

The Crawford County Highway Committee held their regular meeting on Thursday, September 17th, 2020 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, Derek Flansburgh, David Olson and Carl Orr. Carl arrived at approximately 9:07 a.m. Gerry Krachey was excused. Also present were Commissioner Kyle Kozelka and State Superintendent Todd Myers. Julie Check recorded the meeting minutes.

David Olson made a motion to approve the regular meeting minutes for Thursday, August 20, 2020, seconded by Derek Flansburgh. Motion carried by a voice vote.

Derek Flansburgh made a motion to authorize payment of Invoice Vouchers: # 515-523, 614-624, 627-691 & 694-702; and Payroll Vouchers: 625, 626, 692 & 693, seconded by David Olson. Motion carried by a roll call vote.

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

- **Fund Balances** – Fund balances dated 8/22/20 were reviewed.

State Trunk Highways:

- **Discretionary Maintenance Agreements** – The 2020 DMA agreements were for rut filling and paving on STH 27 & STH 131. The amount allocated was \$160,000.00.
- **Performance Based Maintenance Contracts** – The 2020 PBM contract was for approximately \$15,800.00 for bridge sealing. This has been completed.
- **Mondell Hill, STH 27, Project ID: 5540-00-60** – Commissioner Kozelka and State Superintendent Todd Myers gave the committee an update on the STH 27 project from Cipra Lane/Mondell Hill into the City of Prairie du Chien. Paving is expected to be completed by September 18, 2020. The seeding and guardrail work will still need to be completed.

County Trunk Highways:

- **ATV/UTV Routes** - Members from the Crawford County Ridge Runners ATV Club present were John Udelhoven, Jon Shimpa and Eric Sime. They discussed with the committee why the club would like all the county trunk roads opened up. Maintenance of the routes was also discussed. Derek Flansburgh made a motion to approve opening up all County Trunk Roads and then forward to County Board (for the October 20th meeting) to recommend changing the ordinance to include all CTH's, seconded by David Olson. Motion carried by a voice vote.
- **CTH N, 1999 Project – Renee Randall** - The committee agreed to keep their decision the same as was recorded in the meeting minutes from June 26, 2019.

County Trunk Highways: (continued)

- **CTH N, Spring Lake – Paving Project** – The committee all agreed that the owner gained an entire parking lot that he now owns, as the Right of Way Plat was vacated in the spring. The paving is completed. Commissioner Kozelka was advised to refer any further contact with Kyle Bode, the owner of Spring Lake, to Corporate Counsel Mark Peterson.

Town/Village/City Projects & Issues:

- **Village of Bell Center, Sand Hill Road., Kickapoo River Bridge #P-12-0700, Project ID: 5328-00-00/70:** The entire bridge is torn out. Contractors are on the 19th day of their 60 day contract.

Local Projects & Bridges:

- **CTH N, Project ID: 13N21T27:** Iverson Construction plans to start paving on Monday, September 21, 2020.
- **CTH N, STH 27 – Teter Lane, LRIP Project ID: 16586 CHI:** Iverson Construction will start paving this Local Road Improvement Project #16586 CHI on CTH N, STH 27 – Teter Lane on Monday, September 21, 2020.
- **CTHH, STH 171 - CTH X, English Run Creek Bridge #P-12-0055, Project ID: 5415-00-01/71 and**
Town of Clayton, Tiller Rd., Pigeon Run Creek Bridge #P-12-0905, Project ID: 5325-00-02/72: These two projects will be let together in December of 2020. Commissioner Kozelka discussed the issues with CenturyTel in regards to a utility easement and relocation compensation. Commissioner Kozelka has been in discussion with WisDOT's legal counsel in regards to this matter. CenturyTel representatives have until the end of September to accept the Conveyance of Rights.
- **Town of Wauzeka, Gran Grae Bridge #P-12-0124, Project ID: 5339-00-02/72:** Construction is scheduled for 2022.

