

Columbia County Highway Committee

Minutes

January 6, 2022

Present: Chair Jim Foley, Supervisors JoAnn Wingers, and Henry St. Maurice

Excused: Supervisors Jon Plumer and Kim Manley

Also in Attendance: Chris Hardy, Susan Fisher, Traci Horn, William Hellenbrand, April Stroemer, Alan Borde, Steve Kerns, Mark Lehman, Claire Hinckle, and Ellen Pulver

Chair Foley called the meeting to order at 8:00 a.m. The meeting was properly noticed and published.

Approval of Agenda

Motion by Foley, second by Wingers, to amend the revised agenda; moving the visitor input item to the beginning of the agenda and tabling the Disallowance of Liability: Aegis Acknowledgement Claim #300.66817, Frontier Communications, Posthuma Rd., Cambria, WI agenda item. Motion carried.

Motion by Wingers, second by St. Maurice, to approve the changes and the revised agenda. Motion carried.

Visitor Input

Pulver, on behalf of the Columbia County ATV/UTV Enthusiasts Club, inquired about the status of the Ordinance draft to open County roads to ATV/UTV routes. Fisher confirmed the drafting process is in the beginning stages. The timing and process of the Ordinance draft, road tires on ATV/UTVs, and letters of opposition received by the Department were discussed.

Approval of Minutes

Motion by St. Maurice, second by Wingers, to approve the December 2, 2021 Highway Committee minutes. Motion carried.

Approval of Minutes

Motion by Wingers, second by Foley, to approve the December 22, 2021 PIM Kowald Road Bridge Replacement minutes. Motion carried.

Election of Highway Committee Vice Chair

Foley opened the nominations for Highway Committee Vice Chair.

Motion by St. Maurice, second by Foley, to nominate Wingers for Highway Committee Vice Chair. Motion carried.

Motion by Foley, second by St. Maurice, to close nominations and elect Wingers Highway Committee Vice Chair. Motion carried.

Approval of Vouchers

The committee reviewed the voucher report detailing payments made from November 25, 2021 through December 28, 2021. Horn provided input regarding some of the expenses.

Motion by St. Maurice, second by Wingers, to approve the vouchers for a total of \$998,444.55. Motion carried.

Capital Plan

Hardy presented the 2022 capital improvement plan and reviewed the 2021 carry-over items.

Award Bid: Truck Chassis

Hardy presented a summary of the bids opened at the December Committee meeting. I-State Truck Center notified the Department after the bid opening of a pricing increase. Delivery date, bid specifications, fleet consistency, and I-State Truck Center pricing increase were discussed. The Department recommended accepting the lowest qualifying bid for three (3) single axle truck chassis, one (1) tandem axle truck chassis, and one (1) tri-axle truck chassis submitted by I-State Truck Center.

Bid "A" Single Axle Truck Chassis (3)

Bidder	Delivery Date	Bid (Per Unit)	Daimler Price Adj.	Net Price
I-State Truck Center *AWARDED	Production Late 3rd Quarter of 2022	\$121,123.00	\$4,500	\$125,623.00
Lakeside International, LLC.	2023	\$122,733.12	NA	\$122,733.12
Truck Country of Wisconsin	March 2023	\$127,507.00	NA	\$127,507.00

Bid "B" Tandem Axle Truck Chassis (1)

Bidder	Delivery Date	Bid (Per Unit)	Daimler Price Adj.	Net Price
I-State Truck Center *AWARDED	Production Late 3rd Quarter of 2022	\$128,888.00	\$4,500	\$133,388.00
Lakeside International, LLC.	2023	\$131,015.52	NA	\$131,015.52
Truck Country of Wisconsin	March 2023	\$138,388.00	NA	\$138,388.00

Bid "C" Tri-Axle Truck Chassis (1)

Bidder	Delivery Date	Bid (Per Unit)	Daimler Price Adj.	Net Price
I-State Truck Center *AWARDED	Production Late 3rd Quarter of 2022	\$134,199.00	\$4,500.00	\$138,699.00
Lakeside International, LLC.	2023	\$136,853.16	NA	\$136,853.16
Truck Country of Wisconsin	March 2023	\$142,177.00	NA	\$142,177.00

Motion by St. Maurice, second by Wingers, to award the purchase of three (3) single axle truck chassis, one (1) tandem axle truck chassis, and one (1) tri-axle truck chassis bid to I-State Truck Center. Motion carried.

State System Projects

Current and planned state highway projects within Columbia County were presented for informational purposes.

Approve Discretionary Traffic Maintenance Agreement (TMA) 2022 Traffic Signage

The Committee reviewed the WisDOT Discretionary Traffic Maintenance Agreement (TMA) 2022 Traffic Signage for \$64,500.

