

HIGHWAY COMMITTEE MEETING
October 10, 2019

The Highway Committee of the Grant County Board of Supervisors met on Thursday, October 10, 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 Lester Jantzen, Mark Stead, Dwight Nelson, Donald Splinter, and Highway Commissioner David Lambert. Also present was County Board Chairman Robert Keeney, Mike Bartels, Ben Meier, Jason Kieler, Jeremy Gengler, Jeff Klein, Mike Sutter, Sam Landes, and Jeff Smith. Joining the Committee later in the meeting were Travis Kramer and Larry Kirschbaum.

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

Motion by Dwight Nelson, seconded by Donald Splinter, to approve the agenda as printed. Motion carried.

Motion by Mark Stead, seconded by Dwight Nelson, to approve the minutes of the September 12, 2019 meeting as printed. Motion carried.

Motion by Donald Splinter, seconded by Lester Jantzen, to accept the September Highway Accounts Payable Report as reviewed by the Committee. Motion carried.

For the first eight months of 2019, Grant County is over the RMA budget by \$315,400.00, with \$1,829,640.00 being spent on the State Highway System in Grant County so far this year.

The bids were opened for Patrol Trucks and Equipment (Plow, Wing, Box, Sander, and Electrical Controls).

Truck Country - Shullsburg	One Truck	Two Trucks
2021 Western Star model 4700SF	\$101,370.00	\$202,740.00
2021 Freightliner model 114SD	\$ 94,923.00	\$189,846.00
Estimated delivery date - March 15, 2020		
Thompson Truck & Trailer - Dubuque		
2021 International model HP507SFA	\$ 94,561.39	\$189,122.78
Estimated delivery date - February 2020 to March 2020		
JX Peterbilt of Wisconsin - DeForest		
2021 Peterbilt model 348	\$100,826.00	\$201,652.00
Estimated delivery date - 150 days from order date		
LaCrosse Truck Center - LaCrosse		
2021 Mack model MHD Granite	\$103,041.58	\$206,083.16
Alternative bid without small window	\$103,024.58	
2021 Freightliner model 114SD	\$ 97,783.00	\$195,566.00
Alternative bid without small window	\$ 97,658.00	
Estimated delivery date - first quarter of 2020		
Burke Truck & Equipment		
dump body	\$ 49,684.00	
12' plow	\$ 13,500.00	
9' wing	\$ 11,566.00	
sander	\$ 4,820.00	
electrical	\$ 3,249.00	
	<u>\$ 82,819.00</u>	

Henderson Products, Inc.	dump body	\$ 56,002.00	\$112,004.00
	12' plow	\$ 10,895.00	\$ 21,790.00
	9' wing	\$ 13,965.00	\$ 27,930.00
	sander	\$ 4,157.00	\$ 8,314.00
	electrical	\$ 5,670.00	\$ 11,340.00
		<u>\$ 90,689.00</u>	<u>\$181,378.00</u>
Monroe Truck Equipment	dump body	\$ 52,304.00	\$104,608.00
	12' plow	\$ 12,917.00	\$ 25,834.00
	9' wing	\$ 13,550.00	\$ 27,100.00
	sander	\$ 4,874.00	\$ 9,748.00
	electrical	\$ 6,457.00	\$ 12,914.00
		<u>\$ 90,102.00</u>	<u>\$180,204.00</u>
TRISTATE Truck Equipment	dump body	\$ 47,890.00	\$ 95,780.00
	12' plow	\$ 12,980.00	\$ 25,960.00
	9' wing	\$ 11,401.00	\$ 22,802.00
	sander	\$ 4,450.00	\$ 8,900.00
	electrical	\$ 3,250.00	\$ 6,500.00
		<u>\$ 79,971.00</u>	<u>\$159,942.00</u>

The Committee took no action on the Truck and Equipment bids to allow Mike time to review the bids against specifications and present his findings to the Committee at a future meeting.

David and Travis discussed the CTH "Q" STP Rural Program Project. The CTH "Q" design will be done here at Grant County and will work with Dan Wagner & Leah Rhodes from MSA to complete the bridge structure design.

County crews have completed paving on CTH "V" and have been working on flood damage issues.

State crews started Monday on a PBM Project. They are crack filling on US Hwy 61 from Lancaster to Dickeyville.

Under the Equipment Report, it was noted that both International trucks have been delivered to Burke who will complete their work by March 2020. The trucks arrived with three issues that did not meet bid specifications: 1) missing small window in passenger door, 2) missing spotlight, 3) transmission control on steering column instead of a dashboard pad. These two trucks will be different from the rest of the fleet.

David and Travis gave an update on the MLS Program. Applications are due December 6, 2019. They are working on applications for: Asphalt only on CTH "O" or CTH "D" or CTH "H", and the replacement of Bridge #P-22-918 on CTH "T".

Motion by Mark Stead, seconded by Dwight Nelson, to adjourn at 11:28 A.M. to Thursday, November 14, 2019 at 9:00 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary