-00-00/70:**
Deck has been removed, moving right along.
- **CTH U, Plum Run Creek Bridge #B-12-0194, Project ID: 5527-00-00:**
Deck was epoxied. County was given sealant to apply next spring. Commissioner Kozelka contacted someone at WisDOT on the overages he noticed on the invoice.
- **Town of Wauzeka, Gran Grae Bridge #P-12-0124:**
Commissioner Kozelka will meet with someone from WisDOT on Monday to review application.

Highway Buildings, Facilities and Equipment:

- T2 completed the roofs. There are a couple of spots that need to be touched up or painted. They will be back to correct the issues.

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

- **Gordons Bay Boat Landing:** Both pilings were badly bent when the river thawed. County forces have tried but can't pull them out of the river. Commissioner Kozelka suggested possibly hiring a local company with a crane to see if they could pull them out. The committee agreed that was a good idea.

Personnel and Personnel Issues:

- **Bridge Inspection Course –** Commissioner Kozelka discussed the email he received about a possible two week course and the cost. The committee agreed it would be beneficial to explore this option.

Bids, Proposals or Sales:

- **Winter Sand Bids** – The two winter sand bids received were from Brockway Trucking and Prairie Sand & Gravel. David Olson made a motion to approve both bids and to purchase from the company that is the most advantageous to Crawford County, seconded by Derek Flansburgh. Motion carried by a roll call vote.

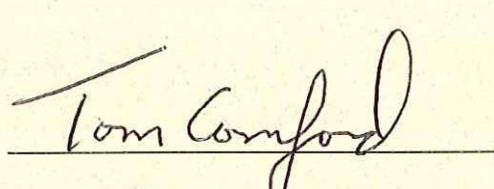
Variance Requests:

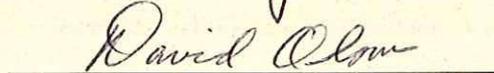
- **STH 35 – Pat Delaney, Village of Ferryville** – Gerry Krachey made a motion to approve the setback variance for Pat Delaney on STH 35 in Village of Ferryville to construct a new garage 60' from centerline, seconded by Derek Flansburgh. Motion carried by a voice vote.

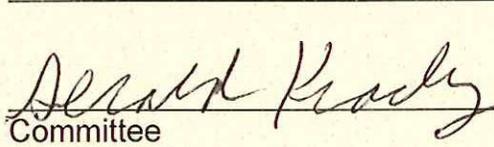
Miscellaneous:

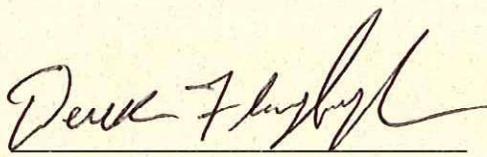
- Commissioner Kozelka thanked State Superintendent Todd Myers and County Superintendent Dave Jones for the awesome job they both did, and the crew also, during the recent storm event, as he was out of town. He told the committee what an awesome job they do daily and the crew also. Everything seems to be going very good and extremely busy with projects, all the rain/recent events and municipalities hiring county forces. Then they discussed the open door policy, Commissioner Kozelka meeting with each employee individually and how good this is for the department.

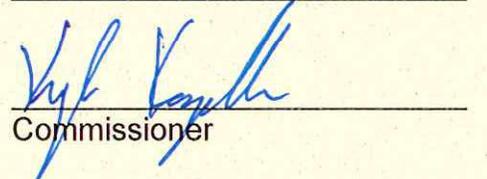
The next special meeting will be Tuesday, October 15, 2019 at 9:30 a.m. at the Crawford County Administration Building in Prairie du Chien. The next regular meeting will be Thursday, October 17, 2019 at 9:00 a.m., at the Crawford County Highway Department in Seneca. At 10:05 a.m., with no further business, Gerry Krachey made a motion to adjourn, seconded by David Olson. Motion carried by a voice vote.






Committee




Commissioner

Pink Wheels = Good Deals

Brockway's

9-9-19

Crawford Co. Highway Dept.
attn: Kyle Kozelka

Sand prices for 2019-2020.
Picked up by Crawford County.

Unscreened sand - \$ 4.⁰⁰/ton

Screened sand - \$ 6.⁰⁰/ton

Please add 50¢/ton if loaded with our loader.

Thank you -
Jai Brockway-Williams

Kyle Kozelka - Highway Commissioner 9/26/19



PRAIRIE SAND & GRAVEL, INC.

QUOTATION: 10007

DATE: 9-5-19

Kyle Kozelka

Highway Commissioner

Crawford County Highway Department

21515 STH 27

Seneca, WI 54654

Prairie Sand & Gravel is pleased to quote you Winter Sand prices for the 2019-2020 season:

\$6.75 PER TON PICKED UP

\$9.45 PER YARD PICKED UP

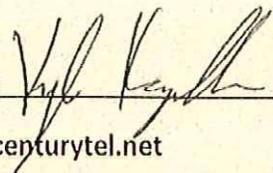
AFTER 1-1-20, IF PRAIRIE SAND & GRAVEL LOADS, THERE WILL BE \$0.75 PER TON ADDED
TO THE "PICKED UP" PRICE

*TAX WHEN APPLICABLE

QUOTATION VALID FOR 30 DAYS

QUOTATION PREPARED BY: BRAD DILLMAN

TO ACCEPT THIS QUOTATION, SIGN HERE AND RETURN:

 Highway Commissioner
9/26/19

PLEASE EMAIL ACCEPTED PROPOSAL TO: prairiesand@centurytel.net

PRAIRIE SAND & GRAVEL, Inc.

P.O. BOX 210

PRAIRIE DU CHIEN, WI 53821

PHONE: 608-326-6471

FAX: 608-326-8955

EMAIL: prairiesand@centurytel.net