

February 5, 2016 Highway Committee Meeting

Chairman Flease called the meeting of the Waupaca County Highway Committee to order at 9 a.m. at the Waupaca County Highway Office. Open meeting statement was noted.

Members present –Chairman Flease, Supervisors Jonely and Much. Supervisor McClone and Aasen were excused.

Also present –Jim Kriner, Casper Truck Equipment, Troy Redford, Monroe Truck Equipment, Pat Craig, County Board Supervisor, Mark Korth, Equipment and Facility Superintendent, Lance Penney, Interim Highway Commissioner, and Jill Lodewegen, Highway Office Specialist

**MOTION Jonely/Much to approve the February 5, 2016 amended meeting agenda of the Highway Committee with the addition of 60/40 Brush Cutting, and CTH W Structure quote plus moving item #6 in the agenda order. Carried without a negative vote.**

**MOTION Much/Jonely to approve the minutes of the January 22, 2016 regular Committee Meeting. Carried without a negative vote.**

The Committee members reviewed one (1) bill batch dated January 28, 2016. **MOTION Jonely/Much to approve the bill batch as presented. Carried without a negative vote.**

No public comment

Mr. Penney reported to the committee about his meeting on February 3 with Heidi Dombrowski, Finance Director regarding the 2016 project budget. Mr. Penney and Mrs. Dombrowski will finalize the numbers to bring back to the committee for approval and then pass on for 2016 budget numbers for re-approval.

Mr. Korth joined the meeting and requested permission to advertise for miscellaneous material bids. **MOTION Jonely/Much to advertise for miscellaneous material bids. Carried without a negative vote.**

Mr. Korth reviewed the bids for the New Fuel Dispensing System at the Larrabee Shop with the committee and recommended that the committee select US Petroleum Equipment for \$166,900. **MOTION Much/Jonely to select US Petroleum Equipment for the New Fuel Dispensing System at the Larrabee Shop for \$166,900. Carried without a negative vote.**

Mr. Korth reviewed the bids for the Tandem Axle Chassis with the committee and recommended that the committee select WI Kenworth for \$132,250 which included in house warranty. **MOTION Much/Jonely to select WI Kenworth for \$132,250 which included in house warranty. Carried without a negative vote.**

Mr. Korth reviewed the bids for the Tandem Axle Plow Equipment with the committee and recommended that the committee select Monroe Truck Equipment for \$136,116. **MOTION Jonely/Much to select Monroe Truck Equipment for \$136,116. Carried without a negative vote.**

Mr. Korth, Mr. Kriner and Mr. Redford left the meeting.

Mr. Penney and Mrs. Lodewegen left the meeting for Closed Session at 10 a.m.

CLOSED SESSION MINUTES ARE NOT A PART OF THIS MEETING AND ARE FILED IN THE COUNTY CLERK'S OFFICE AS A SEPARATE.

Mr. Penney and Mrs. Lodewegen rejoined Highway Committee members at 11:30 a.m. to resume Highway Committee meeting.

Mr. Penney reported that he was still working with the City of New London regarding the estimated cost and cost share for CTH D.

Mr. Penney noted that a Public Information Meeting for the CTH E Bridge was held Tuesday January 26 at Bethany Homes in Waupaca. Only one landowner attended. He noted that Right of Way for the project would need to be purchased later this fall.

Mr. Penney noted that the CTH I project budget, and scope were reviewed with Mrs. Dombrowski. Additional considerations for width and cost would need to be discussed once the final 2016 budget information was determined. After that, an informational letter would be sent to all residents on the road as well as those who have attended past highway committee meetings to discuss this project.

Mr. Penney noted that there was nothing new to update regarding Thiel's pit reclamation plan and mine operations.

Mr. Penney reported to the committee that he looked into an estimate of cost to have sewer and water ran to the property per the City's requirement vs the cost to do a possible land trade with Mr. Jenner for another piece of his property also on CTH A which already has sewer and water. The committee asked Mr. Penney to discuss a trade of lands with the addition offer of \$50,000 to Mr. Jenner.

Mr. Penney discussed with the committee the apparel orders that were done in the past and asked if the committee would like to continue that program which included a \$35 per person allowance towards logoed apparel, excluding the shop operations which have uniforms. **MOTION Much/Jonely to approve ordering apparel for 2016 with a \$35 per person allowance towards logoed apparel, excluding the shop operations. Carried without a negative vote.**

Mr. Penney presented a 60/40 brush cutting petition for the Town of Waupaca for Constance, Rocky Ridge, Larson and Ebbe Lake Roads with the recommendation that the committee approve with time and weather permitting. **MOTION Jonely/Much to approve the Town of Waupaca 60/40 brush cutting petition with time and weather permitting. Carried without a negative vote.**

Mr. Penney requested permission to advertise for quotes to replace the CTH W structure. **MOTION Much/Jonely to advertise for quotes to replace the CTH W structure. Carried without a negative vote.**

Mr. Penney distributed the Commissioner's Report and gave the committee an update on any additional department projects as well as noting calendar dates that the committee may want to be involved with and financial reports.

**MOTION Jonely/Much** to adjourn at 12:20 p.m.

Jill Lodewegen, Highway Office Specialist