

HIGHWAY COMMITTEE MEETING
March 9, 2017

The Highway Committee of the Grant County Board of Supervisors met on Thursday, March 9, 2017 at 9:00 A.M. at the Highway Office in Lancaster, Wisconsin.

The meeting was called to order by Chairman Donald Splinter. Other members present were John Patcle, Lester Jantzen, Mark Stead, Grant Loy, and Highway Commissioner David Lambert. Also present was County Board Chairman Robert Keeney, Mike Bartels, Larry Klaas, Jesse Werner, Brandon Halverson, and LaVaughn Eiseman. Joining the Committee later in the meeting were Larry Kirschbaum, Travis Kramer, Todd Riebau, and Cody Churchill.

Notice of the meeting was sent to the media and the agenda was posted at the Administration Building and Highway Office.

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

Motion by Mark Stead, seconded by Lester Jantzen, to approve the minutes of the February 9, 2017 meeting as printed. Motion carried.

Motion by John Patcle, seconded by Lester Jantzen, to approve the payment of Vouchers #48 thru #120. Motion carried.

Mike reviewed the four wheel drive tractor and loader bids opened at last months meeting and recommends the 2017 Case IH from Finney Implement.

Motion by Mark Stead, seconded by John Patcle, to purchase a 2017 Case IH Model 125 Maxxum tractor with a 2017 #L765 loader from Finney Implement at a cost of \$88,200.00. Motion carried.

David reported that the average cost for a culvert type stream crossing with a gravel roadway for use as a temporary crossing for a bridge replacement project is between \$5000.00 and \$6000.00. He said that the CTH "E" project is different in that there is no good location for a temporary crossing. It is also difficult to justify using public funds to build a private drive.

Motion by Lester Jantzen, seconded by Grant Loy, that the Highway Department put up \$4000.00 toward a river crossing for Larry Klaas over the Leggett Branch, contingent upon approval by Corporation Counsel. Motion carried by majority vote with Mark Stead and Donald Splinter voting no.

For the first month of 2017, Grant County is under the RMA budget by \$12,639.00 for the maintenance work that we provide on the State Highway System. For the month of January 2017, \$256,034.00 was spent on State Highways in Grant County.

David reviewed and distributed copies of the 2016 Grant County Highway Commission Annual Report.

Motion by Donald Splinter, seconded by John Patcle, to approve the 2016 Grant County Highway Commission Annual Report as presented. Motion carried.

David reported that he has 57 hours of vacation left that needs to be used before the end of March and would like to carry up to 40 hours into the new year.

Motion by John Patcle, seconded by Donald Splinter, to approve the Highway Commissioner carrying up to 40 hours of vacation over into the new year. Motion carried.

Motion by Lester Jantzen, seconded by Grant Loy, to Quit Claim a parcel of land, plus or minus .19 acres on CTH "A" in South Lancaster Township beyond 33 feet of the centerline of the road to Adam Ducharme, contingent upon a request being made to do so. Motion carried.

The 2017 Culvert bids were opened and were as follows:

Contech Construction Products	Total bid package	\$73,554.50
Metal Culverts, Inc.	Total bid package	\$72,807.89

Motion by Mark Stead, seconded by John Patcle, to accept the low bid for 2017 culverts from Metal Culverts, Inc. for \$72,807.89. Motion carried.

The 2017 Bituminous Products Quotes (seal coat & tack oil) were opened:

Flint Hills

CRS-2	\$1.44 gallon	CRS-2P	\$1.65 gallon
HFRS-2	\$1.44 gallon	HFRS-2P	\$1.65 gallon
Application cost: \$.36 gallon			
No tack oil bid			

H. G. Meigs

CRS-2	\$1.75 gallon	CRS-2P	\$1.969 gallon
HFRS-2	\$1.75 gallon	HFRS-2P	\$1.969 gallon
CSS1H Tack oil: \$1.798 gallon			
Application cost: \$.15 gallon			

The 2017 Asphalt bids were opened:

Iverson Construction

Hot Mix Asphalt Pavement for projects on CTH "A", CTH "M", CTH "X" from a Fennimore Plant: \$44.48/ton Type 3 \$43.83/ton Type 5 \$48.08/ton

Motion by Mark Stead, seconded by John Patcle, to accept the Hot Mix Asphalt bid of \$44.48/ton from Iverson Construction. Motion carried.

The bids for pulverization on CTH "A" were opened:

W K Construction	\$52,203.00
The Kraemer Company	\$41,755.00

State and County crews have been pushing snow, cutting brush, patching, and beginning to remove snow fence. Weight limits were posted on County Roads on February 28th.

Motion by Donald Splinter, seconded by Grant Loy, to approve hiring Terry McCartney and Gene Chapman as replacement part time employees on the Boat/River Access Crew. Dick Wilkinson will remain as the senior employee and will schedule the new employees as needed. Motion carried.

Motion by Mark Stead, seconded by Lester Jantzen, to adjourn at 10:41 A.M. to Thursday, April 13, 2017 at 9:00 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary