

Present: Chair Jim Foley, Supervisors JoAnn Wingers, Jon Plumer, Henry St. Maurice, and Kim Manley

Also in Attendance: Supervisor Nancy Long, Chris Hardy, Susan Fisher, Traci Horn, William Hellenbrand, Joyce Jansen, Jonathan Richie (Portage Daily Register), Shawn Ebert, Diane Jung, Brian Jung, Doug Jung, Steve Kerns, Audrey Kasmiski, April Stroemer, Claire Hinickle, Jeff Gest, Todd Matson, George Vetesnik, Joline Ohlin, Ron Griepentrog, Ellen Pulver, Glen Luther, Alan Borde, Jim Hendricks, and Jonathan Stefanek (Lodi Enterprise/Poynette Press)

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

Approval of Agenda

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

Proposed County Ordinance 9.13: ATV-UTV Highway Access Control

The Committee reviewed proposed County Ordinance Section 9.13 entitled “ATV and/or UTV Highway Access Control”. Operator requirements and designations details in the proposed County Ordinance were discussed. Access to municipalities and local businesses using ATV/UTV routes on Town roads was discussed.

Motion by St. Maurice, second by Wingers, to approve proposed County Ordinance 9.13:ATV-UTV Highway Access Control as presented.

Approval of Minutes

Motion by Wingers, second by St. Maurice, to approve the January 6, 2022 Highway Committee minutes. Manley abstained from voting. Motion carried.

Motion by Foley, second by Wingers, to table the January 12, 2022 CTH J PIM minutes; they remain as a draft record. Motion carried.

Motion by Foley, second by Wingers, to table the January 19, 2022 CTH U PIM minutes; they remain as a draft record. Motion carried.

Motion by Manley, second by Plumer, to approve the February 3, 2022 Highway Committee minutes. Motion carried.

Visitor Input

The impact of the 2022 STH 16 construction project on Solid Waste was discussed.

Approval of Vouchers

The committee reviewed the voucher report detailing payments made from January 27, 2022 through February 23, 2022. Horn provided input regarding some of the expenses.

Motion by Plumer, second by St. Maurice, to approve the vouchers for a total of \$311,761.28. Motion carried.

Award Bids – Asphalt Materials

A review of trucking costs was presented for each bid. For the Northwest quadrant, the Northeast quadrant, and CTH P in the Town of Courtland in the Northeast quadrant, the Department recommended accepting the lowest bidder, when including the trucking costs, Northeast Asphalt, Inc. for 3LT 58-28S and 4LT 58-28S. For the

Northwest and Northeast quadrants, the Department recommended accepting the lowest bidder, when including trucking costs, Tri County Paving, Inc. for 5LT 58-28S. For the Southwest and Southeast quadrants, the Department recommended accepting the lowest bidder, when including trucking costs, Tri County Paving, Inc. for 3LT 58-28S, 4LT 58-28S, and 5LT 58-28S asphalt material.

Northwest Quadrant, Northeast Quadrant and CTH P (Town of Courtland in the Northeast Quadrant)			
Bidder	3 LT 58-28 S	4 LT 58-28 S	5 LT 58-28 S
Northeast Asphalt, Inc. *AWARDED	\$49.40/Ton	\$50.90/Ton	No Bid
Tri County Paving, Inc. *AWARDED	\$44.00/Ton	\$50.00/Ton	\$51.50/Ton
Payne & Dolan, Inc.	\$50.00/Ton	\$54.00/Ton	\$58.00/Ton
Wolf Paving & Excavating	\$52.00/Ton	\$55.00/Ton	\$62.00/Ton
Kartechner Brothers, LLC.	\$52.70/Ton	\$57.75/Ton	\$59.95/Ton

Southwest Quadrant and Southeast Quadrant			
Bidder	3 LT 58-28 S	4 LT 58-28 S	5 LT 58-28 S
Tri County Paving, Inc. *AWARDED	\$44.00/Ton	\$50.00/Ton	\$51.50/Ton
Northeast Asphalt, Inc.	\$49.40/Ton	\$50.90/Ton	No Bid
Payne & Dolan, Inc.	\$50.00/Ton	\$54.00/Ton	\$58.00/Ton
Wolf Paving & Excavating	\$52.00/Ton	\$55.00/Ton	\$62.00/Ton
Kartechner Brothers, LLC.	\$52.70/Ton	\$57.75/Ton	\$59.95/Ton

Motion by St. Maurice, second by Plumer, to award the 3LT 58-28S and 4LT 58-28S asphalt materials for the Northwest Quadrant, Northeast Quadrant, and CTH P in the Northeast Quadrant bid to Northeast Asphalt, Inc.; to award the 5LT 58-28S asphalt material for the Northwest and Northeast quadrants to Tri County Paving, Inc.; to award the 3LT 58-28S, 4LT 58-28S, and 5LT 58-28S asphalt materials in the Southwest and Southeast quadrants to Tri County Paving, Inc. as presented. Motion carried.

