

NOT COMMITTEE APPROVED

Present: Jerry Biller, Arian Knops, Roger Gierke, Jim Platteter.

Absent: Karl Fisher.

Also Present: Don Mansky.

Call Meeting to Order.

Highway Vice-Chair Jerry Biller called the meeting to order at 8:00 a.m.

Approval of Minutes – February 19, 2018.

A Knops/Gierke motion to approve the minutes of February 19, 2018. Motion Carried.

Public Comment.

No Public Comment.

Approve attendance at the 2018 Work Zone Training Seminar on April 2, 3, & 16 2018 in Stevens Point for Gage Daggett, Clayton Lukes, Josh Dicus, Jake Hetchler.

A Knops/Platteter motion to approve attendance at the 2018 Work Zone Training Seminar for Gage Daggett, Clayton Lukes, Josh Dicus, and Jake Hetchler. Motion Carried.

Open Bids:

Culvert Bid Opening:

Metal Culverts:

Metal: 12" \$ 8.19	Plastic: NO BID
15" \$10.30	
18" \$12.24	
21" \$14.17	
24" \$16.38	

First Supply:

Metal: NO BID	Plastic: 12" \$ 4.13
	15" \$ 5.83
	18" \$ 8.11
	24" \$13.18
	30" \$19.03
	36" \$24.88

ASDCO:

Metal: 12" \$10.50	Plastic: 12" \$ 4.25
15" \$13.00	15" \$ 6.00
18" \$15.50	18" \$ 8.35
21" \$17.50	24" \$13.60
24" \$20.20	30" \$19.65
	36" \$25.65

True North:

Metal: 12" \$10.50	Plastic: NO BID
15" \$13.00	
18" \$15.50	
21" \$17.50	
24" \$20.20	
36"	

Volm Company:

Metal: 12" \$10.50	Plastic: 12" \$ 4.25
15" \$13.00	15" \$ 5.99
18" \$15.50	18" \$ 8.34
21" \$17.50	24" \$13.56
24" \$20.20	30" \$19.58
	36" \$25.59

Hofacker:

Metal: NO BID	Plastic: 12" \$ 4.45
	15" \$ 6.20
	18" \$ 8.40
	24" \$14.00
	30" \$20.15
	36" \$27.00

A Knops/Gierke motion to award the metal culvert bid to Metal Culverts and the plastic culvert bid to First Supply. Motion Carried.

Road Oil Bid Opening:

Husky Energy – Superior Refining LLC

PG58-28 \$372.00 per ton delivered
SC800 – NO BID

Henry G. Meigs L.L.C

PG58-28 \$410.00 per ton delivered
SC800 – 3.1728 per gallon delivered

A Knops/Gierke motion to award PG58-28 to Husky Energy – Superior Refining LLC and SC800 to Meigs L.L.C. Motion Carried.

Waste Oil Bid Opening:

Rock Oil - .875 per gallon delivered

A Platteter/Knops motion to award the Waste Oil bid to Rock Oil. Motion Carried.**Crushing Bid Opening:**Golat & Engel:

12.5 Blacktop Gravel – Scott Pit	NO BID
¾" Road Gravel – Scott Pit	\$ 1.92 per ton
1 ¼" Road Gravel – Scott Pit	\$ 1.85 per ton
1 ¼" Road Gravel – Jusyn Pit	\$1.90 per ton
¾" Road Gravel – Jusyn Pit	\$1.97 per ton
Cost Proposal #1 – Scott Pit	
Washing Materials	NO BID
Cost Proposal #2 – Contractor	
Pit material purchase	NO BID

John S. Olynick Inc.:

12.5 Blacktop Gravel – Scott Pit	\$ 2.09 per ton
¾" Road Gravel – Scott Pit	\$ 1.94 per ton
1 ¼" Road Gravel – Scott Pit	\$ 1.84 per ton
1 ¼" Road Gravel – Jusyn Pit	\$ 2.04 per ton
¾" Road Gravel – Jusyn Pit	\$ 2.14 per ton
Cost Proposal #1 – Scott Pit	
Washing Materials	NO BID
Cost Proposal #2 – Contractor	
Pit material purchase	
3/8" Chip	\$ 4.79 per ton
Washed Sand	\$ 6.00 per ton

