

The Crawford County Highway Committee held their regular meeting on Monday, October 23, 2017 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, Henry Esser, Derek Flansburgh, and David Olson. Gerry Krachey was excused. Also present were Commissioner Dennis Pelock and County Superintendent Dave Jones. State Superintendent Todd Myers was present to take minutes.

Henry Esser made a motion to approve the regular meeting minutes for Thursday, September 21, 2017, seconded by Derek Flansburgh. Motion carried by a voice vote.

Tom Cornford made a motion to authorize payment for invoice vouchers: Vo#715-720, 723-780 & 783-795; and payroll vouchers: Vo #721, 722, 781 & 782, seconded by Derek Flansburgh. Motion carried by a roll call vote.

Citizen Concerns – Tom Cornford asked about WisDOT STH 27 Project.

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

- Fund Balances thru 9/23/17 was reviewed.
- Discussed need for one to two trucks, and future sand shed at Gays Mills.
- Office Manager Deanna Smith was present to explain the budget. Henry Esser made a motion to approve the budget as presented, seconded by Derek Flansburgh. Motion carried by a roll call vote.

County Trunk Highways:

- FEMA 4288 & FEMA 4343 - There will be a FEMA meeting Wednesday, October 25th in the basement of the Sheriff's Department.
- CTH K – Wildlife Viewing Area: Zoning was present to explain procedure. Henry Esser made a motion to move forward with construction and approval of the Wildlife Viewing area, seconded by David Olson. Motion carried by a roll call vote.

Town/Village/City Projects & Issues:

- Beiderman Hill Road, Gran Grae Creek Bridge #B-12-0185 – There is still land that needs to be acquired. Henry Esser made a motion to approve Payment Application #1 from Steve Steiner Construction for \$95,950.80, seconded by David Olson. Motion carried by a roll call vote.

Local Projects & Bridges:

- CTH U Bridge, Plum Run Creek, Project ID: 5527-00-00 – County forces shored up the abutments in order to keep the bridge open until construction.

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

- Gordon's Bay Boat Landing Lease – Dave Troester was present to discuss. Commissioner Pelock and Dave Troester will check with the DNR to figure out the next step.

Resolutions, Ordinances and Policies:

- David Olson made a motion to approve the Winter Maintenance Guidelines, seconded by Derek Flansburgh. Motion carried by a voice vote.

Bids, Proposals or Sales:

- Winter Sand – Two bids were received:
 - Prairie Sand & Gravel \$6.50/ton
 - Brockway \$6.00/tonThe committee approved the bid proposals from both firms.

Sales, Road Supplies, Junk, etc.:

- Henry Esser made a motion to approve selling for salvage #134 & #634, seconded by Derek Flansburgh. Motion carried by a voice vote.

The next meeting will be held Thursday, November 16, 2017 at 9:00 a.m. at the Crawford County Highway Department in Seneca, WI. At 10:53 a.m., with no further business, Henry Esser made a motion to adjourn, seconded by David Olson. Motion carried by a voice vote.

Tom Cornford

Derek Flansburgh

Henry Esser
Committee

Derek Flansburgh

David Olson

Dave Troester
Commissioner