

Present: Jerry Biller, Robert Stout, Mike Hraban, Ken Pedersen, Lyle Lieffring

Absent:

Also Present: Scott Emch, Deb Fetting, Kitzie Winters, Don Mansky, Dale Smith (Antczak's), Todd Seeley (Meigs), Bob Engel (Golat & Engel)

CALL MEETING TO ORDER.

Jerry Biller called the meeting to order at 8:00 a.m.

APPROVAL OF MINUTES—FEBRUARY 21, 2022

It was noted that Jerry Biller was recorded as absent and was present at the February 21, 2022 meeting. **Lyle Lieffring made the motion to approve the minutes of February 21, 2022 with corrections. Ken Pedersen seconded the motion. Motion carried.**

PUBLIC COMMENT

Don Mansky stated the bridge deck on Clear Creek bridge on CTH H is in pretty bad shape and he was wondering what the plan is for it's repair. Scott Emch responded that the Department is aware of its condition and has plans for repairs when weather permits.

GENERAL BUSINESS:

Open Bids for Crushing, Culverts, Oil, Hay/Straw. Possible Motion.

The following bids for crushing were received and opened:

Golat & Engel

Scott Pit	1 ¼"	20,000 cubic yards	\$3.40	(\$68,000)
	¾"	20,000 cubic yards	\$3.40	(\$68,000)
CTH W Pit	1 ¼"	10,000 cubic yards	\$3.40	(\$34,000)
	¾"	10,000 cubic yards	\$3.40	(\$34,000)
Murphy Pit	1 ¼"	10,000 cubic yards	\$3.40	(\$34,000)
	¾"	10,000 cubic yards	\$3.40	(\$34,000)

Antczak Construction

Scott Pit	1 ¼"	20,000 cubic yards	\$3.87	(\$77,400)
	¾"	20,000 cubic yards	\$3.87	(\$77,400)
CTH W Pit	1 ¼"	10,000 cubic yards	\$3.81	(\$38,100)
	¾"	10,000 cubic yards	\$3.81	(\$38,100)
Murphy Pit	1 ¼"	10,000 cubic yards	\$3.81	(\$38,100)
	¾"	10,000 cubic yards	\$3.81	(\$38,100)

Haas

Scott Pit	1 ¼"	20,000 cubic yards	\$3.90	(\$78,000)
	¾"	20,000 cubic yards	\$3.90	(\$78,000)
CTH W Pit	1 ¼"	10,000 cubic yards	\$4.50	(\$45,000)
	¾"	10,000 cubic yards	\$4.50	(\$45,000)
Murphy Pit	1 ¼"	10,000 cubic yards	\$4.50	(\$45,000)
	¾"	10,000 cubic yards	\$4.50	(\$45,000)

**Mike Hraban made the motion to accept the bid from Golat & Engel. Bob Stout seconded the motion. Motion carried.**

The following bids for asphalt oil were received and opened:

Husky	PG 58-28	\$735 per ton
	SC 800	--
Senn Blacktop	PG 58-28	\$710 per ton
	SC 800	--
Meigs	PG 58-28	\$745 per ton
	SC 800	\$3.99 per gallon

**Lyle Lieffring made the motion to accept the bid from Senn Blacktop for the PG 58-28. Mike Hraban seconded the motion. Motion carried.**

**Mike Hraban made the motion to accept the bid from Meigs for the SC 800. Bob Stout seconded the motion. Motion carried.**

The following bids for waste oil were received and opened:

Rock Oil Refining	R-5	\$1.225 per gallon	approx. 50,000	\$61,250.00
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**Lyle Lieffring made the motion to accept the bid from Rock Oil for the R-5 Waste Oil. Bob Stout seconded the motion. Motion carried.**

The following bids for hay/straw were received and opened:

Larry Meives	\$6.50 per bale	approx. 1,200 bales	\$7,800.00
Dale Beissel	\$4.00 per bale	approx. 1,200 bales	\$4,800.00
Wymore Farms	\$5.00 per bale	approx. 1,200 bales	\$6,000.00

**Bob Stout made the motion to accept the bid from Dale Beissel for the hay/straw. Mike Hraban seconded the motion. Motion carried.**

The following bids for plastic culverts were received and opened:

	<u>First Supply</u>	<u>Tenet</u>
12"	\$6.91	\$6.90
15"	\$9.67	\$9.65
18"	\$12.94	\$12.90
24"	\$21.95	\$21.95
30"	\$31.91	\$31.90
36"	\$42.03	\$42.00
42"	\$52.47	\$52.45
48"	\$65.51	\$65.50
60"	\$112.11	\$112.10

**Ken Pedersen made the motion to accept the bid from Tenet for the plastic culverts. Lyle Lieffring seconded the motion. Motion carried.**

The following bids for medal culverts were received and opened:

