

HIGHWAY COMMITTEE MEETING
April 9, 2020

The Highway Committee of the Grant County Board of Supervisors held their meeting on Thursday, April 9, 2020 at 9:00 A.M. via a Zoom Meeting due to the COVID-19 Pandemic.

Those attending in-person at the Highway Office were Mark Stead, David Lambert, Mike Bartels, and Travis Kramer. Those attending via Zoom were John Patcle, Donald Splinter, Dwight Nelson, Lester Jantzen, and Robert Keeney.

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

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

Motion by Mark Stead, seconded by Dwight Nelson, to approve the minutes of the March 12, 2020 meeting as printed. Motion carried.

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

Motion by Mark Stead, seconded by Donald Splinter, to accept the low bid from Iverson Construction for Hot Mix Asphalt at \$51.95/ton for upper coarse, \$51.10/ton for lower coarse, and \$54.80/ton for skinny mix. Motion carried.

Mike Bartels explained the differences in the Loader bids received and his recommendation for each type.

Motion by Donald Splinter, seconded by Mark Stead, to accept the low bid from Fabick in Madison for a 2020 Caterpillar 950GC Rubber Tire Wheel Loader for a price of \$190,441.56. The price includes the cost of electronic service, parts manuals, and a four year extended warranty. Motion carried.

Motion by Lester Jantzen, seconded by Donald Splinter, to accept the low bid from Ritchie Implement for a 2020 Bobcat T76 (P69 & C68) Tracked Compact Loader at \$59,462.76. Motion carried with one negative vote.

Motion by Donald Splinter, seconded by Mark Stead, to accept the bid from K & L Bobcat in Darlington for a 2020 Bobcat S76 (P69 & C52) Rubber Tire Skid Steer Loader. The price w/trade in of our current Bobcat S250 is \$30,479.11. Motion carried with one negative vote.

Motion by Mark Stead, seconded by Lester Jantzen, to adjourn at 9:21 A.M. to Thursday, May 14, 2020 at 9:00 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary