

COMMITTEE APPROVED

Present: Karl Fisher, Roger Gierke, Arian Knops, Jerry Biller.

Absent: Jim Platteter.

Also Present: Scott Emch, Nanci Mertes, Bob Stout.

Call Meeting to Order.

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

Approval of Minutes – March 20, 2017.

A Knops/Gierke motion to approve the minutes of March 20, 2017. Motion Carried.

Public Comment.

None

Approve Costs for Adding Metallic Paint to Truck Box Setup for New Tri-axles, 022TX and 031TX, at a Cost of \$1500.00 each.

The Highway Commissioner requested Monroe Truck add a metallic coat of paint to the truck boxes. This item was not part of the original approved bid specs. Cost for the metallic coat of paint on the truck boxes was \$1500.00 each box.

A Knops/Gierke motion to approve the cost for the added metallic paint coat to the new Tri-Axle Trucks. Motion Carried.

Driveway Variance for Dave and Julie Meisegeier on CTH "E".

The Highway Committee reviewed pictures showing the location where Meisegeier has requested approval to install a new driveway entrance onto his property along CTH "E". Meisegeier currently has 3 other entrances onto his land from CTH "E". Installation of this driveway access would result in a violation of County policy; driveways have to be at least 300 feet apart.

Discussion followed.

A Gierke/Knops motion to deny the driveway variance request from Dave and Julie Meisegeier unless Meisegeier would abandon the current driveway access at the curve of CTH "E". Motion Carried.

Building Renovation Project/Barrientos Presentation.

Norman Barrientos presented an update to the Highway Committee on the building renovation plans and updated costs.

Approval for Equipment purchases: Top Con – Digital Ski for Paver, Quad-Axle Dump Truck, 80 foot Belt Conveyor.

The Highway Commissioner distributed a report of current equipment needs. Discussion followed.

Topcon Digital Ski - \$13,000.00

Quad Axle Dump Truck - \$160,000.00

Belt Conveyor - \$50,000.00 to \$90,000.00 (A portion of this would be taken from the Gravel Pit Cost Pool)

A Biller/Gierke motion to purchase a new 80 foot Belt Conveyor with costs not to exceed \$90,000.00. Motion Carried.

A Biller/Gierke motion to purchase a Topcon Digital Ski and 1 Quad Axle Dump Truck. Motion Carried.

Josie Creek Wood Bridge.

The Highway Commissioner would like to build a wood covered bridge at the entrance of Josie Creek Park. The existing bridge is a metal truss and is due for replacement. The bridge replacement is eligible to run through the Federal Bridge Grant program at a cost of approximately \$400,000.00 with the County responsible for 10% and the Town responsible 10%