

The Crawford County Highway Committee held their regular meeting on Thursday, August 18, 2022 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, Gerry Krachey, Derek Flansburgh, Carl Orr and David Olson. Also present were Commissioner Kyle Kozelka, County Highway Superintendent Dave Jones and Shop Superintendent Cory Folbrecht. State Highway Superintendent Todd Myers was excused. Julie Check recorded the meeting minutes.

Carl Orr made a motion to approve the regular meeting minutes for Thursday, July 14, 2022 and the special meeting minutes for Thursday, July 21, 2022, seconded by Derek Flansburgh. Motion carried by a voice vote.

Gerry Krachey made a motion to authorize payment of Invoice Vouchers: #469-484, 488-540 & 543-547; and Payroll Vouchers: #467, 468, 485, 486, 541 & 542, seconded by David Olson. Motion carried by a roll call vote.

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

- **Fund Balances** – The committee reviewed the current fund balances dated 7/22/2022.

State Trunk Highways:

- **STH Update** – State crew has been working on the DMA rip-rapping bridges and will start prepping for sand bagging. Recently, a lot of the state crew has been helping with paving operations on county trunk highway H.

County Trunk Highways:

- **CTH Update** – The county crews have been prepping and paving CTH H. All the county roads were mowed again. Next week Monday the crew will start sealcoating and H. G. Meigs, Inc. will be shooting the oil. Approximately six to seven miles of county roads will be sealcoated. (CTH K from Cliffwood to STH 35, then CTH E from STH 27 to STH 35). Plus, approximately six miles for Haney Township.

Town/Villages/City Projects & Issues:

- Commissioner Kozelka discussed with the committee the possibility of some new state and federal funding for rehabilitation and/or replacement of structures not considered large enough for bridges.

Local Projects & Bridges:

- **Town of Clayton, Norwegian Hollow Rd., Branch Johnson Valley Creek Bridge #P-12-0940, Project ID: 5325-00-03/73** – A Pre-Construction meeting will be held fall of 2022.
- **Town of Wauzeka, Gran Grae Bridge #P-12-0124, Project ID: 5339-00-02/72** – Construction will be 2023.

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

- **Communications Tower & Equipment** – Commissioner Kozelka discussed the meeting where he & Julie Cipra met with BayCom. It was determined that the Highway Department will need to upgrade all equipment to simulcast. They also discussed tower location and additional tower location(s). Commissioner Kozelka had BayCom order the repeaters. Availability is approximately 1 year out. The cost is approximately \$155,000.00 which includes an additional repeater.

Personnel and Personnel Issues:

- **Employee 6 Month Evaluation – Brandon Eick, 8-14-2022** – Commissioner Kozelka let the committee know that Brandon Eick is doing a good job. He did awesome last winter plowing and was very good in salt conservation. Gerry Krachey made a motion to move Brandon Eick to full pay effective August 14, 2022 with a satisfactory six month evaluation, seconded by Carl Orr. Motion carried by a roll call vote.
- **Employee Recognition** – Dave Jones has 15 years of service, effective July 9, 2022. Commissioner Kozelka and the committee congratulated Dave on his 15 years of service to Crawford County. Dave does an awesome job. Dave is the County Highway Superintendent and generates a lot of revenue for the highway department, by doing a lot of work for the towns and villages.
- **Employees working at The Crawford County Fair** – Discussed having the employees lined up to work the events and taking the generator to the fairgrounds.

Bids, Proposals, Sales or Misc.:

- **Tandem Truck Equipment Bids – (Body, hoist, hydraulics, plow, wing, sander, electric tarp)** – Shop Superintendent Cory Folbrecht handed out the truck equipment bids sheet. Only one bid was received. The bid received has a price increase of 15-20%. Gerry Krachey made a motion to approve the purchase of two (2) truck equipment total packages (body, hoist, hydraulics, plow, wing, sander and electric tarp) from Universal Truck Equipment priced at \$121,922.00 each, for a total of \$243,844.00 for two packages, seconded by David Olson. Motion carried by a roll call vote.

The next regular meeting will be Thursday, September 15, 2022 at 9.00 a.m. at the Crawford County Highway Department in Seneca. At 9:17 a.m., with no further business, Gerry Krachey made a motion to adjourn, seconded by Carl Orr. Motion carried by a voice vote.

Don Conford

David Folbrecht

David F. May

David Olson
Committee

Val Kozelka
Commissioner

TRUCK EQUIP. BIDS - 8/18/22 BIDS TANDEM

Monroe Truck Equipment:

Total Package Price (body,hoist,hydraulics,plow, wing, sander, electric tarp)---No Bid

COMPLETION TIME:

Lead time on Getting Product For This Install is 175-190 after order is received!!

Need an Additional 90-110 Days to Complete The Truck!!

UNIVERSAL TRUCK EQUIPMENT:

X

Total Package Price (body,hoist,hydraulics,plow,wing, sander, electric tarp)-----\$121,922.00/trk

Grand Total-----\$243,844.00 For both Units

COMPLETION TIME:

Standard lead time for completion is 180 days after truck is received!!!