<u>CORRUGATED</u>		<u>ARCH PIPE</u>		
<u>16 GA .064"</u>	<u>True North Steel</u>	<u>Tenet</u>	<u>True North Steel</u>	<u>Tenet</u>
12"	\$15.00	\$17.75	--	--
15"	\$18.00	\$21.30	\$20.76	\$23.05
18"	\$22.50	\$26.65	\$25.95	\$28.80
21"	\$25.50	\$30.20	\$29.41	\$32.65
24"	\$28.50	\$33.80	\$32.87	\$36.50
<u>14 GA .079"</u>				
24"	\$36.50	\$42.70	\$42.00	\$46.10
30"	\$45.00	\$53.35	\$51.90	\$57.60
36"	\$54.00	\$64.00	\$62.28	\$69.15
42"	\$63.75	\$74.70	\$73.50	\$80.70
<u>12 GA .109"</u>				
36"	\$74.50	\$87.15	\$85.75	\$94.15
42"	\$85.50	\$101.40	\$98.61	\$109.50
48"	\$97.50	\$115.65	\$112.45	\$124.90
54"	\$109.50	\$129.85	\$126.29	\$140.25

60"	\$123.25	\$144.10	\$140.13	\$155.65
72"	\$137.00	\$185.00	--	--
<u>10 GA .138"</u>				
48"	\$124.75	\$145.90	--	--
54"	\$140.00	\$163.65	--	--
60"	\$154.50	\$183.20	\$178.19	\$197.90
72"	\$184.50	\$218.80	\$199.50	\$236.30

**Ken Pedersen made the motion to accept the bid from True North Steel. Bob Stout seconded the motion. Motion carried.**

Bigalk Plaque. Possible Motion.

Discussion was held regarding possibly placing the new plaque at the law enforcement entrance at the courthouse. Deb will ask Andy Albarado if that is possible then ask the County Clerk to add the presentation of the plaque to the County Board under announcements at the May meeting. **No action taken.**

Price Adjustment for New Truck Box. Possible Motion.

The Highway Department received notice of a \$13,992 surcharge for the body of the first new truck ordered. Discussion was held on whether or not to accept the surcharge or cancel the order. **Lyle Lieftring made the motion to accept the \$13,992 surcharge from Universal Truck Equipment for the body of the first new truck ordered. Mike Hraban seconded the motion. Motion carried.**

Vehicles to be Sold & Replaced. Possible Motion.

Scott Emch reported that the service vehicles have not been replaced in 6 years. We need one-ton club cab pickups for replacement. The Department is seeking either 3 used trucks or 2 new ones. Prices for new trucks offered to municipalities may be of better value than used. New and used trucks are being looked at for best value. **Lyle Lieftring made the motion to approve spending up to \$90,000 to replace 2-3 service trucks. Ken Pedersen seconded the motion. Motion carried.**

Equipment to be Sold. Possible Motion.

Scott Emch presented a list of equipment that can be sold at auction. **Mike Hraban made the motion to accept the presented list of equipment to be sold on WI Surplus Auction. Bob Stout seconded the motion. Motion carried.**

New Brushing Head. Possible Motion.

Discussion was held regarding the different types of mulching heads. Scott Emch stated that the one we currently use breaks very often, sometimes daily. The Fecon mulching head is much more appropriate for ditches. Scott presented a quote from Duffy's Sales & Rental for \$34,900 and a quote from Cat for \$34,500. The head from Duffy's is available now and there is a 4 month wait from Cat. **Mike Hraban made the motion to approve purchasing a Fecon mulching head from Duffy's Sales & Rental. Ken Pedersen seconded the motion. Motion carried.**

CDL Training Provisions. Possible Motion.

Scott Emch stated that governments and other institutions can certify an in-house trainer for CDL's. JJ Keller sells training materials. Discussion was held in possibly setting that up to keep hiring options open. Scott is to get costs for training materials together and bring back to the next meeting. **No action taken.**

Summer Road School Conference. Possible Motion.

The Summer Road School Conference will be offered in June. Scott Emch will need to attend. No committee members indicated interest in attending. **Bob Stout made the motion to approve Scott Emch attending the Summer Road School Conference in June 2022. Mike Hraban seconded the motion. Motion carried.**

Public Involvement Meeting for CTH B Bridge. Possible Motion.

Dan from Ayres presented information regarding the bridge project on CTH B by Walrath Road. **No action taken.**

HIGHWAY COMMISSIONER REPORT

Scott reported the status of applications received for job openings. We are just looking at hiring one full-time person as Highway Worker I. We only received one application for the seasonal position and that person was not qualified. We did not receive any applications for the summer temporary position. An interviewing team will be decided after the Committee on Committee have made their selections.

HIGHWAY SAFETY REPORT

Scott Emch reported that chainsaw training, hearing tests, and trench training have been recently completed. He did meet with the County Safety Consultant (Dustin) and is waiting for recommendations and county-wide safety policies.

HIGHWAY FINANCIAL REPORT

The financial reports were presented by Kitzie Winters. Jerry Biller asked about the 2021 road bonds. Question were asked about the blacktop plant bond fund.

HIGHWAY OFFICE REPORT

The Highway Office report was presented by Kitzie Winters. No questions.

HIGHWAY COMMITTEE - ANNOUNCEMENTS

None.

APPROVE PAYMENT OF HIGHWAY INVOICES.

**A motion to approve the Highway Payables as presented was made by Mike Hraban and seconded by Ken Pedersen. Motion carried.**

SET DATE FOR NEXT HIGHWAY COMMITTEE MEETING

The next regular Highway Committee meeting is set for May 16, 2022 at 8:00 a.m. at the Highway Department.

MOTION TO ADJOURN

**A motion to adjourn was made by Lyle Lieffring. Motion Carried.**

Meeting Adjourned at 10:38 a.m.

Minutes prepared by Deb Fetting, Finance Accountant I and distributed after approval at the May 2022 meeting.