Award Bids – Sealcoat Oils Northwest, Northeast, Southwest, and Southeast Quadrants

A review of costs was presented for each bid. The Department recommended accepting the lowest bidder, Henry G. Meigs, LLC. for all four (4) quadrants.

Bidder	HFRS-2 FOB Jobsite	HFRS-2 Applied	CRS-2 FOB Jobsite	CRS-2 Applied
Henry G. Meigs, LLC. *AWARDED	\$2.1190/Gallon	\$2.3990/Gallon	\$2.1190/Gallon	\$2.3990/Gallon
Fahrner Asphalt Sealers, LLC.	No Bid	\$0.42/Gallon	No Bid	\$0.42/Gallon
Flint Hills Resources	\$2.20/Gallon	No Bid	\$2.20/Gallon	No Bid

Motion by Wingers, second by Manley, to award the sealcoat oils HFRS-2 and CRS-2 for all four (4) quadrants to Henry G Meigs, LLC. Motion carried.

Award Bids – Tack Oil Northwest, Northeast, Southwest, and Southeast Quadrants

A review of costs was presented for each bid. The Department recommended accepting the lowest bidder, Henry G. Meigs, LLC. for all four (4) quadrants.

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Bidder	CSS-1H (diluted)	CRS 2-SE (diluted)
Henry G. Meigs, LLC. *AWARDED	\$1.959/Gallon	\$2.180/Gallon
Flint Hills Resources	\$2.05/Gallon	No Bid

Motion by Plumer, second by St. Maurice, to award the tack oil bid for all four (4) quadrants to Henry G. Meigs, LLC. Motion carried.

Award Bids – CTH J CHIP Asphalt Materials

A review of trucking costs was presented for each bid. The Department recommended accepting the lowest bidder, Tri County Paving, Inc. for 3LT 58-28S and 4LT 58-28S asphalt materials.

Bidder	3 LT 58-28 S	4 LT 58-28 S
Tri County Paving, Inc. *AWARDED	\$44.00/Ton	\$50.00/Ton
Northeast Asphalt, Inc.	\$49.40/Ton	\$50.90/Ton
Payne & Dolan, Inc.	\$50.00/Ton	\$54.00/Ton
Wolf Paving & Excavating	\$52.00/Ton	\$55.00/Ton
Kartechner Brothers, LLC.	\$52.70/Ton	\$57.75/Ton

Motion by Wingers, second by St. Maurice, to award the CTH J CHIP asphalt materials 3LT 58-28S and 4LT 58-28S to the lowest bidder, Tri County Paving, Inc. Motion carried.

Award Bids – CTH U CHIP Asphalt Materials

A review of trucking costs was presented for each bid. The Department recommended accepting the lowest bidder, Tri County Paving, Inc. for 3LT 58-28S and 4LT 58-28S asphalt materials.

Bidder	3 LT 58-28 S	4 LT 58-28 S
Tri County Paving, Inc. *AWARDED	\$44.00/Ton	\$50.00/Ton
Northeast Asphalt, Inc.	\$49.40/Ton	\$50.90/Ton
Payne & Dolan, Inc.	\$50.00/Ton	\$54.00/Ton
Wolf Paving & Excavating	\$52.00/Ton	\$55.00/Ton
Kartechner Brothers, LLC.	\$52.70/Ton	\$57.75/Ton

Motion by Wingers, second by Plumer, to award the CTH U CHIP asphalt materials 3LT 58-28S and 4LT 58-28S to the lowest bidder, Tri County Paving, Inc. Motion carried.

Award Bids – Corrugated Metal Pipe

A review of riveted corrugated metal pipe, corrugated metal arch pipe, endwalls, and bands cost was presented. The Department recommended accepting the lowest bidder, Contech.

