

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

Also in Attendance: County Board Chair Vern E. Gove, Chris Hardy, Mark Zimmerman, Shonna Neary, Supervisor Tom Borgkvist, Jeremy Casteel from Wolf Paving, Jill Lenz, Dustin Gradel from Tri-County Paving, Lyn Jerde from the Portage Daily Register

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

Approval of Agenda

Motion by Koch, second by Wingers to approve the agenda. Motion carried.

Approval of Minutes

Motion by Koch, second by Robson to approve Highway Committee minutes of April 4, 2019 and April 16, 2019. Motion carried.

Approval of Vouchers

The committee reviewed the voucher report detailing payments made from March 28, 2019 through April 24, 2019. Zimmerman provided input regarding some of the uncommon expenses.

Motion by Koch, second by Wingers to approve the vouchers for a total of \$515,534.51. Motion carried.

Lenz Driveway Variance

Detailed description of the driveway variance was reviewed by committee and parcel owner Jill Lenz.

Motion by Koch, second by Wingers to table the variance until the lot can be further assessed and a detailed layout of the driveway, buildings and structures is submitted. Motion carried.

Columbia County Highway Committee
 Minutes
 May 2, 2019

Bid and Proposal Opening – Asphalt Materials, County Roads

Bidder	Bidder City, State	Project	Plant	Bituminous Mix	Bid
Tri-County Paving Inc.	Deforest, WI	Park Lake	Arlington Plant	3 LT 58-28 S	\$44.00/Ton
Payne & Dolan, Inc.	Fitchburg, WI	Park Lake	Waunakee Plant	3 LT 58-28 S	\$50.00/Ton
Wolf Paving & Excavating of Madison, Inc.	Sun Prairie, WI	Park Lake	Sun Prairie Plant	3 LT 58-28 S	\$42.50/Ton
Tri-County Paving Inc.	Deforest, WI	Park Lake	Arlington Plant	4 LT 58-28 S	\$48.00/Ton
Payne & Dolan, Inc.	Fitchburg, WI	Park Lake	Waunakee Plant	4 LT 58-28 S	\$54.00/Ton
Wolf Paving & Excavating of Madison, Inc.	Sun Prairie, WI	Park Lake	Sun Prairie Plant	4 LT 58-28 S	\$46.50/Ton
Tri-County Paving Inc.	Deforest, WI	CTH B - V of Cambria	Arlington Plant	3 LT 58-28 S	\$44.00/Ton
Payne & Dolan, Inc.	Fitchburg, WI	CTH B - V of Cambria	Waunakee Plant	3 LT 58-28 S	\$50.00/Ton
Wolf Paving & Excavating of Madison, Inc.	Sun Prairie, WI	CTH B - V of Cambria	Sun Prairie Plant	3 LT 58-28 S	\$42.50/Ton
Tri-County Paving Inc.	Deforest, WI	CTH B - V of Cambria	Arlington Plant	4 LT 58-28 S	\$48.00/Ton
Payne & Dolan, Inc.	Fitchburg, WI	CTH B - V of Cambria	Waunakee Plant	4 LT 58-28 S	\$54.00/Ton
Wolf Paving & Excavating of Madison, Inc.	Sun Prairie, WI	CTH B - V of Cambria	Sun Prairie Plant	4 LT 58-28 S	\$46.50/Ton
Tri-County Paving Inc.	Deforest, WI	Anticipated Town Roads	Arlington Plant	4 LT 58-28 S	\$48.00/Ton
Payne & Dolan, Inc.	Fitchburg, WI	Anticipated Town Roads	Waunakee Plant	4 LT 58-28 S	\$54.00/Ton
Wolf Paving & Excavating of Madison, Inc.	Sun Prairie, WI	Anticipated Town Roads	Sun Prairie Plant	4 LT 58-28 S	\$46.50/Ton
Tri-County Paving Inc.	Deforest, WI	Anticipated Town Roads	Arlington Plant	5 LT 58-28 S	\$51.00/Ton
Payne & Dolan, Inc.	Fitchburg, WI	Anticipated Town Roads	Waunakee Plant	5 LT 58-28 S	\$60.00/Ton
Wolf Paving & Excavating of Madison, Inc.	Sun Prairie, WI	Anticipated Town Roads	Sun Prairie Plant	5 LT 58-28 S	\$48.50/Ton

Bids will be tabulated and posted on DemandStar.

