

The Crawford County Highway Committee held their regular meeting on Thursday, June 16, 2022 at the Crawford County Highway Department conference room in Seneca, WI. The meeting was called to order by Tom Cornford at 9:04 a.m. Proof of Publication was verified by Tom Cornford.

Members present were: Tom Cornford, Gerry Krachey and David Olson. Carl Orr arrived at 9:14 a.m. Derek Flansburgh was excused. Also present were Commissioner Kyle Kozelka, County Highway Superintendent Dave Jones and State Highway Superintendent Todd Myers. Shop Superintendent Cory Folbrecht was excused. Julie Check recorded the meeting minutes.

David Olson made a motion to approve the regular meeting minutes for Thursday, May 19, 2022, seconded by Gerry Krachey. Motion carried by a voice vote.

Gerry Krachey made a motion to authorize payment of Invoice Vouchers: #321-334 & 337-398; and Payroll Vouchers: #319, 320, 335 & 336, seconded by David Olson. Motion carried by a roll call vote.

Recognition of Guests:

- Gary Becwar, Jr. and Todd Salmon were present for employee recognition, 25 years of service each.

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

- **Fund Balances** – The committee reviewed the current fund balances dated 5/27/22.

State Trunk Highways:

- **STH Update** – State crews have been crack-sealing on STH 35, from Washington St. to CTH N.

County Trunk Highways:

- **CTH Update** – County Highway Superintendent Dave Jones reported the county forces have finished up graveling for Eastman Township. Finished pulverizing, seeding and sloping banks on CTH H. All the mowing on county roads is finished, except for CTH U & CTH X. The chip spreader is going to Grant County on June 27. The crew will start graveling for the Towns of Haney & Wauzeka, then start patching for Eastman Township. They plan to start sealcoating the week of August 24th. Bore samples were taken on Irish Ridge and CTH W.

Highway Buildings, Facilities and Equipment:

- **Lynxville Shop** – The employee at this location just got a new truck and the wheelbase is wider. It is difficult to fit the new truck in the Lynxville shop with the loader in there. The building/land at this location is leased. So instead of adding on, due to lease, discussed other options like using this as a loader shed and/or moving employee with new truck to Seneca or Mt. Sterling shop.

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

- **Communications Tower Equipment** – Jim Hackett, Julie Cipra and Commissioner Kozelka are working with Baycom to get numbers for upgrades to towers and equipment. It is a possibility these upgrades may qualify for ARPA funds.

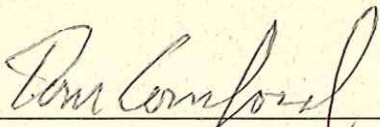
Resolutions, Ordinances and Policies:

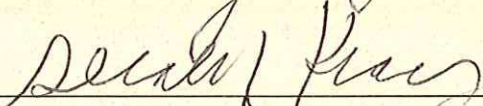
- **State Patrol Superintendent Job Description** – Carl Orr made a motion to approve the updated State Patrol Superintendent job description, and forward to Personnel for approval on June 29th, seconded by David Olson. Motion carried by a voice vote. WisDOT has approved paying for 2 months of training for the new State Patrol Superintendent. The committee suggested applying the pay step to this State Patrol Superintendent position.
- **Posting Requirements** – The Committee discussed the ordinance 4.47 – Job Postings. After much discussion the committee recommended the State Patrol Superintendent Job Posting be advertised for applications from inside and outside the county government. Will advertise in the paper for the next 2 weeks with an application deadline of July 11th, 2022. The committee will review applications at the Highway Meeting on Thursday, July 14th, 2022 and interviews will be held on Thursday, July 21st, 2022.
- **Employee Recognition** - Commissioner Kozelka thanked both Gary Becwar, Jr. and Todd Salmon for their 25 years of service to the county. They both are on the State crew and do an excellent job. They also help the county crew when needed. Gary Becwar, Jr. had 25 years of service as of June 2, 2022 and Todd Salmon will have 25 years of service as of June 30, 2022.

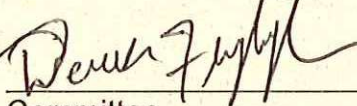
Bids, Proposals, Sales or Misc.:

- **Tandem & Tri-Axle Trucks** – The committee suggested Commissioner Kozelka bid out these trucks for the July 14th meeting.
- **Wheeled Excavator – RFP Update** – Gerry Krachey made a motion to purchase a CAT M318 174 HP Wheeled Excavator from Fabick Cat for \$229,797.00 (price includes trade in allowance of \$58,000 for #551 CAT wheeled excavator). Also purchase from Fabick Cat the additional attachments for a total of \$18,825.00, (48" Rock Bucket for \$4,900.00 and Vibrator Compactor for \$13,925.00), seconded by David Olson. Motion carried by a roll call vote.

The next regular meeting will be Thursday, July 14, 2022 at 9.00 a.m. at the Crawford County Highway Department in Seneca. Tentatively scheduled for Thursday, July 21, 2022 at 9:00 a.m another Highway Meeting (to interview for State Patrol Superintendent Positon) at the Crawford County Highway Department. At 10:00 a.m., with no further business, Gerry Krachey made a motion to adjourn, seconded by Carl Orr. Motion carried by a voice vote.

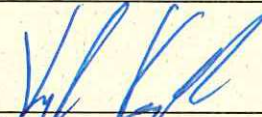






Committee





Commissioner

Dealer	Machine	Net HP	Trade-In Allowance	Machine w/Hydraulic Bucket & Thumb	Net Cost
Aring Equipment	Volvo EW180E	175	\$45,000.00	\$275,000.00	\$230,000.00
Brooks Tractor	John Deere 190GW	173	\$46,000.00	\$284,500.00	\$238,500.00
* FABICK CAT	CAT M318	174	\$58,000.00	\$287,797.00	\$229,797.00

Additional Attachments

* 48" Rock Bucket	\$4,900.00
* Vibrator Compactor	\$13,925.00