Highway Buildings, Facilities and Equipment:

- **Lease/Purchase Options – Wheel Loader:** Commissioner Kozelka handed out a spreadsheet with wheel loader prices and lease options from several dealers. After much discussion the committee asked Commissioner Kozelka to get outright prices, trade in pricing and financing options. The committee decided against a lease option. The committee would like Commissioner Kozelka to bring this new information back to the October 15th, 2020 highway committee meeting.
- **Clean Sweep – Friday, October 23, 2020:** Commissioner Kozelka explained to the committee that Dave Troester from Land Conservation said they will probably need 6-8 people from the Highway Department to work at the clean sweep. Due to the Covid-19 pandemic, the high school students will not be helping this year.

Highway Buildings, Facilities and Equipment: (continued)

- **Paving at the Fairgrounds:** Dave Olson and Tom Cornford said that the money was in the fair budget and the work was previously approved. Commissioner Kozelka said it would be approximately \$12,000. They told Commissioner Kozelka to get the work done. At their next Fair Board meeting on October 1, 2020 Dave Olson would let the fair board members know that the county forces will be doing the paving at the fairgrounds.

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

- **Communication Towers & Equipment:** Commissioner Kozelka discussed previously with Sheriff Dale McCullick and Emergency Management Jim Hackett the possibility of allowing the highway department to use the same microwaves, towers and equipment, or does the highway need their own microwaves. The committee agreed that everyone (Highway Dept., fire depts., first responders, etc.) should have the ability to utilize the county towers and equipment since it is all for public safety. They will discuss this with Julie Cibra.
- **Potential Park – STH 179:** The Dennis Rooney family would like to donate 4 acres of land off of STH 179 on Duha Ridge. The land would be donated to the county for a park. The highway department would maintain it. The committee would like Commissioner Kozelka to speak with Dave Troester, Land Conservation and Corporate Counsel Mark Peterson to move ahead with this.

Bids, Proposals, Sales or Misc.:

- **Winter Sand Bids –** Derek Flansburgh made a motion to approve winter sand bids from Prairie Sand and Gravel and Geo. Brockway and Sons, and to purchase from the company most advantageous to Crawford County, seconded by Carl Orr. Motion carried by a roll call vote. (Bids are attached). State Superintendent Todd Myers explained that Grant county is using man sand and experiencing good results. Man sand is more aggressive and cheaper, approximately \$4.00 per ton cheaper. The committee authorized Commissioner Kozelka to purchase some man sand from Pattison Sand on a trial basis.

Variance Requests:

- **CTH E – Rita Chancellor –** David Olson made a motion to deny the variance request by Rita Chancellor because the new cement slab was poured within the setback, seconded by Carl Orr. Motion carried by a voice vote. The committee also directed the Commissioner to work with the landowner to rectify the encroachment and find a solution.

The next regular meeting will be Thursday, October 15th, 2020 at 9:00 a.m. at the Crawford County Highway Department in Seneca. At 11:03 a.m., with no further business, Derek Flansburgh made a motion to adjourn, seconded by Carl Orr. Motion carried by a voice vote.

David Olson
Derek Flansburgh
Derald Kratz
Committee

Tommy Campbell
Carl Orr 10-15-20
Vin Vahl
Commissioner

Emailed 9-14-20

Geo. Brockway & Sons, Inc.

48736 Brockway Drive Gays Mills, WI 54631

608-735-4758

Pink Wheels = Good Deals

9-14-19

Crawford County Highway Dept.

Attn: Kyle Kozelka

Sand Prices for 2020-21.

Picked up by Crawford County.

Unscreened sand : \$4.00 / ton

Screened sand : \$6.00 / ton

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

Thank you -

Jai Brockway-Williams

Estimate

For: Crawford County Highway Dept. 2020-2021 Winter Sand Bid
kkozelka@crawfordcountywi.org
21515 STH 27 Seneca, WI 54654 Kyle Kozelka

Estimate No: 34
Date: 09/10/2020

Description	Quantity	Rate	Amount
Winter Sand Price per ton picked up	1	\$6.95	\$6.95
Winter Sand Price per yard picked up	1	\$9.73	\$9.73
	Subtotal		\$16.68
	TAX 8%		\$1.33
	Total		\$18.01

Total \$18.01

Comments

2020-2021 Winter Sand Bid
Prairie Sand & Gravel
John Hendrix
johnhendrix@prairiesandandgravel.com
608-306-0163