

**Present:** Chair Jim Foley, Supervisors Bob Koch and Craig Robson

**Also in Attendance:** County Board Chair Vern E. Gove, Susan Fisher, Craig Steingraeber, Mark Zimmerman, and Jeff Smith from Burke Truck & Equipment Inc.

Chair Foley called the meeting to order at 8:30 a.m. The meeting was properly noticed and published.

**Bid and Proposal Opening**

Bids for tri-axle truck accessory equipment and tandem truck accessory equipment were opened and read aloud. Bids will be tabulated and posted on DemandStar. Awards will be determined at the March 7, 2019 Highway Committee meeting.

**Award Bids – Truck Chassis**

A summary of the tri-axle and tandem truck chassis bids was presented. The Department recommended purchasing two (2) Western Star tri-axle truck chassis from Quality Truck Care Center for \$122,935 each. A cost adjustment of \$135 for threaded front spring pin bushings was added to the base bid for each truck. The Department also recommended purchasing one (1) Western Star tandem truck chassis from Quality Truck Care Center for \$117,254. A \$246 cost adjustment for up-fitter switches was deducted from the base bid. Quality Truck Care Center was the lowest bidder for each chassis that met all specifications.

Motion made by Koch, second by Robson to approve the purchase of two (2) Western Star tri-axle truck chassis trucks from Quality Truck Care Center for a total price of \$245,870 and one (1) Western Star tandem truck chassis from Quality Truck Care Center for \$117,254 based on the Department's recommendation. Total cost of all three (3) trucks is \$363,124. Motion carried.

**Award Bid - Mowers**

A summary of 10' batwing mower bids was presented. The Department recommended purchasing two (2) Schulte FX-1200 batwing mowers from Mid-State Equipment for \$14,250 each. The total cost exceeded the original budget of \$28,000 by \$500.

Motion made by Robson, second by Koch to approve the purchase of two (2) Schulte FX-1200 10' batwing mowers from Mid-State Equipment at a total cost of \$28,500 and use surplus capital outlay funds for the overage. Motion carried.

**Approve Land Swap Lots 1 & 2 on Hurrelle Street in the City of Columbus**

The process of relocating the property line has been completed and needs to be forwarded to the Executive Committee for final approval.

Motion made by Koch, second by Robson to approve the Hurrelle Street land swap in Columbus and forward to the Executive Committee for consideration. Motion carried.

**Approve Jurisdictional Offer Lot #4 and #21 from CTH V Plat in Okee**

The condemnation process is completed for two parcels affected by the CTH V project. Jurisdictional offers have been drafted and statute requires that checks be deposited with the Clerk of Courts Office.

Motion made by Robson, second by Koch to approve the offers and issue payments to the Clerk of Courts in the amount of \$300 for lot #4 and \$8,400 for lot #21. Motion carried.

**Donation of Four (4) Cabinets from Lawson Products**

Lawson Products offered a donation of four cabinets with a value of \$633.20. The cabinets will be used in the Portage and Lodi shops

Motion made by Robson, second by Koch to accept the donation of the four cabinets from Lawson Products with a value of \$633.20.

**2018 WisDOT Flood Repair Discretionary Maintenance Agreement**

The 2018 WisDOT Flood Repair Discretionary Maintenance Agreement was presented and discussed. The dollar amount of the agreement was not yet available.

Motion made by Koch, second by Robson to approve the 2018 WisDOT Flood Repair Discretionary Maintenance Agreement.

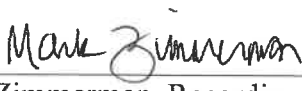
**Adjournment**

The next regularly scheduled meeting will be Thursday, March 7, 2019 at 8:30 a.m.

Motion made by Koch, second by Robson to adjourn at 9:01 a.m. Motion carried.

Respectfully submitted:

  
JoAnn Wingers, Secretary

  
Mark Zimmerman, Recording Secretary

cc: Highway Committee  
County Board Chair Gove  
County Board Vice Chair Drew  
County Board 2<sup>nd</sup> Vice Chair Foley  
Chris Hardy  
Susan M. Moll  
Joseph Ruf, III  
Susan Fisher  
Internet