

PRESENT: Chair Jim Foley, Supervisors Kirk Konkol, JoAnn Wingers, Andy Ross, and Craig Robson.

ALSO IN ATTENDANCE: Chris Hardy, Lois Schepp, Craig Steingraeber, Mathew Schneider, Jim Grothman, Carl Benck, Dustin Gradel from Tri County Paving Inc and 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.

AGENDA

MOTION: Motion made by Konkol, second by Wingers to approve the agenda and provide Chair Foley the discretion to take agenda items out of order. The motion was unanimously approved.

MINUTES

MOTION: Motion made by Wingers, second by Robson to approve the Highway Committee minutes of April 5, 2018 and April 25, 2018. The motion was unanimously approved.

VOUCHERS

The Committee reviewed the voucher report detailing payments made from March 29, 2018 through April 25, 2018. Schneider provided input regarding some of the uncommon expenses.

MOTION: Motion made by Wingers, second by Konkol to approve the vouchers for a total of \$455,351.16. The motion was unanimously approved.

COUNTY STIP PROJECTS (CTH V, CTH U, AND HAYNES ROAD)

Hardy provided updates on all STIP projects.

APPROVE UTILITY FEES FOR CTH U

Frontier provided a quote in the amount of \$10,329.97 to relocate the fiber optic lines for the CTH U bridge replacement project.

MOTION: Motion made by Konkol, second by Robson to approve Frontier's \$10,329.67 fee to relocate the fiber optic line. The motion was unanimously approved.

AWARD REAL ESTATE COORDINATION CONTRACT FOR CTH V

Hardy presented real estate coordination proposals for the CTH V project. Jewell Associates Engineers, Inc. provided the lower quote.

MOTION: Motion made by Wingers, second by Ross to award the CTH V real estate coordination contract to Jewell Associates Engineers, Inc. in the amount of \$57,700. The motion was unanimously approved.

APPROVE PLAT AND RELOCATION ORDER FOR CTH V

The Committee reviewed and discussed the plat and relocation order for CTH V.

MOTION: Motion made by Ross, second by Robson to approve the plat and relocation order for CTH V. The motion was unanimously approved.

DRIVEWAY VARIANCE REQUEST FOR TYPE "B" ACCESS DETAIL – CTH D TOWN OF FOUNTAIN PRAIRIE

Hardy presented a driveway variance request for a five lot subdivision on CTH D near the Village of Fall River. The County Ordinance requires a Type "B" Access, which includes turn lanes. The developer is requesting a variance to allow each lot to have a driveway that extends to CTH D. Being the subdivisions are located immediately adjacent to the Fall River Village Limit, an "urban district" consideration was deemed appropriate.

MOTION: Motion made by Ross, second by Wingers to approve CTH D Driveway Variances as requested. The motion was unanimously approved.

PORTAGE SITE PLAN OPTIONS

Grothman and Hardy presented two Portage site plans (A and B). The Committee needs to choose a preferred plan to present to the City of Portage's Plan Commission.

MOTION: Motion made by Foley, second by Ross to use site plan A for presentation and discussion with the City of Portage. The motion was unanimously approved.

AWARD LRIP ASPHALT BIDS

Hot mix asphalt bids for LRIP paving projects were opened and read aloud. Bids will be tabulated and posted to Demandstar. Award(s) will be determined at the next Highway Committee meeting.

REVIEW RAIL SPUR COSTS FOR APPROVING WORK PLAN

An estimated budget for the main feed conveyor replacement project was presented to the Committee. As estimated the project will be \$71,533.74 over budget. Several items in the project will be performed by Columbia County Highway personnel. The Committee discussed a proposal submitted by CP Railroad to repair the switch for \$63,000. Additional information was requested before approving the CP Railroad proposal.

MOTION: Motion made by Konkel, second by Ross to approve the main feed conveyor work plan and proceed with the project except for the CP Railroad switch proposal. The motion was unanimously approved. Hardy will present the work plan to the Finance Committee.

AWARD SODIUM CHLORIDE BIDS

Hardy presented a comparison of the salt bids received in April. The Committee decided repairs to the railroad spur and switch would not be completed in time to receive salt by rail. Based on current inventory levels it was determined that a 20,000 ton order would be appropriate. Morton Salt provided the lowest bid for salt trucked to Wyocena at \$77.69 per ton.

