

COMMITTEE APPROVED

Present: Karl Fisher, Roger Gierke, Arian Knops.

Absent: Jim Platteter, Jerry Biller.

Also Present: Scott Emch, Nanci Mertes, Don Mansky.

Call Meeting to Order.

Chairman Karl Fisher called the meeting to order at 8:00 a.m.

Approval of Minutes – January 23, 2017.

A Knops/Gierke motion to approve the minutes of January 23, 2017. Motion Carried.

Public Comment.

Don Mansky commented on minutes and agendas not being posted on the County web site and the County purchase of the Conwed Building.

Out of County Travel Requests:

A Gierke/Knops motion to approve the out of county travel requests for Ben Jiskra, Eric Pedersen, Adam Soltis, Andy Mautner attendance at the 2017 Work Zone Training Seminar on April 17, 2017 in the Wisconsin Dells and Scott Brinker and Troy Lybert attendance at the 2017 Smoke School Training on May 10, 2017 in Eau Claire, Wisconsin. Motion Carried.

Josie Creek Bridge.

The Committee discussed the possibility of building a wooden covered bridge to replace the current bridge at Josie Creek. Discussion followed.

Budget line for Internal Services.

Highway Chair Karl Fisher discussed creating a Highway budget line item that would fund small unexpected projects the Highway Department would perform for other County departments throughout the year.

A Knops/Gierke motion to create a line item for Other County Departments - Unexpected Costs and move \$2000.00 from the Highway Patrol Maintenance line item to the newly created line item for Other County Departments - Unexpected Costs. Motion Carried.

Update on Highway Building renovation project.

The next step is for Norman Barrientos, project engineer, to come to the County Board to do a presentation.

Open Bids

Culvert Bids:

First Supply Bid

Metal Culverts – Plastic Culverts

NONE	12"	4.26
	15"	6.01
	18"	8.21
	24"	13.25
	30"	19.08
	36"	25.01

True North Steel:

Metal Culverts - Plastic Culverts

12"	8.17	12"	5.58
15"	9.97	15"	7.73
18"	11.86	18"	10.63
21"	13.75	24"	17.07
24"	15.56	30"	25.76
		36"	33.86

Metal Culverts
 Metal Culverts – Plastic Culverts
 12" 7.34 NO BID
 15" 9.24
 18" 10.97
 21" 12.71
 24" 14.69

Farrell Equipment
 Metal Culvert – Plastic Culverts
 NO BID 12" 4.15
 15" 5.85
 18" 8.15
 24" 13.24
 30" 19.07
 36" 24.99

ASDCO Construction
 Metal Culvert - Plastic Culverts
 12" 7.10 12" 4.25
 15" 8.50 15" 6.00
 18" 10.60 18" 8.35
 21" 12.10 24" 13.55
 24" 13.50 30" 19.50
 36" 25.60

PK Forest
 Metal Culvert - Plastic Culverts
 12" 7.40 12" 4.38
 15" 8.90 15" 6.17
 18" 10.80 18" 8.59
 21" 12.65 24" 13.98
 24" 14.15 30" 20.11
 36" 26.37

Hofacker Construction
 Metal Culvert - Plastic Culverts
 NO BID 12" 4.30
 15" 6.01
 18" 8.37
 24" 13.60
 30" 19.58
 36" 25.66

A Knops/Gierke motion to award Farrell Equipment the plastic culverts and ASDCO Construction the metal culverts. Motion Carried.

Crushing Bid:
 John S. Olynick
 Crush 12.5 Blacktop Gravel – 2.47 per ton.
 Crush ¾" Road Gravel – 1.98 per ton.
 5000 tons of ¾" Road Gravel – 4.60 per ton.
 5000 ton of 5/16" Chips – 4.19 per ton.

Antczak Construction
 Crush 12.5 Blacktop Gravel – 2.12 per ton.
 Crush ¾" Road Gravel – 1.92 per ton.
 5000 ton of ¾" Road Gravel – 4.20 per ton.
 5000 ton of 5/16" Chips – No Bid

Golat & Engel
 Crush 12.5 Blacktop Gravel – No Bid
 Crush ¾" Road Gravel – 1.94 per ton
 5000 ton of ¾" Road Gravel – 3.00 per ton.
 5000 ton of 5/16" Chips – No Bid.

Haas & Sons Inc.
 Crush 12.5 Blacktop Gravel – 2.10 per ton
 Crush ¾" Road Gravel – 2.20 per ton.
 5000 ton of ¾" Road Gravel – No Bid.
 5000 ton of 5/16" Chips – No Bid.