

HIGHWAY COMMITTEE MEETING  
February 23, 2022

A special meeting of the Highway Committee of the Grant County Board of Supervisors was held on February 23, 2022 at 9:15 A.M. in the County Board Room of the Administration Building in Lancaster, Wisconsin and via Zoom.

Attending in person were Donald Splinter, Mark Stead, Lester Jantzen, Dwight Nelson, Jon Knautz, Shane Drinkwater, Cory Brant, Tim Scherrman, Dan McLimans, Robert Keeney, Mike Bartels, Joyce Roling, and Ryan Simmons. John Patcle asked to be excused. Travis Kramer joined the meeting at 9:44 A.M.. Someone identified only as Ron 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 Mark Stead, to approve the agenda with the following change, adding consideration will be given/or action taken on closed session items, after returning to open session. Motion carried.

Tim Scherrman and Cory Brant from Martin Equipment in Dubuque and Ryan Simmons from Fabick in Madison, addressed the Committee on the merits of their respective products, a John Deere dozer and a Caterpillar dozer.

The dozer bids were opened.

Martin Equipment - Dubuque

2022 John Deere 700L LGP	\$212,506.90	expected delivery Oct-Nov.
less John Deere 5504 trade in	- 35,000.00	2022
less Caterpillar D6 trade in	- 160,000.00	
net trade	<u>\$ 17,506.90</u>	
alternate bid		
2022 John Deere 700L LGP	\$215,234.74	delivery mid March 2022
net trade	<u>\$ 20,234.74</u>	

Fabick - Madison

2022 Caterpillar D4 LGP	\$211,465.00	expected delivery Sept 2022
less John Deere 5504 trade in	- 30,000.00	
less Caterpillar D6 trade in	- 285,000.00	
	<u>\$103,535.00</u>	cash back to Grant County

Motion by Donald Splinter, seconded by Lester Jantzen, to have Mike review the bids and make a recommendation to the Committee later in the meeting. Motion carried.

At 9:52 A.M., a motion was made by Mark Stead, seconded by Lester Jantzen, 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 interviewing candidates to fill the vacant positions of County Superintendent and Section Patrol/Operator(Operator). A roll call vote was taken with Jantzen, Nelson, Stead, and Splinter all voting yes. Motion carried.

At 2:04 P.M., a motion was made by Lester Jantzen, seconded by Dwight Nelson, to come out of closed session and return to open session. Motion carried.

Motion by Mark Stead, seconded by Lester Jantzen, to offer the County Superintendent position to candidate choice one and that if they decline the position to offer it to candidate choice two. Motion carried.

Motion by Mark Stead, seconded by Lester Jantzen, to offer the Section Patrol/Operator(Operator) position to candidate choice one and that if they decline the position to offer it to candidate choice two. Motion carried.

Mike returned to the meeting and said that the bids received met the specifications requested. He recommended the Fabick bid.

Motion by Mark Stead, seconded by Lester Jantzen, to purchase a 2022 Caterpillar D4 LGP from Fabick in Madison per bid and with warranty as discussed. Motion carried.

Motion by Mark Stead, seconded by Dwight Nelson, to adjourn at 2:24 P.M.. Motion carried.

Respectfully submitted,  
Mark A. Stead, Secretary