

HIGHWAY COMMITTEE MEETING  
March 11, 2010

The regular monthly meeting of the Grant County Highway Committee was held on Thursday, March 11, 2010 at the Highway Office in Lancaster, Wisconsin. Chairman Donald Splinter called the meeting to order at 9:00 A.M..

Members present besides the Chairman were Mark Stead, Pat Schroeder, Eugene Bartels, and Highway Commissioner David Lambert. Vern Lewison asked to be excused. Also present was County Board Chairman John Patcle and Randy Franks.

Mark Stead, seconded by Eugene Bartels, moved that the meeting is in compliance with the open meeting law. Motion carried.

Pat Schroeder, seconded by Eugene Bartels, moved to approve the agenda as printed. Motion carried.

Pat Schroeder, seconded by Donald Splinter, moved to approve the minutes of the February 11, 2010 meeting as printed. Motion carried.

Eugene Bartels, seconded by John Patcle, moved to pay Vouchers #35 thru #142. Motion carried.

David began the Supervisors Reports by discussing the Fleet Safety Program. The words preventable and non preventable will be removed from the policy if the insurance company will allow it. The Fleet Safety Program deals with accidents involving damage of over \$1000.00.

As an information item, David reported that Kevin Cooley came in to discuss the cost of the work completed on the Beetown Tractor Shed. Kevin agreed to pay the \$1700.00/actual costs to reimburse Grant County for the repairs.

January State requisitions have been submitted. For the first month of 2010 Grant County was \$6714.77 in the black for the maintenance work that we provide on the State Highway System. The extra funds were used to purchase shoulder rock for next year.

Randy gave an update on County/State winter maintenance. Both the County and State are in good shape regarding salt. The County and State have 6000 tons of storage capacity each, and are currently full.

Bids were opened for the supply of metal culverts to Grant County.

Tennyson Implement	total bid package	\$86,885.00
Metal Culverts, Inc.	total bid package	\$86,809.82

Mark Stead moved to purchase the metal culverts for 2010 from the low bid from Metal Culverts, Inc. for a total package price of \$86,809.82. The motion died from the lack of a second.

Bids were opened for hot/warm asphalt mix, pulverizing, and seal coat oils. Joining the Committee for this part of the meeting were Bob Riutta from Flint Hills Resources; Ken Schakelman & Dan Zepecki from Meigs Paving Asphalts & Emulsions; Mike Benz from Iverson - Mathy Asphalt; Reggie Reynolds from A-1 Asphalt; and Bill Spencer from Metal Culverts, Inc.

Flint Hills Resources quotations

CRS-2	\$1.9245 per gallon
HFRS-2	\$1.9245 per gallon
HFRS-2P	\$2.2245 per gallon
CRS-2P	\$2.2245 per gallon

Meigs Paving Asphalts & Emulsions quotations

CRS-2	\$1.9935 per gallon
HFRS-2	\$1.9935 per gallon
HFRS-2P	\$2.2935 per gallon
Application charge	\$.1200 per gallon

Pulverize CTH "C"

The Kraemer Company	\$17,018.60
Iverson Construction	\$21,542.00
WK Construction	\$23,822.00

Pulverize CTH "F"

The Kraemer Company	\$ 9,233.15
Iverson Construction	\$11,687.00
WK Construction	\$13,490.25

Rubblizing CTH "HHH"

Antigo Construction	\$13,702.00
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Hot Mix Asphalt Pavement CTH "F"

Iverson Construction	\$541,957.50
A-1 Asphalt & Paving	\$569,800.00

Hot Mix Asphalt Pavement Lower Coarse CTH "HHH"

Iverson Construction	\$71,387.40
A-1 Asphalt & Paving	\$70,840.00

upper coarse CTH "HHH"

\$55,425.00
\$55,000.00

Salvaged Asphaltic Pavement CTH "HHH"

Iverson Construction	\$ 6,852.00
The Kraemer Company	\$ 9,189.40
WK Construction	\$ 7,208.60

Warm Mix Asphalt Pavement CTH "C" lower coarse

Iverson Construction	\$457,284.00
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Warm Mix Asphalt Pavement CTH "X" upper coarse

Iverson Construction	\$345,852.00
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Under the Machinery & Equipment Reports, the two new Peterbilt single-axle Patrol Trucks, snow equipment, and stainless steel boxes arrived last week at the Highway Shop. One will go to Doug Hubbard and the second truck to Jim Dressens.

David reported on the disposal of four section patrol trucks with a net that Grant County received of \$2,800.00 each.

David briefed the Committee on the plans for the reconstruction of CTH "HHH" through the Village of Kieler. The rural section of road will be 30 feet wide and the County portion of the urban section will be 22 feet wide.

Mark Stead, seconded by John Patcle, moved to adjourn at 10:35 A.M..  
Motion carried.

Respectfully submitted  
Mark A. Stead, Secretary