Motion by Wingers, second by Robson to award the Park Lake project to Tri-County. All remaining awards will be determined at the June 6, 2019 Highway Committee meeting. Motion carried.

Award Bids – Salt Dome Roofing

A summary of the 2019 salt dome roofing projects were presented. The Department recommended accepting the lowest cost proposal of \$150,450 for dome #4 and \$150,450 for dome #5 both submitted by G&V Construction. The accepted proposal came in \$30,450 per dome over the original budget of \$120,000 per dome. Funds are available in Outlay-Machinery & Equipment as a result of one tractor being purchased instead the two that were originally budgeted.

Motion made by Wingers, second by Robson to award the 2019 salt dome roofing projects to G&V Construction for \$300,900 and to transfer the \$60,900 from funds left over from the tractor outlay budget. Motion carried.

Award Bids – Sodium Chloride (Road Salt) Materials

A summary of the 2019 sodium chloride (road salt) material bids was presented. The Department recommended accepting the lowest cost proposal of \$80.98/ton for sodium chloride (road salt) submitted by Morton Salt.

Motion made by Robson, second by Koch to award the 2019 sodium chloride (road salt) to Morton Salt for \$80.98/ton. Motion carried.

Capital Improvement Plan

An updated 2019 capital improvement plan was presented to the Committee.

State System Projects

Current and planned state system projects within Columbia County were discussed.

County STIP Projects

Reviewed updates, issues and change management requests on all STIP projects.

Approve WisDOT Disaster Damage Aids Petition: CTH Flood March 2019

A 2019 WisDOT March 2019 CTH Flood Disaster Damage Aids Petition was presented and discussed.

Motion by Wingers, second by Koch to approve the WisDOT Disaster Damage Aids Petition: CTH Flood March 2019. Motion carried.

2019 WisDOT Discretionary Maintenance Agreement: STH Flood March 2019

The 2019 WisDOT Discretionary Maintenance Agreement: STH Flood March 2019 was presented and discussed.

Motion made by Koch, second by Robson to approve the 2019 WisDOT Discretionary Maintenance Agreement: STH Flood March 2019. Motion carried.

Approve SMA Revision #1 CTH U Bridge @ Wisconsin River Tributary Bridge Project

The CTH U SMA Revision #1 was presented and discussed.

Motion made by Wingers, second by Robson to approve the 2019 SMA Revision #1 CTH U Bridge. Motion carried.

Approve SMA Revision #1 Haynes Road @ Fox River Bridge Project

The Haynes Road SMA Revision #1 was presented and discussed.

Motion made by Wingers, second by Robson to approve the 2019 SMA Revision #1 Haynes Road. Motion carried.

Approve Temporary Building Agreement for CTH CS Site

The Temporary Building Agreement for the CTH CS winter materials storage facility was presented and discussed. Committee recommended that both the insurance and indemnity sections be reviewed.

Motion made by Robson, second by Koch to approve the Temporary Building Agreement for CTH CS site pending review by Corporation Counsel. Motion carried.

Recommend Title 12-7 Tourism-Oriented Directional Signage (TODs) Ordinance

Hardy updated the committee on the progress of the TODs ordinance. Committee discussed sign sizes, types and regulations. Committee recommended proceeding with the ordinance in the same direction and process.

Motion made by Wingers, second by Koch to table the approval of the ordinance until completion. Motion carried.

Wisconsin County Highway Association Summer Road School

Committee members attending the WCHA Summer Road School at Chula Vista in Wisconsin Dells on June 3 to June 5, 2019 will be Chair Foley, Supervisors Wingers, Robson and Koch. Commissioner Hardy will also attend.

Vacant Position Update

Hardy updated the Committee on the status of filling vacant positions. Currently a master mechanic position is vacant.

Safety Items/Worker's Compensation Claims

Four worker injuries were reported and discussed.

Accounting Review

February 2019 financial statements were presented.

Commissioner's Communications

Summary of April communications was provided to the Committee.


Adjournment

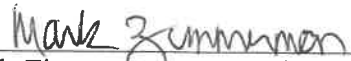
The next regularly scheduled meeting will be Thursday, June 6, 2019 at 8:30 a.m.

Motion made by Koch, second by Wingers to adjourn at 10:04 a.m. Motion carried.

Columbia County Highway Committee
Minutes
May 2, 2019

Respectfully submitted:


JoAnn Wingers, Secretary


Mark Zimmerman, Recording Secretary

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