Bidder	Diameter	Gauge	Cost per Ft.	Cost per Endwall	Cost per 10C Band
Contech *AWARDED	18"	16	\$23.25	\$116.00	\$46.50
Metal Culverts, Inc.	18"	16	\$31.26	\$140.87	\$62.52
Contech *AWARDED	24"	16	\$31.15	No Bid	\$62.00

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Metal Culverts, Inc.	24"	16	\$41.83	No Bid	\$83.66
Contech *AWARDED	36"	14	\$57.40	\$505.00	\$115.00
Metal Culverts, Inc.	36"	14	\$77.08	\$579.28	\$154.16
Contech *AWARDED	42"	12	\$94.30	\$1,070.00	\$190.00
Metal Culverts, Inc.	42"	12	\$126.67	\$1,287.10	\$254.34
Contech *AWARDED	48"	12	\$107.45	\$1,300.00	214.00
Metal Culverts, Inc.	48"	12	\$144.29	\$1,470.15	\$288.58
Contech *AWARDED	54"	12	\$122.50	\$1,490.00	\$245.00
Metal Culverts, Inc.	54"	12	\$164.50	\$1,080.15	\$329.00
Contech *AWARDED	60"	10	\$172.80	\$2,410.00	\$344.00
Metal Culverts, Inc.	60"	10	\$231.48	\$2,712.20	\$462.96
Contech *AWARDED	72"	10	\$205.80	\$2,760.00	\$411.00
Metal Culverts, Inc.	72"	10	\$276.36	\$3,232.00	\$555.72

Bidder	Arch Size - Inches	Gauge	Cost per Ft.	Cost per Endwall	Cost per 10C Band
Contech *AWARDED	21x15	16	\$24.82	\$110.00	\$49.00
Metal Culverts, Inc.	21x15	16	\$33.28	\$115.25	\$66.56
Contech *AWARDED	24x18	16	\$28.05	\$134.00	\$56.00
Metal Culverts, Inc.	24x18	16	\$38.70	\$140.25	\$77.40
Contech *AWARDED	28x20	16	\$32.90	\$158.00	\$66.00
Metal Culverts, Inc.	28x20	16	\$44.84	\$165.15	\$89.68
Contech *AWARDED	28x20	14	\$41.50	\$158.00	\$93.00
Metal Culverts, Inc.	28x20	14	\$55.70	\$165.15	\$111.40
Contech *AWARDED	35x24	14	\$50.50	\$275.00	\$101.00
Metal Culverts, Inc.	35x24	14	\$67.73	\$308.15	\$135.46
Contech *AWARDED	42x29	14	\$61.50	\$430.00	\$122.00
Metal Culverts, Inc.	42x29	14	\$80.71	\$457.50	\$161.42
Contech *AWARDED	49x33	12	\$97.60	\$745.00	\$195.00
Metal Culverts, Inc.	49x33	12	\$130.98	\$822.55	\$291.96
Contech *AWARDED	57x38	12	\$111.00	\$1,000.00	\$222.00
Metal Culverts, Inc.	57x38	12	\$148.92	\$1,175.30	\$297.84
Contech *AWARDED	64x43	12	\$126.50	\$1,400.00	\$252.00
Metal Culverts, Inc.	64x43	12	\$169.68	\$1,634.10	\$339.36
Contech *AWARDED	71x47	10	\$177.50	\$2,000.00	\$355.00
Metal Culverts, Inc.	71x47	10	\$237.42	\$2,135.80	\$474.84
Contech *AWARDED	83x57	10	\$215.00	\$2,700.00	\$430.00
Metal Culverts, Inc.	83x57	10	\$352.58	\$3,073.80	\$705.16

Motion by Manley, second by Plumer, to award the corrugated metal pipe bid to the lowest bidder, Contech.
 Motion carried.

Award Bids – CTH CD Metal Pipes

A review of the bids received for two (2) metal pipes, size 117” x 79” x 64’ with beveled ends delivered to the project location on CTH CD was presented. The Department recommended accepting the lowest bidder, Contech.

Bidder	Arch Pipe	Length	Gauge	Ends	Type	Cost
Contech *AWARDED	117” x 79”	64’	12	Beveled	Corrugated Metal	\$18,352.00
Metal Culverts, Inc.	117” x 79”	64’	12	Beveled	Corrugated Metal	\$27,798.40
Contech *AWARDED	117” x 79”	64’	12	Beveled	Corrugated Metal	\$18,352.00
Metal Culverts, Inc.	117” x 79”	64’	12	Beveled	Corrugated Metal	\$27,798.40

Motion by Manley, second by Plumer, to award the two (2) corrugated metal pipes, size 117” x 79” x 64’ with beveled ends delivered to the project location on CTH CD bid to the lowest bidder, Contech. Motion carried.

Award Bids – Crushed Stone Northwest Quadrant

Hardy presented a review of the trucking costs for each bid. The Department recommended accepting the lowest bidder, when including trucking costs, Milestone Materials.

Bidder	3/4"	Quarry
Milestone Materials *AWARDED	\$6.95/Ton	Williams
Tri County Paving, Inc.	\$7.20/Ton	Maier
Yahara Materials	\$5.90/Ton	Stiemke

Motion by Wingers, second by St. Maurice, to award the crushed stone bid for the Northwest Quadrant to Milestone Materials. Motion carried.

Award Bids – Crushed Stone Northeast Quadrant

Hardy presented a review of the trucking costs for each bid. The Department recommended accepting the lowest bidder, when including trucking costs, Yahara Materials.

Bidder	3/4"	Quarry
Yahara Materials *AWARDED	\$5.55/Ton	Hahn
Kopplin & Kinas, Inc.	\$6.20/Ton	Hemler & Triemstra
Linck Aggregates, Inc.	\$5.65/Ton	Kohloff
Milestone Materials	\$5.95/Ton	Jenkins
Northwestern Stone	\$6.75/Ton	Plenty
Tri County Paving, Inc.	\$7.20/Ton	Maier
Michels Road & Stone, Inc.	\$8.65/Ton	Alsum

Motion by Manley, second by Wingers, to award the crushed stone bid for the Northeast Quadrant to Yahara Materials. Motion carried.

Award Bids – Crushed Stone Southwest Quadrant

Hardy presented a review of the trucking costs for each bid. The Department recommended accepting the lowest bidder, when including trucking costs, Milestone Materials.

Bidder	3/4"	Quarry
Milestone Materials *AWARDED	\$6.10/Ton	Stevenson
Northwestern Stone	\$6.75/Ton	Plenty
Tri County Paving, Inc.	\$7.20/Ton	Maier
Yahara Materials	\$5.65/Ton	Stiemke & Ballweg

Motion by Wingers, second by St. Maurice, to award the crushed stone bid for the Southwest Quadrant to Milestone Materials. Motion carried.

Award Bids – Crushed Stone Southeast Quadrant

Hardy presented a review of the trucking costs for each bid. The Department recommended accepting the lowest bidder, when including trucking costs, Yahara Materials.

Bidder	3/4"	Quarry
Yahara Materials *AWARDED	\$5.55/Ton	Stiemke & Hahn
Linck Aggregates	\$5.65/Ton	Westphal
Michels Road & Stone, Inc.	\$8.65/Ton	Columbus
Northwestern Stone	\$6.75/Ton	Plenty & Windsor
Tri County Paving, Inc.	\$7.20/Ton	Maier

Motion by Plumer, second by Wingers, to award the crushed stone bid for the Southeast Quadrant to Yahara Materials. Motion carried.

Award Bids – Patch

The Department received one bid for cold patch from DL Gasser.

Bidder	Cold Patch
DL Gasser *AWARDED	\$70.00/Ton
Blackstone Technologies, LLC.	No Bid

Motion by St. Maurice, second by Manley, to award the cold patch bid to DL Gasser. Motion carried.

Award Bids – Patch

The Department received one bid for high performance patch from Blackstone Technologies, LLC.

Bidder	High Performance
Blackstone Technologies, LLC. *AWARDED	\$107.00/Ton
DL Gasser	No Bid

Motion by Wingers, second by Plumer, to award the high performance patch bid to Blackstone Technologies, LLC. Motion carried.

Award Bids – Recycled Asphalt

Hardy presented the two options bid for recycled asphalt. Option one: crushing recycled blacktop; the Department hires the bidder to crush the recycled asphalt on site. Option two: sale of recycled blacktop; the bidder buys the recycled asphalt as is from the Department and hauls it to their site. One bidder for option two withdrew their bid. The Department recommended accepting the lowest bidder, Tri County Paving, Inc. for the recycled asphalt bid option one crushing recycled blacktop.

Option One: Crushing Recycled Blacktop

Bidder	Quantity in Tons	Unit Price	Bid
Tri County Paving, Inc. *AWARDED	10,000	\$3.75	\$37,500
Yahara Materials	10,000	\$4.45	\$44,500
Michels Road & Stone, Inc.	10,000	\$4.50	\$45,000
Milestone Materials	10,000	\$5.95	\$59,500
Linck Aggregates, Inc.	10,000	\$6.05	\$60,500

Option Two: Sale of Recycled Blacktop

Bidder	Quantity in Tons	Unit Price	Bid
Tri County Paving, Inc.	10,000	\$3.75	\$37,500
Michels Road & Stone, Inc.	10,000	-	WITHDREW BID

Motion by Wingers, second by St. Maurice, to award the recycled asphalt bid option one crushing recycled asphalt to the lowest bidder, Tri County Paving, Inc. Motion carried.

Award Bids – CTH J Asphalt & Concrete Surface Removal

Hardy reviewed the project on CTH J. The Department recommended accepting the lowest bidder, S&L Underground, Inc. for the CTH J asphalt and concrete surface removal bid.

Bid Item	Quantity	S&L Underground, Inc. *AWARDED		Tri County Paving, Inc.		Clemens Excavation	
		Unit Price	Bid	Unit Price	Bid	Unit Price	Bid
Blacktop (over Concrete) Removal	17,830 Sq. Yd	\$1.28	\$22,822.40	\$1.28	\$22,822.40	\$1.36	\$24,248.80
Full Depth Concrete Removal	12,963 Sq. Yd	\$2.36	\$30,592.68	\$5.30	\$68,703.90	\$6.59	\$85,426.17
Replacement Gravel Installation	9,830 Ton	\$11.80	\$115,994.00	\$12.50	\$122,875.00	\$13.05	\$128,281.50
Grading, Water & Compact	21,065 Sq. Yd	\$0.96	\$20,222.40	\$0.42	\$8,847.30	\$0.01	\$210.65
	Total		\$189,631.48	Total	\$223,248.60	Total	\$238,167.12

Motion by Plumer, second by Manley, to award the CTH J asphalt and concrete surface removal bid to the lowest bidder, S&L Underground, Inc. Motion carried.

Award Bids – Road Pulverization

Hardy presented a review of the bids received. The Department recommended accepting the lowest bidder, Tri County Paving, Inc. for Bid #2 CTH U road pulverization and lowest bidder Northeast Asphalt, Inc. for Bid #3 CTH P road pulverization. The Department recommended tabling Bid #1 CTH J road pulverization for further review of project costs.

Bidder	Bid #1 CTH J - TABLED	Bid #2 CTH U	Bid #3 CTH P
Tri County Paving, Inc. *AWARDED	\$0.785/Square Yard	\$0.785/Square Yard	\$0.950/Square Yard
Northeast Asphalt, Inc. *AWARDED	\$0.840/Square Yard	\$0.840/Square Yard	\$0.900/Square Yard
Kartechner Brothers	\$0.920/Square Yard	\$0.920/Square Yard	\$0.950/Square Yard

Motion by Wingers, second by Plumer, to table Bid #1 CTH J road pulverization, award Bid #2 CTH U road pulverization to the lowest bidder, Tri County Paving, Inc. and award Bid #3 CTH P road pulverization to the lowest bidder Northeast Asphalt, Inc. Motion carried.

Award Bids – Road Milling

Hardy presented a review of the bids received. The Department recommended accepting the lowest bidder, Kartechner Brothers for the road milling bid.

Bidder	Quantity	Unit	Unit Price	Bid
Kartechner Brothers *AWARDED	21,800	Square Yard	\$0.80	\$17,440
Tri County Paving, Inc.	21,800	Square Yard	\$1.28	\$27,904
Northeast Asphalt, Inc.	21,800	Square Yard	\$1.30	\$28,340

Motion by Plumer, second by St. Maurice, to award the road milling bid to the lowest bidder, Kartechner Brothers. Motion carried.

State System Projects

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

WisDOT Salt Storage Annual Agreement

Hardy presented the 2022 WisDOT Road Salt Storage Annual Agreement between WisDOT and Columbia County.

Motion by Wingers, second by Manley, to approve the 2022 Road Salt Storage Annual Agreement between WisDOT and Columbia County. Motion carried.

Capital Plan

Hardy presented the 2022 capital improvement plan. There are two suppliers of truck mounted brooms in Wisconsin, Burke Truck & Equipment, Inc. and Mid-State Equipment. The Department received quotes for one (1) truck mounted broom from both suppliers. The Committee reviewed the two quotes received for one (1)

truck mounted broom. Burke Truck & Equipment, Inc. quoted a total price including freight of \$14,935; Mid-State Equipment quoted a total price of \$16,750.

