

HIGHWAY COMMITTEE MEETING

December 21, 2018

A special meeting of the Highway Committee of the Grant County Board of Supervisors was held on Friday, December 21, 2018 at the Highway Office in Lancaster, Wisconsin.

Chairman John Patcle called the meeting to order at 9:00 A.M.. Other members present were Lester Jantzen, Mark Stead, Dwight Nelson, and Highway Commissioner David Lambert. Also present was County Board Chairman Robert Keeney, Jon Knautz, Mike Bartels, Porter Wagner, and John Herbst. Donald Splinter asked to be excused.

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

Motion by Lester Jantzen, seconded by Dwight Nelson, to approve the agenda as printed. Motion carried.

At the last Committee meeting, a motion was made to accept the low bid from Thompson Truck & Trailer and purchase two 2020 International Patrol Trucks pending review of the bid information. David and Mike informed the Committee that a discrepancy in the bids was found and that the International trucks did not meet specifications.

A number of auxiliary switches and a small window in the lower right door were not included in the bid.

Discussion centered on the need for the window in the lower right door as the difference in price between the Western Star and International is \$5579.61 per truck.

It was noted that the Freightliner also did not meet specifications as it only has a 70 gallon fuel tank instead of the 80 gallon tank requested in the specifications.

The motion from the December 13, 2018 meeting to purchase two International trucks prevailed, as the Committee took no action to change their previous decision.

Motion by Mark Stead, seconded by Dwight Nelson, to adjourn at 9:46 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary