

The Crawford County Highway Committee held their regular meeting on Thursday, March 18, 2021 at the Crawford County Highway Department conference room in Seneca, WI. The meeting was called to order by Tom Cornford at 1:00 p.m. Proof of Publication was verified by Tom Cornford.

Members present were: Tom Cornford, Derek Flansburgh, David Olson and Gerry Krachey. Carl Orr was excused. Also present were Commissioner Kyle Kozelka, State Highway Superintendent Todd Myers, County Superintendent Dave Jones and Shop Superintendent Cory Folbrecht. Julie Check recorded the meeting minutes.

Derek Flansburgh made a motion to approve the regular meeting minutes for Thursday, February 18, 2021, seconded by David Olson. Motion carried by a voice vote.

Gerry Krachey made a motion to authorize Invoice Vouchers: # 87-93, 96-151 & 154-173; and Payroll Vouchers: # 94, 95, 152 & 153; seconded by David Olson. Motion carried by a roll call vote.

Recognition of Guests/Presentations:

- Jake Mawe – Flint Hills Resources (present for oil bids)
- Jeff Schuh – Fahrner Asphalt (present for oil bids)
- Wayne Jerrett – Fahrner Asphalt (present for oil bids)
- Jesse Werner – HG Meigs (present for oil bids)
- Cheri Leachman – Human Resource Specialist

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

- **Fund Balances** – February 6, 2021 and March 6, 2021 fund balances were reviewed.
- **Financial Report** – The committee members received a copy of the financial report.

County Trunk Highways:

- **CTH K Pedestrian Crossing(s)** - Discussed different options. Waiting for proposal on location of crossing(s).
- **CTH Updates** - County Superintendent Dave Jones said the county forces are busy working on the lean-to out back, crack sealing and winter maintenance. Next they will be bridge washing, sweeping intersections, township work and blading gravel roads.

Highway Buildings, Facilities and Equipment:

- **Paver Repair:** Commissioner Kozelka discussed the issues and repair cost of the paver including cost of approximately \$7,600 for parts.

Personnel and Personnel Issues:

- **Post Accident Drug Testing Policy** – This was discussed in depth. Commissioner Kozelka was asked to bring draft/outline to next meeting.

Bids, Proposals, Sales or Misc.:

- **Attenuator:** The committee agreed to place this out for bids and bring to April meeting.
- **Culvert Bids:** Shop Superintendent Cory Folbrecht got pricing from Metal Culverts and Contech for the first order. David Olson made a motion to approve both bids and order from the one most advantageous to Crawford County, seconded by Gerry Krachey. Motion carried by a roll call.

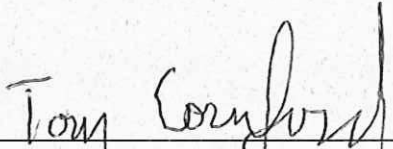
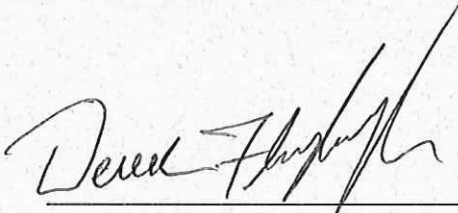
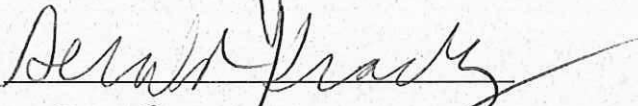
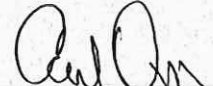
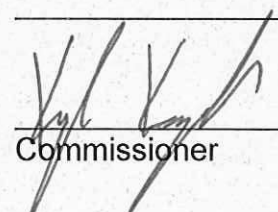
Bids, Proposals, Sales or Misc.: (continued)

- **Service Truck Pricing:** Approximate pricing for a new service truck was discussed. The estimated total is \$165,000.00 which includes the chassis with increased weight for \$95,000; box, crane & air compressor for \$65,000; plus a generator and welder for \$5,000. Also discussed selling the used service truck through Wisconsin Surplus Auction.
- **Wheeled Excavator Pricing:** The committee agreed to place this out for bids and bring to April meeting.
- **Tracked Excavator Pricing:** The committee agreed to place this out for bids and bring to April meeting.
- **Oil Bids 2021 County Improvement Projects – Proposal Requests:**
Two oil bids were received in February from HG Meigs, LLC and Flint Hills Resources, and one application rate bid from Fahrner Asphalt. (Reference the February 18, 2021 meeting minutes for copies of the bids). The oil bids were within \$.02 of each other. Commissioner Kozelka recommended awarding the emulsion to Flint Hills Resources with application from Fahrner Asphalt; and award the tack product to H. G. Meigs, LLC. David Olson made a motion to award the emulsion to Flint Hills Resources with application from Fahrner Asphalt; and award the tack product to H. G. Meigs, LLC, seconded by Derek Flansburgh. Motion carried by a roll call vote.

Variance Requests:

- **Variance Request** – Discussed a previous setback variance of 100' that was approved a couple years ago on CTH K.

The next regular meeting will be Thursday, April 15, 2021 at 9.00 a.m. at the Crawford County Highway Department in Seneca. At 1:50 p.m., with no further business, Gerry Krachey made a motion to adjourn, seconded by Derek Flansburgh. Motion carried by a voice vote.

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 4-15-21 _____	 _____
Committee	Commissioner