Motion by Wingers, second by St. Maurice, to approve the purchase of one (1) truck mounted broom from Burke Truck & Equipment, Inc. as presented. Motion carried.

Approve Tri-Axle Replacement Chassis Additional Funding

The Committee reviewed a cost summary for the unit 409 replacement tri-axle truck chassis. The cost of the replacement chassis is \$23,652 more than the insurance proceeds. Hardy proposed transferring the \$23,652 from Department equity or a Capital Outlay item.

Motion by Wingers, second by Plumer, to transfer \$23,652 from Department equity for the replacement tri-axle truck chassis. Motion carried.

Affidavit of Financial Responsibility: Columbus Shop Underground Storage Tanks

The Committee reviewed the Columbia County Affidavit of Financial Responsibility – Government Bond for the underground storage tanks at the Columbus Highway shop. This is an annual renewal. When the fuel system at the Columbus shop is upgraded to an above ground storage system this agreement will end.

Motion by St. Maurice, second by Plumer, to approve the Columbia County Affidavit of Financial Responsibility – Government Bond for the underground storage tanks at the Columbus Highway shop as presented. Motion carried.

CTH Project Status

Hardy provided an update on the county projects. The low bidder for the bridge replacement projects on Hall Road and Wendt Road was rejected by WisDOT due to DBE concerns on their bid, resulting in the projects moving to the second bidder, Pheiffer Brothers Construction Co. There is a cost increase, however, the projects remain under budget per the SMA agreements.

Approve Revised CTH A Plat & Relocation Order

The Committee reviewed revised CTH A plat. The OCR hearing resulted in a change in real estate and railroad right-of-way for project 5432-00-02, CTH A bridge replacement. Hardy presented the Relocation Order for project 5432-00-02 with right-of-way plat date February 13, 2022 which supersedes and amends any previous order issued by Columbia County.

Motion by Wingers, second by St. Maurice, to approve the revised CTH A plat and Relocation Order for project 5432-00-02, CTH A bridge replacement, with right-of-way plat date February 13, 2022 as presented. Motion carried.

Memorandum of Agreement: Old Highway 73 Rd Bridge Historical Preservation

Hardy presented the draft Memorandum of Agreement between the US Army Corps of Engineers and the Wisconsin State Historic Preservation Officer regarding the Wisconsin Department of Transportation Project I.D. 6217-00-01 WHS#: 21-0191 Old Highway 73 Bridge Replacement Town of Columbus, Columbia County. The agreement details how the historical Old Highway 73 Rd. bridge will be preserved and will be signed by the Wisconsin State Historical Preservation Officer, U.S. Army Corps of Engineers, Wisconsin Department of Transportation, Columbia County Highway Department, and Columbus Area Historical Society Museum.

Motion by Wingers, second by St. Maurice, to approve the draft Memorandum of Agreement between the US Army Corps of Engineers and the Wisconsin State Historic Preservation Officer regarding the Wisconsin Department of Transportation Project I.D. 6217-00-01 WHS#: 21-0191 Old Highway 73 Bridge Replacement Town of Columbus, Columbia County as presented. Motion carried.

STP BIL 2022 & 2023 Application Cycle

Bipartisan Infrastructure Law (BIL) is presenting funding opportunities in the State Transportation Improvement Program (STP). The State is accepting applications for BIL projects. Hardy presented potential projects for informational purposes.

Road Agreement between Enbridge and County for Solar Farm on CTH F

The committee reviewed the Road Agreement between Enbridge Energy and Columbia County. Hardy and Corporation Counsel are reviewing the agreement.

Motion by St. Maurice, second by Wingers, to approve the Road Agreement between Enbridge Energy and Columbia County pending review by the Highway Commissioner and Corporation Counsel. Motion carried.

Approve CTH B & C Right-of-Way Dedication (High Country, Rio)

Hardy presented a survey map of High Country, LLC. property at the intersection of CTH B, CTH C, and STH 16 in the Town of Lowville. High Country, LLC. wishes to dedicate previously unplatted land in the right-of-way on CTH B to CTH C to Columbia County.

Motion by Wingers, second by Manley, to approve the dedication of previously unplatted land in the right-of-way on CTH B to CTH C from High Country, LLC. to Columbia County. Motion carried.

