

HIGHWAY COMMITTEE MEETING

August 8, 2019

The Highway Committee of the Grant County Board of Supervisors met on Thursday, August 8, 2019 at the Highway Office in Lancaster, Wisconsin.

Chairman John Patcle called the meeting to order at 9:00 A.M.. Other members present were Mark Stead, Dwight Nelson, Donald Splinter, Lester Jantzen, and Highway Commissioner David Lambert. Also present was County Board Chairman Robert Keeney, Mike Bartels, and John Finney. Joining the Committee after the meeting had started were Leah Rhodes, Jaime Kurten, Fred Gruber, and Travis Kramer.

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.

Motion by Dwight Nelson, seconded by Mark Stead, to approve the minutes of the July 11, 2019 meeting as printed. Motion carried.

Motion by Mark Stead, seconded by Lester Jantzen, to accept the July Highway Accounts Payable Report as reviewed by the Committee. Motion carried.

For the first six months of 2019, Grant County is over the RMA budget by \$343,197.00, with \$1,458,689.00 being spent on the State Highway System in Grant County so far this year.

Bids were opened on tractors, loaders, and pull-behind mowers:

Finney Implement, Lancaster

2020 Case IH model 2020 w/wheel weights \$84,925.00 loader \$9,050.00

Two tractors w/wheel weights and loaders \$191,300.00

estimated delivery date: December 2019

Scott Implement, Platteville

2020 Massey Ferguson model 6713 w/wheel weights \$59,250.00 loader \$10,500.00

Two tractors w/wheel weights and loaders \$139,500.00

2020 Massey Ferguson model 5713S w/wheel weights \$79,250.00 loader \$12,500.00

Two tractors w/wheel weights and loaders \$182,000.00

estimated delivery date on both of the above: five months

2020 New Holland model T6.155 w/wheel weights \$83,500.00 loader \$15,500.00

Two tractors w/wheel weights and loaders \$198,000.00

estimated delivery date: six months

Finney Implement, Lancaster

2019 Bush Hog model 4815 mower (1) \$17,905.00 (2) \$37,365.00

estimated delivery date: November 2019

Grant Equipment, Cuba City

2019 Rhino model 4150 mower (1) \$17,550.00 (2) \$35,100.00

estimated delivery date: 45 days

Mike will review all the bids and compare to specifications. The Committee will meet on Tuesday, August 20, 2019 at 9:00 A.M. to discuss Mike's findings and determine which bids to accept.

Jaime Kurten and Leah Rhodes from MSA Professional Services, Inc. and Fred Gruber from Jewell Associates Engineers, Inc. presented the Committee with a Statement of Qualifications from each of their firms regarding Design Engineering Services for the County STP-Rural Road Project (CTH "A" Roadway Reconstruction and Bridge Replacement). Jaime and Leah from MSA and Fred from Jewell pointed out the experience each one of their firms have had in similar projects across the area and State. The Committee took no action regarding selecting a Design Engineering Firm for the project.

David had no update on the property near Patch Grove.

State crews have completed the PBM bridge sealing project, completed State mowing (one pass, one time per season), and "Skinny Mix" asphalt wedges have been placed on State Highways using County paving crew and County trucks to haul asphalt.

County crews have completed a binder course of asphalt 30 feet wide on CTH "K" and both lifts of asphalt 30 feet wide on CTH "J". The crew is currently paving a 4 mile stretch on CTH "V".

Under the County Equipment Report, David recommended increasing the Equipment Account in the 2020 budget. Our newest quad axle has over 12,000 hours on it and is 13 years old. Also, a newer loader will be needed sometime soon.

David informed the Committee that the mechanics worked Friday's during the month of July. Good work was completed and that the tone in the shop has improved.

Motion by Mark Stead, seconded by Lester Jantzen, to adjourn at 10:40 A.M. to Tuesday, August 20, 2019 at 9:00 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary