

**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.

**A Knops/Gierke motion to award John S. Olynick 5000 ton of 5/16" Chips for \$4.19 per ton; Golat & Engel crushing 3/4" Road Gravel for \$1.94 per ton and 5000 ton of 3/4" Road Gravel at \$3.00 per ton; Haas & Sons Inc. crushing 12.5 Blacktop Gravel at \$2.10 per ton. Motion Carried.**

Road Oil Bid:

Calumet –	PG58-28	\$342.69 per ton
		SC800 – No Bid
Flint Hills –	PG58-28	\$406.91 per ton
		SC800 – No Bid
Henry Meigs -	PG58-28	\$368.38 per ton
		SC800 – \$3.1567 per gallon

**A Knops/Gierke motion to award Calumet the PG48-28 bid for \$342.69 per ton and Henry Meigs the SC800 bid for \$3.1567 per gallon. Motion Carried.**

Hay/Straw Bid:

Beissel Farms - \$2.25 per bale  
 Tony Daniels - \$1.79 per bale  
 Wymore Seeds - \$3.00 per bale  
 Jerry Gerthofer - \$3.00 per bale

**A Knops/Gierke motion to award the Hay/Straw bid to Tony Daniels for \$1.79 per bale contingent on inspection. Motion Carried.**

Waste Oil Bid:

Rock Oil Refining - \$0.595 per gallon  
 Como Lube & Supplies - \$.60 per gallon

**A Gierke/Knops motion to award the Waste Oil bid to Rock Oil Refining for \$0.595 per gallon. Motion Carried.**

Approve CSA from USDA (United States Department of Agriculture) for 2017 Beaver Trapping. Beaver Trapping for 2017 by USDA, APHIS, WS - \$6980.00

**Knops/Gierke motion to approve USDA, APHIS, WS to perform Beaver Trapping for 2017. Motion Carried.**

HIGHWAY SAFETY REPORT

Safety training conducted in February: Tractor and Broom Training by Eric Pedersen and Ben Jiskra, Grapple Bucket Training by Eric Pedersen, Bucket Training by Brian Chance from County Mutual.

HIGHWAY FINANCIAL REPORT.

This report includes the current status of Highway Cash, Payables, Receivables, Equipment/Blacktop Plant funds and current Year-to-Date Fund Statement.

HIGHWAY OFFICE REPORT.

This report includes the status of worker compensation claims, liability insurance, office personnel activity, crew updates, retirements, unemployment claims and number of Highway FMLA requests.

HIGHWAY COMMITTEE- ANNOUNCEMENTS

None.

Approve payment of bills.

**A Knops/Gierke motion to approve the Highway Payables and the Highway Crew and Administration payrolls as presented. Motion Carried.**

Set date for next highway committee meeting.

**The next regular Highway Committee meeting is set for March 20, 2017 at 8:00 a.m. at the Rusk County Highway Department.**

Motion to adjourn.

**Meeting adjourned by consensus.**

**Meeting adjourned at 10:15 a.m.**

Minutes prepared by Nanci A. Mertes, Asst to Highway Commissioner/Financial Administrator  
Distributed on February 21, 2017