2021 Annual Report

Hardy presented the 2021 Highway Annual Report.

Motion by Plumer, second by St. Maurice, to approve the 2021 Highway Annual Report as presented. Motion carried.

Revised Department Forms: Permits, Variance, Appeals

The Committee reviewed the following Department forms:

- Public Complaint Request
- Incident Report – Highway
- Highway & Transportation Internal Safety Team Incident Review
- Columbia County Highway & Transportation Driveway Variance Request
- Columbia County Highway & Transportation Driveway Appeal Request
- Temporary Limited Easement

Motion by Wingers, second by Manley, to approve the Department forms as presented. Motion carried.

Resolution: Work Zone Safety Week 2022

Hardy presented the resolution designating April 11 -15, 2022 as Work Zone Safety Awareness Week.

Motion by Manley, second by St. Maurice, to approve the resolution designating April 11 -15, 2022 as Work Zone Safety Awareness Week as presented. Motion carried.

Out of State Travel: Asphalt Paver Operation & Maintenance Training

E.D. Etnyre & Co. is holding operation and troubleshooting seminars for distributors in Oregon, Illinois. The Department has the recent model distributor for this training and would like to have five (5) employees attend the training. The registration cost is in the training budget.

Motion by Wingers, second by Plumer, to approve out of state travel and have five (5) Highway Department employees attend the E.D. Etnyre & Co. operation and troubleshooting seminar in Oregon, Illinois. Motion carried.

Vacant Position Update & Position Replacement Request

Hardy presented a Position Replacement Request for one (1) Patrolman and a Position Replacement Request for one (1) Equipment Operator.

Motion by St. Maurice, second by Wingers, to approve the Position Replacement Request for one (1) Patrolman and the Position Replacement Request for one (1) Equipment Operator. Motion carried.

Limited Term Employee (LTE) Job Descriptions:

Hardy worked with Human Resources to update Limited Term Employee (LTE) position descriptions. The Committee reviewed the updates to the position descriptions for LTE Parks Person, LTE Engineering or Construction Technician, and LTE Truck Driver.

Motion by Plumer, second by Wingers, to approve the LTE Parkes Person position description, LTE Engineering or Construction Technician position description, and LTE Truck Driver position description as presented. Motion carried.

LTE Wage Adjustment

Hardy presented proposed Highway LTE wage adjustments. The proposed wage adjustment for Highway LTE CDL Truck Driver positions increases wages from \$16 per hour to \$21 per hour. The proposed wage adjustment for Highway LTE non-CDL positions increases wages from \$14 per hour to \$16 per hour.

Motion by St. Maurice, second by Plumer, to approve increasing the Highway LTE CDL Truck Driver wages from \$16 per hour to \$21 per hour and Highway LTE non-CDL wages from \$14 per hour to \$16 per hour. Motion carried.

Department Safety Compliance Program: Temporary Traffic Control

Hardy presented updated Columbia County Highway Department Safety Compliance Program for temporary traffic control. The updates bring the Department program in-line with the traffic control changes made by WisDOT and Federal Highway.

Safety Items/Worker's Compensation Claims

There were no new worker's compensation claims.

County Aid Refund – Village of Poynette

The Committee reviewed the Columbia County Highway & Transportation County Aid Policy and Procedures and the 2021 County Aid project documentation submitted by the Village of Poynette. The Village of Poynette did not bid the project and as a result is not able to submit all of the documentation required in sections 12, 13, and 14 of the Columbia County Highway & Transportation County Aid Policy and Procedures. That documentation is required for a municipality to be entitled to the fifty percent (50%) reimbursement by the Department.

Motion by Foley, second by St. Maurice, to deny the fifty percent (50%) reimbursement to the Village of Poynette for the 2021 County Aid project siting the Village did not follow the Columbia County Highway & Transportation County Aid Policy and Procedures. Motion carried.

Accounting Review

Horn explained 2021 is in the process of getting closed out. The 2021 financial report will be presented at the next meeting.

Commissioner’s Communications

Hardy provided a handout detailing his external communications

Adjournment

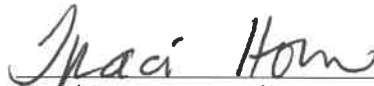
The next regularly scheduled meeting will be Thursday, April 7, 2022 at 8:00 a.m.

Motion by Plumer, second by Wingers, to adjourn at 9:53 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