

HIGHWAY COMMITTEE MEETING

November 4, 2015

A special meeting of the Grant County Highway Committee was held on Wednesday, November 4, 2015 at the Highway Office in Lancaster, Wisconsin. Chairman Donald Splinter called the meeting to order at 1:00 P.M.. Members present besides the Chairman were John Patcle, Vern Lewison, Mark Stead, Grant Loy, and Highway Commissioner David Lambert. Also present was Mike Bartels, Jeff Lutes, and Jeff Smith.

Notice of the meeting was sent to the newspaper and radio station and the revised agenda was posted at the Administration Building and Highway Office.

John Patcle, seconded by Vern Lewison, moved to approve the revised agenda as printed. Motion carried.

There was discussion at the last Highway Committee meeting about going out for bids on two single-axle Patrol Truck Chassis and snow equipment for each in December so delivery of the completed trucks could be expected sooner rather than later. Mike and David recommend that we do not bid out the trucks in December 2015, but purchase two additional trucks and equipment now. Jeff Lutes from Truck Country of Dubuque, and Jeff Smith from Burke Truck & Equipment of Madison, both told the Committee that their firms would hold the price of two new trucks and snow equipment for each to the same level as their bids were back in March 2015 when the last order was made. This should save the County a minimum of \$1550.00 per truck over 2016 prices. Added emission controls of \$350.00 and model increases of \$1200.00 per truck could be saved if orders were placed now. If ordered now, the trucks could be delivered to Burke Equipment in January 2016 with Burke having the trucks equipped and delivered to Grant County by June 2016. Grant Loy asked what type of warranty comes with the trucks. Jeff Lutes responded by saying that each truck has a one year warranty on the chassis, three year warranty on axles, and five year warranty on the engine, transmission, and towing.

Vern Lewison, seconded by Grant Loy, moved to purchase two 2016 Western Star 4700 single-axle Patrol Truck Chassis with Cummins Engines from Truck Country in Dubuque for \$101,684.00 each and snow equipment from Burke Truck & Equipment in Madison for each truck for \$77,131.20 per truck less the cost of the pre-wet system for one truck. Motion carried.

John Patcle, seconded by Mark Stead, moved to approve and sign the following Resolutions for 2016:

County Aid Bridge Construction Under Section 82.08 Of The Wisconsin State Statutes - County Of Grant.

County Construction And Maintenance During The Calendar Year 2016.

County Aid Construction Under Section 83.14 Of The Statutes County Of Grant - Towns.

County Aid Construction Under Section 83.14 Of The Statutes County Of Grant - Villages.

Resolution Regarding County Road Aid For The Cities - County of Grant. Motion carried.

Mark Stead, seconded by Vern Lewison, moved to adjourn at 1:32 P.M. to Thursday, November 12, 2015 at 9:00 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary