

**WAUPACA COUNTY HIGHWAY COMMITTEE  
MINUTES – December 15, 2016**

Chairman Flease called the meeting to order at 9:00 a.m. and gave the open meeting statement.

**Roll Call:** Chairman Flease, Supervisors Jonely, McClone, and Much. Supervisor Rohan was excused.

**Also present** – Diane Meulemans, Corporation Counsel, Mark Korth, Equipment and Facility Superintendent, Greg Krogwold, Shop Foreman, Casey Beyersdorf, Highway Commissioner, and Jill Lodewegen, Highway Office Specialist.

**Audience** – 4 members

**Review and Approve Agenda. Motion:** Supervisor McClone moved and Supervisor Much seconded the motion to approve the agenda as printed. The motion carried without a negative vote.

**Minutes of the previous meeting – December 1 regular meeting. Motion:** Supervisor Jonely moved and Supervisor Much seconded the motion to approve the minutes of the previous meeting. The motion carried without a negative vote.

**Public Input** – Mark Schuster of Robert E Lee & Associates thanked the committee for past work and asked that they keep him in mind for any future work.

**Review and Approve payment vouchers. Motion:** Supervisor Jonely moved and Supervisor Much seconded the motion to approve the bill batch dated December 1, 2016. Motion was carried without a negative vote.

Mr. Korth reviewed the bids for the two Cab & Chassis Equipment Packages and he and Mr. Beyersdorf recommended that the committee select Monroe Equipment out of DePere WI at the cost of \$16,932 for two, with one heated box option for \$12,231 and one dump through liftgate option for \$2,210, two all stainless body option at \$2,771 each, and two discounts for alum storage compartments of (\$686) for a total cost of \$35,543. **Motion:** Supervisor Much moved and Supervisor Jonely seconded the motion to award the bid for two Cab & Chassis Equipment Packages with the above noted options for a total cost of \$35,543. Motion was carried without a negative vote.

Mr. Korth reviewed the bids for the two Crew Cab & Chassis Trucks. He recommended that the committee select the low bidder, Ewald Hartford for \$65,441 for both, but noted that he did have concerns about delivery date because they will wait until they have enough orders in that color before they will build it. The committee asked about the bid from Clintonville Motors, because although their cost was \$71,300, their delivery date was 90 days and would be local for service. In addition they are in County. **Motion:** Supervisor Jonely moved and Supervisor McClone seconded the motion to award the bid for two Crew Cab & Chassis trucks to Clintonville Motors for a total cost of \$71,300. Motion carried without a negative vote.

Mr. Korth reviewed the bids for the Pneumatic Tire Roller. He recommended the committee select the Cat for \$82,250 from Fabick in Green Bay because it met the specs, had a canopy and due to prior experience with Cat as well as availability of parts for repair. He noted that at a later date he would like to consider purchasing the Eleven

Wheel option, which helps stabilize the machine for \$2,340. **Motion:** Supervisor McClone moved to purchase the Pneumatic Tire Roller from Fabick for \$82,250 and the Eleven Wheel option for \$2,340 right away for safety reasons. Supervisor Much seconded that motion. Motion carried without a negative vote.

Mr. Korth then reviewed with the committee the Single Drum Soil Compactor bids noting that he and Mr. Beyersdorf recommended the bid from Aring , which was the low bid for a new machine at \$119,500. **Motion:** Supervisor Jonely moved and Supervisor Much seconded the motion to select the bid from Aring for the Single Drum Soil Compactor for \$119,500. Motion carried without a negative vote.

Mr. Korth also reviewed the Tandem Vibratory Roller bids recommending that the committee select Fabick at \$102,300. **Motion:** Supervisor McClone moved and Supervisor Much seconded to select the bid from Fabick for the Tandem Vibratory Roller for \$102,300. Motion carried without a negative vote.

Lastly, Mr. Korth reviewed the ½ Ton Pickup superintendent truck with the committee noting that low bid was Ewald out of Hartford \$29,789.50. The committee noted that the bid from Clintonville Motors in Clintonville, again being in county and closer for service work was \$30,800. Mr. Korth did point out that Clintonville Motors specs did not include Alloy wheels and factory remote start (it would be dealer installed), noting that those items were not crucial, if the committee decided to go with that vender. **Motion:** Supervisor Jonely moved and Supervisor Much seconded to select the bid from Clintonville Motors for \$30,800 IF they included the Alloy wheels and factory remote start, although if they would not, it would be the decision of Mr. Korth and Mr. Beyersdorf to stay with Clintonville Motors bid if so choose. Motion carried without a negative vote.

Mr. Beyersdorf stated that he attended the City of New London council meeting in which they voted unanimously to work with the Highway Department to construct CTH D (Division Street) in 2018. The city is working on an agreement for us to review and bring to the committee for approval.

Ms. Meulemans and Mr. Beyersdorf noted that a public information meeting is planned for January 25, 2017 at 10 a.m. in room LL43 at the Waupaca County Courthouse regarding the reclamation plan of the Thiel Pit.

Mr. Beyersdorf indicated that the Special Building Committee interviewed 5 companies that had submitted RFP for the new highway facility on Friday December 2 and recommend that Bray Associates-Architects, Inc be hired to complete Phase 1 of the Architectural & Engineering Services for Waupaca County Highway Department Facility. **Motion:** Chair Flease moved and Supervisor Much seconded that the Highway Committee approve the selection of Bray Associates-Architects, Inc for the completion of Phase 1 of the Architectural & Engineering Services for Waupaca County Highway Department Facility with budgeted funds up to \$7,500 dollars from the Highway Enterprise Fund. Motion carried without a negative vote.

Mr. Beyersdorf told the committee that interviews for the Highway Office Specialist would be held on Monday December 19.

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

**Motion:** Supervisor Much moved and Supervisor McClone seconded to adjourn at 11:05 a.m. The motion carried without a negative vote.

Jill Lodewegen, Highway Office Specialist

These minutes will be posted to the website prior to approval from the committee and are considered to be in draft form until approved at the next scheduled meeting.