

Columbia County Highway Committee

Minutes

February 6, 2020

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**Present:** Chair Jim Foley, Supervisors Bob Koch, Craig Robson, JoAnn Wingers and Henry St. Maurice

**Also in Attendance:** Chair Vern Gove, Chris Hardy, Shonna Neary, Traci Horn, Susan Fisher, William Hellenbrand, Mark Banton (HG Meigs), Craig Potter (IState Truck Center), Dan Mueller (Northeast Asphalt), Jeff Haggis (Metal Culverts), Nick Walker (The Kraemer Company), Charlie Siver (Wolf Paving), John DiNovella (Truck Country of Wisconsin), Frank Anderson (Truck Country of Wisconsin), Dustin Preble (D.L. Gasser Construction), Jake Mawe (Flint Hills Resources), Doug Bettnum (The Kraemer Company)

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

**Approval of Agenda**

Motion by Koch, second by St. Maurice, to approve the agenda. Motion carried.

**Approval of Minutes**

Motion by Wingers, second by Robson, to approve the January 2, 2020 Highway Committee minutes. Motion carried.

**Bid Opening**


Bids for asphalt materials, sealcoat oil, tack oil, CHIP asphalt material – bituminous paving mix material, corrugated metal pipe, crushed stone, recycled asphalt, road pulverization, single axle truck chassis, and tandem truck chassis were opened and read aloud by Hardy. Bids will be tabulated and posted on DemandStar. Awards will be determined at the March 5, 2020 Highway Committee meeting.

**Adjournment**

The next regularly scheduled meeting will be March 5, 2020 at 8:30 a.m.

Motion made by Wingers, second by Koch, to adjourn at 8:50 a.m. Motion carried.

Respectfully submitted:

  
JoAnn Wingers, Secretary

  
Traci Horn, Recording Secretary

cc: Highway Committee  
County Board Chair Gove  
County Board Vice Chair Drew  
County Board 2<sup>nd</sup> Vice Chair Foley

Joseph Ruf, III  
Susan Fisher  
Internet  
Susan M. Moll  
Chris Hardy