

RUSK COUNTY HIGHWAY COMMITTEE MINUTES

March 20, 2023

8:00 A.M.

Highway Committee Present: Biller, Kalepp and Stout. Meyer at 8:06 a.m.

Others Present: C. Meyer, A. Heath, S. Schuelke, T. Meyer, S. Jones, G. Shilts and E. Webster.

CALL TO ORDER – Call to order by Chair Biller at 8:00 a.m.

APPROVAL OF MINUTES

Motion by Kalepp, seconded by Hraban to approve Highway Committee February 20, 2023 meeting minutes. Motion carried.

Motion by Hraban, seconded by Kalepp to approve Highway Committee February 23, 2023 meeting minutes. Motion carried.

Motion by Hraban, seconded by Kalepp to approve Highway Committee March 9, 2023 meeting minutes. Motion carried.

PUBLIC COMMENT – None

HIGHWAY COMMITTEE – ANNOUNCEMENTS

The Highway Committee announced Scott Jones as the new Highway Commissioner.

GENERAL BUSINESS:

Open bids for Culverts, Hay, Asphalt Oil, and Waste Oil. Possible Motions

Plastic Culvert Bids are as follows for 2023:

VENDOR	12"	15"	18"	24"	30"	36"	42"	48"	60"
VOLM COMPANIES	6.76	9.46	12.66	21.47	31.22	41.12	51.33	64.09	109.68
CENTRAL CULVERT	6.82	9.55	12.77	21.66	31.49	41.49	51.79	64.66	110.65
FIRST SUPPLY	6.76	10.20	12.67	21.48	31.25	41.16	51.39	64.15	109.79
TENET CORP	6.90	9.65	12.90	21.95	31.90	42.00	52.45	65.50	112.10

Motion by Kalepp, seconded by Stout to approve VOLM companies as the successful bidder. Motion carried.

Galvanized Culverts Bids are as follows for 2023:

VENDOR	CORRUGATED METAL CULVERTS																		
	COPPER STEEL																		
	16 GA .064"					14 GA .079"			12 GA .109"		10 GA .138"								
	12"	15"	18"	21"	24"	24"	30"	36"	42"	36"	42"	48"	54"	60"	72"	48"	54"	60"	72"
TENET CORP	14.60	17.50	21.90	24.80	27.75	35.00	43.75	52.55	61.45	71.70	83.20	94.90	106.55	118.50	141.90	120.00	134.60	160.60	191.65
CENTRAL CULVERT & SUPPLY	12.45	14.94	18.67	22.72	23.65	26.48	37.96	46.32	58.62	74.53	80.75	84.96	97.21	107.18	129.63	108.01	126.21	134.63	163.04
TRUENORTH STEEL	16.50	19.79	24.83	28.11	31.44	39.61	49.50	59.34	69.34	80.88	94.15	107.30	120.83	134.02	160.28	135.56	152.10	170.36	203.85
METAL CULVERTS	15.60	19.60	23.30	26.95	31.15	39.20	48.15	57.40	67.20	80.50	94.35	107.45	122.50	134.95	162.60	137.20	156.45	172.40	205.80

VENDOR	ARCH PIPE															
	COPPER STEEL															
	16 GA .064"					14 GA .079"			12 GA .109"		10 GA .138"					
	12"	15"	18"	21"	24"	24"	30"	36"	42"	36"	42"	48"	54"	60"	60"	72"
TENET CORP	N/A	19.10	23.70	26.80	29.95	37.85	47.30	56.75	66.35	77.45	89.85	102.45	115.10	128.00	129.60	145.40
CENTRAL CULVERT & SUPPLY	N/A	19.05	23.64	26.74	29.88	37.74	47.18	56.61	66.20	77.24	89.64	102.22	114.80	127.68	129.26	145.02
TRUENORTH STEEL	N/A	20.11	25.23	29.68	31.96	40.88	50.32	60.31	70.46	84.86	95.71	109.09	126.02	139.80	177.78	212.62
METAL CULVERTS	N/A	21.15	24.85	28.90	33.45	41.55	50.50	60.20	70.25	83.45	97.70	111.10	126.55	N/A	177.10	262.95

Motion by Stout, seconded by Kalepp to approve Central Culvert & Supply as the successful bidder. Motion carried.

Hay Bids are as follows for up to 1,200 bales for 2023.

Wymore Seed for \$5.00 per bale.

Motion by Stout, seconded by Kalepp to approve Wymore Seed as the successful bidder. Motion carried.

ASPHALT OIL BIDS 2023 are as follows:

VENDOR NAME			VENDOR NAME			VENDOR NAME		
CENOVUS ENERGY			MEIGS			FLINT HILLS RESOURCES		
	Price	Tans/Gallons		Price	Tons/Gallons		Price	Tons/Gallons
PG 58-28	605.00	TON	PG 58-28	629.00	TON	PG 58-28	663.00	TON
SC 800			SC 800	3.99	GALLON	SC 800		

Motion by Kalepp, seconded by Hraban to approve Cenovus Energy for the PG 58-28 as the successful bidder. Motion carried
Motion by Hraban, seconded by Kalepp to approve Meigs for the SC 800 as the successful bidder. Motion carried.

WASTE OIL BIDS 2023 are as follows:

VENDOR NAME				VENDOR NAME			
COMO LUBE & SUPPLIES				ROCK OIL			
	Price	Gallons	Total		Price	Gallons	Total
R-5	2.010	50,000	\$100,500.00	R-5	1.48	50,000	\$0.00

Motion by Stout, seconded by Hraban to approve Rock Oil as the successful bidder. Motion carried.

Out of County Travel for Universal Truck Facility Tour (Up to 4 Employees). Possible Motion
 Universal Truck Facility Tour in Galesville on May 10th for up to 4 employees.

Motion by Hraban, seconded by Kalepp to approve the Commissioner and 3 employees to attend the Universal Truck Tour on May 10th in Galesville. Motion carried.

Out of County Travel for Asphalt Plant User Group (Up to 2 Employees). Possible Motion

County owned and operated Hot Mix Asphalt Plant User Group is having a meeting on April 11th in Wisconsin Rapids from 9-2.

Motion by Kalepp, seconded by Hraban to approve the Commissioner and another person of his choice to attend the Hot Mix Asphalt Plant User Group meeting. Motion carried.

HIGHWAY COMMISSIONER REPORT:

Tim Meyer, Interim Highway Commissioner gave a report on asphalt plant update, gravel pit updates, BIL update on County M, construction projects update and bridge inspection.

HIGHWAY SAFETY REPORT

Tim Meyer, Interim Highway Commissioner gave a report on safety issues at the Highway Department and Safety meetings they have attended and the upcoming Safety meetings for Highway Employees.

HIGHWAY FINANCIAL REPORT.

Skye Schuelke, Finance Accountant gave the financial status of Highway Department cash, payables, receivables, equipment fund and blacktop plant fund.

APPROVE PAYMENT OF HIGHWAY INVOICES

Motion by Meyer, seconded by Kalepp to approve the Highway Invoices as presented. Motion carried.

SET DATE FOR NEXT HIGHWAY COMMITTEE MEETING.

The next Highway Committee Meeting will be April 17, 2023 at 8:00 a.m. in the LEC

MOTION TO ADJOURN

Motion by Kalepp, seconded by Hraban to adjourn at 8:31 a.m. Motion carried.