Haas Sons, Inc.:

12.5 Blacktop Gravel – Scott Pit	\$ 2.05 per ton
¾" Road Gravel – Scott Pit	\$ 2.10 per ton
1/1/4 Road Gravel – Scott Pit	\$ 1.85 per ton
1 ¼" Road Gravel – Jusyn Pit	\$ 2.00 per ton
¾" Road Gravel – Jusyn Pit	\$ 2.10 per ton
Cost Proposal #1 – Scott Pit	
Washing Materials	
3/8" Chip	\$ 5.00 per ton
Washed Sand	\$ 5.30 per ton
Cost Proposal #2 – Contractor	
Pit material purchase	NO BID

A Biller/Knops motion to award John S Olynick Inc. crushing Blacktop Gravel, ¾" Road Gravel, and 1 ¼" Road Gravel materials in the Scott Pit and Golat & Engel crushing ¾" Road Gravel, and 1 ¼" Road Gravel in the Jusyn Pit. Motion Carried.

A Platteter/Gierke motion to postpone awarding bids for Option #1 Cost Proposal and Option #2 Cost Proposal until the April meeting. Motion Carried.

Land Rental Lease – 56 Acres at Scott Pit.

The land lease on the 56 acres located at the Highway Scott Pit to Beissel Farms has expired.

A Biller/Platteter motion to let for bid a three year lease on the previously cultivated land known as the 56 Acres at Scott Pit, not currently used for gravel operations. Lease cost terms will be the same as the cost terms of the last lease agreement. Motion Carried.

Authorize transfer of funds from PBM fund to the Highway Equipment fund.

The Highway Commissioner explained that the Highway Performance Based Maintenance fund (PBM Fund), a state project fund that allows the Highway Department to use over-recovery funds as they want, has \$59,000.00 in over-recovery funds.

A Gierke/Knops motion to transfer \$59,000.00 in over-recovery funds from the PBM fund to the Highway Equipment fund. Motion Carried.

Authorize purchase of a Motor Grader.

Estimates were presented:

John Deere:	2017 John Deere 772G Motor Grader with 6WD does not include Warranty or Scarifier –	\$318,370.00
	Less Trade-In Hwy #63 Grader	-39,500.00
	Total Cost	\$278,870.00

Fabick CAT:	2017 Caterpillar 140M3 AWD Motor Grader includes Warranty and Scarifier –	\$324,867.00
	Less Trade-In Hwy #63 Grader	-38,000.00
	Total Cost	\$286,867.00

A Platteter/Gierke motion to authorize the purchase from Fabick CAT for the 2017 Caterpillar 140M3 AWD Motor Grader with Scarifier and to authorize trade-in of the Highway Motor Grader #63 (John Deere, 770BH, 1998) for a total cost of \$286,867.00. Motion Carried.

Update on Blacktop Plant upgrade.

The Highway Department is currently in the preliminary stages of updating the Blacktop Plant.

Update on automation of fuel pump at Blacktop Plant site.

Cost to update the diesel fuel tank located at the Blacktop Plant from a manual system to an automated system that ties into the currently automated system at the Highway Department is \$19,079.57.

A Gierke/Knops motion to automate the diesel fuel tank at the Blacktop Plant at a cost of \$19079.57. Motion Carried.

HIGHWAY SAFETY REPORT

Employees have completed MSHA Training (Mine Safety) for this year.

HIGHWAY COMMISSIONER REPORT

The Highway Commissioner reported on the status of Highway Equipment.

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.

A Gierke/Platteter motion to approve the financial report. Motion Carried.

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 April 16, 2018 at 8:00 a.m. at the Rusk County Highway Department.

Motion to adjourn.

Meeting adjourned by consensus of the Committee.

Meeting Adjourned at 9:25 a.m.

Minutes prepared by Nanci Mertes, Highway Financial Administrator and distributed on March 19, 2018