Motion by Wingers, second by St. Maurice, to approve the WisDOT Discretionary Traffic Maintenance Agreement (TMA) 2022 Traffic Signage for \$64,500. Motion carried.

High Capacity Brine Maker Equipment Lease Agreement

The Committee reviewed the High Capacity Brine Maker System Equipment Lease Agreement from the State of Wisconsin for informational purposes. More information will be forthcoming from the State.

Motion by St. Maurice, second by Wingers, to table the topic until more information is received from the State of Wisconsin. Motion carried.

High Capacity Brine Maker Memo of Understanding

The Committee reviewed the Memorandum of Understanding concerning use of High Capacity Brine Maker System received from the State of Wisconsin for informational purposes. More information will be forthcoming from the State.

Motion by St. Maurice, second by Wingers, to table the topic until more information is received from the State of Wisconsin. Motion carried.

CTH Project Status

Hardy provided an update on the county projects. Railroad Stipulation has been filed with OCR; UPRR rebuttal deadline is January 7, 2022. All permits have been received for CTH CD. The Department is waiting for two (2) WDNR permits for CDBG projects. The ARPA 2020 loss revenue calculation awarded the Department \$1,592,660; Department ARPA projects include CTH P (Cambria to Randolph) and various large culvert replacements.

Approve Relocation Order & Right-of-Way Plat: CTH A @ UPRR Bridge

Hardy presented real estate documents, Relocation Order and right-of-way plat for CTH A at the Union Pacific Railroad bridge. Easements will be necessary for the abutment and slope repair work required for the bridge replacement.

Motion by Wingers, second by St. Maurice, to approve the Relocation Order and right-of-way plat for CTH A at the Union Pacific Railroad bridge as presented. Motion carried.

Approve Right-of-Way Plat: Inglehart Road @ UPRR Bridge

The Committee reviewed real estate documents, Town of Scott and Town of Randolph Relocation Orders, and right-of-way plat for Inglehart Rd. at the Union Pacific Railroad bridge. Easements will be necessary for the abutment and slope repair work required for the bridge replacement. Approval of the Relocation Orders is the responsibility of the towns.

Motion by St. Maurice, second by Wingers, to approve the right-of-way plat for Inglehart Rd. at the Union Pacific Railroad bridge as presented. Motion carried.

Approve Right-of-Way Plat: Sterk Road @ UPRR Bridge

The Committee reviewed real estate documents, Town of Randolph Relocation Order, and right-of-way plat for Sterk Rd. at the Union Pacific Railroad bridge. Easements will be necessary for the abutment and slope repair work required for the bridge replacement. Approval of the Relocation Order is the responsibility of the town.

Motion by St. Maurice, second by Wingers, to approve the right-of-way plat for Sterk Rd. at the Union Pacific Railroad bridge as presented. Motion carried.

CTH F @ STH 33

Hardy presented an aerial photo of CTH F and CTH EE at the STH 33 intersection highlighting proposed improvements. The presence of wetlands, historical Fort Winnebago, accidents, drainage issues, and cost estimate were discussed for informational purposes.

Write-Off Request – CTH G and CTH E Disaster Damage Aid

The Committee reviewed the request for account receivable write-off in the amount of \$6,455.09; the balance of the State of Wisconsin Disaster Damage Aids Petition for CTH G and CTH E.

Motion by St. Maurice, second by Wingers, to approve the write-off the balance of the State of Wisconsin Disaster Damage Aids Petition for CTH G and CTH E in the amount of \$6,455.09 and forward to the Finance Committee. Motion carried.

Approve Donation – Six (6) Seals from Certified Power Solutions

Hellenbrand explained the seals on a pump plug at the ferry went bad. The seals are included with the pump; the pump does not need replacing only the seals. Certified Power Solutions supplies the seals to customers at no cost.

Motion by Wingers, second by St. Maurice, to approve the donation of six (6) seals from Certified Power Solutions. Motion carried.

Vacant Position Update & Position Replacement Request

Hardy discussed the current status of vacant positions within the Department for informational purposes.

Safety Items/Worker's Compensation Claims

Three (3) new worker's compensation claims were discussed.

Accounting Review

November financial statements were presented.

Commissioner's Communications


Hardy provided a handout detailing his external communications and Department out of County travel. The Department sent letters to property owners on CTH J and CTH U notifying them of tree removal and tree trimming within the right-of-way in advance of construction. One (1) driveway variance was issued.

Adjournment

The next regularly scheduled meeting will be Thursday, February 3, 2022 at 8:00 a.m.

Motion by St. Maurice, second by Wingers, to adjourn at 9:20 a.m. Motion carried.

Respectfully submitted:


Henry St. Maurice, Secretary


Traci Horn, Recording Secretary

cc: Highway Committee
County Board Chair Gove
County Board Vice Chair Foley
Susan M. Moll

Joseph Ruf, III
Susan Fisher
Internet
Chris Hardy