

The Crawford County Highway Committee held a special meeting Wednesday, September 7, 2016 at the Crawford County Highway Department in Seneca, WI.

The meeting was called to order by Chairman Tom Cornford at 9:00 a.m. Proof of Publication was verified by Tom Cornford.

Highway Members present were: Tom Cornford, Henry Esser, Gerry Krachey and Derek Flansburgh. David Olson arrived after start of meeting. Commissioner Pelock was also and took minutes.

Henry Esser made a motion to approve agenda, seconded by Derek Flansburgh. Motion carried by a voice vote.

At 9:01 a.m. Gerry Krachey made a motion to go into CLOSED SESSION pursuant to Section 19.85 (1)(e) for the purpose of interviewing design engineers for: CTH S, Kickapoo River Bridge Rehabilitation, B-12-0018, Project ID: 5057-00-00/70; CTH C, Conway Valley Creek Bridge & Approaches, P-12-0931, Project ID: 5001-00-01/71; CTH U, Plum Run Bridge & Approaches, P-12-0903, Project ID: 5527-00-00/70; and to review and approve offering price for CTH C, Johnson Creek Bridge & Approaches, Project ID: 5001-00-00, Bridge P-12-0707, Bridge #B-0181, seconded by Derek Flansburgh. Motion carried by a roll call vote.

At 12:44 p.m. Gerry Krachey made a motion to move into OPEN SESSION pursuant to Section 19.85(2), seconded by David Olson. Motion carried by a roll call vote.

CTH S, Kickapoo River Bridge Rehabilitation, B-12-0018, Project ID: 5057-00-00/70: Gerry Krachey made a motion, David Olson seconded to hire the design consultants in the following order:

1. Ayres (Dave Pantzlaff, Rick Saterlee)
2. MSA (Quirin Klink, Marvin Rutherford)
3. TEAM – Chose not to interview for project design

Motion carried by a roll call vote.

CTH C, Conway Valley Creek Bridge & Approaches, P-12-0931, Project ID: 5001-00-01/71: Henry Esser made a motion, David Olson seconded to hire the design consultants in the following order:

1. TEAM (Jamie Brandt & Jeremy Krachey) - Arch Study
2. Mead & Hunt (Ron Loken & Jay Wheaton)
3. No Show – I & S

Motion carried by a roll call vote with Gerry Krachey abstaining.

CTH U, Plum Run Bridge & Approaches, P-12-0903, Project ID: 5527-00-00/70: David Olson made a motion, Derek Flansburgh seconded to hire the design consultants in the following order:

1. Jewell (Greg Jewell & Fred Gruber)
2. SEH (Chris Blum, Jim Rosenberg & Jeremy)
3. Mead & Hunt (Ron Loken & Jay Wheaton)

Motion carried by a roll call vote.

Gerry Krachey made a motion to approve the purchase price for CTH C, Johnson Creek Bridge & Approaches, Project ID: 5001-00-00, Bridge P-12-0707, Bridge #B-0181, seconded by Henry Esser.

Motion carried by a roll call vote.

At 1:00 p.m. with no further business, Gerry Krachey made a motion to adjourn, seconded by David Olson. Motion was carried by a voice vote and the meeting was adjourned.

Tom Cornford

Deane Furbush

David Olson

Gerry Krachey

Ray L. Egan

David J. Smith

Committee

Commissioner