

NOT COMMITTEE APPROVED

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

Absent: Karl Fisher.

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

Call Meeting to Order.

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

Approval of Minutes – March 19, 2018.

A Platteter/Knops motion to approve the minutes of March 19, 2018. Motion Carried.

Public Comment.

Don Mansky reported that he did not see the agenda for today's meeting on the County web-site.

Approve attendance – Monroe Truck Equipment Annual Equipment Seminar.

A Platteter/Gierke motion to approve attendance for four members of the Highway Crew at the Monroe Truck Equipment's annual product review seminar on May 15, 2018 in Rothschild, Wisconsin. Motion Carried.

Approve attendance – Smoke School 2018.

A Knops/Gierke motion to approve attendance for Troy Lybert and Scott Brinker at the annual Smoke School training. Motion Carried.

Open Bids: Land Lease 56 Acres.

Beissel Farms - \$56.00 per acre with a 1.5% increase for each year.

A Gierke/Knops motion to award the lease of the cultivated Scott Pit 56 acres for 2018 through 2020 to Beissel Farms for \$56.00 per acre with a 1.5% increase in 2019 and 2020. Motion Carried.

Approve hiring 6 Summer Highway Temporary help positions.

The Highway Commissioner reviewed the need for 6 summer Highway temporary help positions. One of the positions will work in the Highway Office part-time.

A Knops/Gierke motion to approve hiring 6 Summer Highway Temporary Help positions. Motion Carried.

Approve hiring 3 Seasonal Temporary Truck Driver positions.

A Platteter/Knops motion to hire up to 3 Seasonal Temporary Truck Driver positions. Motion Carried.

Approve purchase of 1 Tri-Axle Dump Truck.

Estimates were reviewed from the following:

Monroe Truck Equipment – 2018 Western Star 4700 Tri-Axle Truck Chassis - \$128,941.00.
Western Star Truck Box - \$65,696.00
Monroe Tailgate Spreader - \$8284.00
Monroe One-Way Angle Plow - \$6378.00
Monroe Patrol Wing 9' - \$9391.00

A Biller/Knops motion to approve the purchase from Monroe Truck Equipment for a 2018 Western Star 4700 Tri-Axle Truck with Truck Box, Tailgate Spreader, One-Way Angle Plow, 9' Patrol Wing for a total cost of \$218,690.00. Motion Carried.

Award Wash Material Bid Cost Proposals (buying chips or preparing them in the Highway Scott Pitt) Postponed from March Committee Meeting.

John S Olynick Option #2 – Contractor Pit material purchase

3/8" chip \$4.79 per ton

Wash Sand \$6.00 per ton

Haas Sons, Inc. Option #1 – Contractor washes materials in Highway Scott Pit

3/8" chip \$5.00 per ton

Wash Sand \$5.30 per ton

A Gierke/Knops motion to approve option #2 with John S. Olynick for contractor material purchase of 3/8" chip for \$4.79 per ton and Wash Sand for \$6.00 per ton. Motion Carried.HIGHWAY SAFETY REPORT

Safety tool box weekly sessions continue on various topics.

HIGHWAY COMMISSIONER REPORT

The Highway Commissioner reviewed equipment status and updated the Committee on winter maintenance.

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 Platteter/Knops 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 May 21, 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 9:00 a.m.

Minutes prepared by Nanci Mertes, Highway Financial Administrator and distributed on April 17, 2018