

HIGHWAY COMMITTEE MEETING

March 11, 2021

The Highway Committee of the Grant County Board of Supervisors met on Thursday, March 11, 2021 at 9:00 A.M. in the County Board Room of the Grant County Administration Building in Lancaster, Wisconsin and via Zoom.

Members present were Donald Splinter, Mark Stead, Dwight Nelson, John Patcle, Lester Jantzen, and Highway Commissioner David Lambert. Also attending the meeting were County Board Chairman Robert Keeney, Personnel Director Joyce Roling, IT Director Shane Drinkwater, Jon Knautz, Larry Kirschbaum, Mike Bartels, Jesse Werner, Jeff Hagge, Todd Riebau, Luke Servais, Ryan Simmons, and Mark Thompson. Travis Kramer joined the Committee later in the meeting and Tonya White attended via Zoom.

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 Mark Stead, seconded by John Patcle, to approve the minutes of the February 11, 2021 meeting as printed. Motion carried.

Motion by John Patcle, seconded by Lester Jantzen, to accept the February Highway Accounts Payable Report as reviewed by the Committee. Motion carried.

For the first month of 2021, Grant County was over the RMA budget by \$53,258.00 with \$259,446.00 being spent on the State System in January.

The Culvert bids were opened:

Contech Culverts	\$184,026.00
Metal Culverts, Inc.	\$190,285.94

The Seal Coat Oil Quotes were opened:

	<u>Flint Hills</u>	<u>H.G.Meigs</u>
CRS-2	\$1.619/gallon	\$1.7968/gallon
HFRS-2	\$1.619/gallon	\$1.7968/gallon
CRS-2P	\$1.819/gallon	\$1.9968/gallon
HFRS-2P	\$1.819/gallon	\$1.9968/gallon
CSS1H Tack Oil	\$1.87/gallon	no quote
Application Cost	\$.34/gallon	\$.25/gallon

The bids for a Rubber Tire Wheel Loader were opened:

Roland Machinery	2021 Komatsu WA270-8	\$168,500.00
	2020 Komatsu WA270-8	\$161,700.00 (used w/60hrs)
Aring Equipment	2021 Volvo L60H	\$159,900.00
	Alternative Bid less trade	\$132,900.00
Fabick Cat	2021 Caterpillar 926M	\$141,800.00
	Alternative Bid less trade	\$128,500.00
	2017 Caterpillar 926M	\$120,000.00 (used w/955hrs)
Titan Machinery	Alternative Bid less trade	\$107,500.00
	2021 Case 621G	\$156,000.00
	2021 Hyundai HL940A	\$140,000.00

Bids for Hot Mix Asphalt were opened:

Iverson	Hot Mix Asphalt	\$52.80 per ton (Upper Coarse)
		\$51.90 per ton (Lower Coarse)
		\$56.10 per ton (Skinny Mix)

There was one Pulverizing bid:
W. K. Construction \$31,204.51

Motion by Lester Jantzen, seconded by John Patcle, to accept the Hot Mix Asphalt bid and the Pulverizing bid. Motion carried.

Jon reported that State crews were busy pushing snow, cutting brush, doing flex beam repair, and removing reflectors on Hwy 151.

Larry reported County crews were cutting brush, posting roads, removing snow fence, and shop and vehicle maintenance.

David discussed new Shoreland Zoning requirements and how it will apply to Town and County road and bridge projects. There are conflicting opinions at the DNR as to if the Highway Department is exempt from the requirements because the road/bridge projects are overseen by the Wisconsin DOT. CSZ Director Lynda Schweikert is working with Kay Lutz from the DNR on behalf of the Highway Dept. and will respond with the final interpretation.

Motion by John Patcle, seconded by Mark Stead, to enter into closed session per State Statute 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to review of State Superintendent applications. A roll call vote was taken with Jantzen, Nelson, Stead, Patcle, and Splinter all voting yes. Motion carried.

Motion by Mark Stead, seconded by Lester Jantzen, moved to come out of closed session and return to open session. Motion carried.

David noted that there will be an Officials Meeting to discuss the CTH "A" Road Reconstruction Project (Bloomington to Martin's Bridge) on March 17, 2021 at 1:00 P.M. in the Grant County Board Room. It will be followed by a Public Informational Meeting at 2:00 P.M..

Motion by Mark Stead, seconded by Dwight Nelson, to adjourn at 10:37 A.M. to Tuesday, March 16, 2021 at 1:00 P.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary