

# HIGHWAY COMMITTEE MEETING

March 10, 2016

The Grant County Highway Committee held their regular monthly meeting on Thursday, March 10, 2016 at the Highway Office in Lancaster, Wisconsin. Chairman Donald Splinter called the meeting to order at 9:00 A.M..

Members present besides the Chairman were John Patcle, Mark Stead, Grant Loy, and Highway Commissioner David Lambert. Vern Lewison asked to be excused. Also present was County Board Chairman Robert Keeney, Ken Schakelman and Jesse Warner from Meigs Paving Asphalts & Emulsions, and Branden Halverson from Fahrner. Joining the Committee later in the meeting were Larry Kirschbaum, Travis Kramer; Bill Spencer from Metal Culverts, Inc., Todd Riebau from Contech Construction Products, and Clay Mellem from Iverson Construction.

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

John Patcle, seconded by Grant Loy, moved to approve the amended agenda as printed. Motion carried.

Mark Stead, seconded by Grant Loy, moved to approve the minutes of the February 11, 2016 meeting as printed. Motion carried.

John Patcle, seconded by Mark Stead, moved to pay Vouchers #5 thru #121. Motion carried.

For the first month of 2016, Grant County is under budget by \$63,936.00 for the maintenance work that we provide on the State Highway System.

David has 86 hours of vacation left to use before the end of March 2016. He would like to carry over up to 40 hours. John Patcle, seconded by Grant Loy, moved to allow the Highway Commissioner to carry over 40 hours of vacation time. Motion carried.

David explained that back in the late 1980's, Grant County severed a parcel of land between the existing alignment of CTH "X" and the new alignment as part of a road reconstruction project. Todd Cutchins owns the adjacent property and would like to purchase the excess right-of-way. Todd has paid for a survey and the parcel description. The property was originally purchased for just under \$500./acre. David recommends offering it to Todd for \$1550.00.

Donald Splinter, seconded by Mark Stead, moved to offer to sell excess ROW on CTH "X" described as, Part of Government Lot 3 of section 31 Town 6 North, Range 6 west of the 4th PM, Town of Wyalusing, Grant County, Wisconsin containing 3.09 acres more or less, to Todd Cutchins for \$1550.00. Motion carried.

David talked to Jeff Pluemer and Bruce Shanley on February 12, 2016 regarding an updated appraisal on the 3 lots to be sold to Jeff Pluemer in Platteville. He talked with Bruce again on March 2, 2016. He talked again with Bruce's Office and was told that the square feet price listed in the original appraisal has not changed. David asked to have the updated appraisal in writing. The value of the lots is about \$64,000. if the square feet value stays the same. The Committee took no action on the sale of the Platteville property.

David opened the Culvert bids. The bids were as follows:

Contech Construction Products	\$38,951.75
Metal Culverts, Inc.	\$38,968.45
ADS Culverts	\$40,514.22

John Patcle, seconded by Grant Loy, moved to accept the low bid of \$38,951.75 from Contech for metal culverts for 2016. Motion carried.

David opened the oil quotes. The quotes were as follows:

Flint Hills Resources

CRS-2 & HFRS-2	\$1.556 per gallon
CRS-2P	\$1.764 per gallon
HFRS-2P	\$1.740 per gallon
CSS-1H	\$1.55 per gallon
Application fee	.35¢/gallon

Meigs Asphalts & Emulsions

CRS-2 & HFRS-2	\$1.6898 per gallon
CRS-2P & HFRS-2P	\$2.0898 per gallon
CRS-2Pd Fog seal	\$1.4398 per gallon
CSS-1H Tack oil	\$1.7898 per gallon
Application fee	.12¢/gallon

The asphalt bid was opened:

Iverson Construction Hot Mix Asphalt at \$43.90 per ton from a Fennimore Plant location.

Mark Stead, seconded by Donald Splinter, moved to accept the Hot Mix Asphalt bid from Iverson Construction at \$43.90 per ton. Motion carried.

David opened the pickup truck quotes. He noted that all quotes are for Chevrolet trucks.

Fillback	\$25,072.46	4WD	Runde	\$33,724.26	2WD
	\$26,933.70	2WD		\$35,715.60	2WD
	\$34,816.40	4WD		\$52,283.00	4WD
Les Mack	\$25,822.00	2WD			
	\$27,983.00	2WD			
	\$37,188.00	4WD			

John Patcle, seconded by Grant Loy, moved to accept the low quotes on pickups after reviewing quote specifications. Motion carried.

State crews have been busy pushing snow, cutting brush, patching, and are beginning to take down snow fence.

County crews have been doing the same tasks as the State crews and have also posted County Highways with weight restrictions.

The Highway Department is now fully staffed with Brian Belscamper starting to work on March 1st.

Mark Stead, seconded by Grant Loy, moved to adjourn at 10:34 A.M. to Thursday, April 14, 2016 at 9:00 A.M.. Motion carried.

Respectfully submitted,  
Mark A. Stead, Secretary