MOTION: Motion made by Ross second by Konkel to reject all lot 1 (12,000 ton) bids and award the lot 2 (14,000 ton) bid to Morton Salt at \$77.69 per ton. The motion was unanimously approved.

MOTION: Motion made by Wingers, second by Ross to submit a change order to Morton Salt for an increase of 6,000 tons at the same per ton price of \$77.69. The motion was unanimously approved.

AWARD ASPHALT BID – CTH D

Hardy presented a summary of the bituminous paving mix material bids received for the CTH D paving project. The Department recommended accepting the lowest bid submitted by Tri-County Paving, Inc.

MOTION: Motion made by Wingers, second by Robson to award the bituminous paving mix bid for the CTH D project to Tri-County Paving, Inc. The motion was unanimously approved.

SINGLE AXLE ACCESSORY EQUIPMENT

Burke Truck & Equipment Inc submitted the lowest bid for the single axle accessory equipment package at a cost of \$77,555. The costs of the accessory equipment will push the total costs of single axle truck \$6,130 over budget. The Committee approved using surplus funds from other capital outlay items to cover the overage.

MOTION: Motion made by Konkol, second by Ross, to approve the \$77,555 single axle equipment package from Burke Truck & Equipment Inc. and to use surplus funds from the tri-axle plow trucks outlay budget to cover the \$6,130 overage. The motion was unanimously approved.

GRAVEL SHOULDER RECLAIMER

The gravel shoulder reclaimer from LyCox Enterprises requires a new hitch to be compatible with the Department's grader. LyCox has a refurbished hitch for a total cost of \$3,138. The total reclaimer costs will still be under the original budget.

MOTION: Motion made by Ross, second by Wingers to purchase the gravel shoulder reclaimer hitch from LyCox Enterprises, Inc. at a cost of \$3,138. The motion was unanimously approved.

CAPITAL IMPROVEMENT PLAN

Current status of 2018 capital improvement plan commitments was presented to the Committee.

EQUIPMENT AUCTION

Hardy reviewed the auction results that ended at 10 am on May 3<sup>rd</sup>. A 2002 Caterpillar loader sold through Wisconsin Surplus Auction for \$160,000. The sale is on hold until Highway Committee's approval.

MOTION: Motion made by Robson, second by Konkol to approve selling the 2002 Caterpillar loader for \$160,000. The motion was unanimously approved.

TRANSFER CAT SKIDLOADER TO SOLID WASTE

Hardy informed the Committee that Solid Waste may be interested in a skidloader the Department is looking to sell. Wisconsin Surplus Auction was put on hold to allow Solid Waste time to review.

STATE SYSTEM PROJECTS IN THE COUNTY

Current and planned state system projects within Columbia County were discussed. Resurfacing of STH 22 from USH 51 to STH 16 will now be completed in 2018.

COUNTY ROAD AND BRIDGE APPLICATION

No petitions had been received.

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REVISE TITLE 12-3-1 CTH ORDINANCE: SPEED LIMIT POSTINGS FOR CTH CX NORTH OF STH 16 AND CTH G EAST OF STH 22

A revision to ordinance 12-3-1 was drafted to update listed speed limits as they are posted on the roadways.

MOTION: Motion made by Robson, second by Wingers to approve the ordinance revisions as presented. The motion was unanimously approved.

SUMMER ROAD SCHOOL ENROLLMENT

Supervisors Foley, Konkell, Ross, and Robson will attend the WCHA Summer Road School Conference on June 4-6.

SAFETY ITEMS/WORKERS COMP CLAIMS

One new worker's compensation claims was reported since the previous committee meeting.

VACANT POSITION UPDATE

Hardy updated the Committee on the status of filling three vacant positions.

POSITION REPLACEMENT REQUEST

Hardy presented two position replacement requests. The positions will become vacant due to one retirement and one resignation.

MOTION: Motion made by Foley, second by Wingers to approve two position replacement requests. The motion was unanimously approved.

ACCOUNTING REVIEW

A capital outlay summary through April and financial statements through March were presented and distributed to the Committee.

COMMISSIONER'S COMMUNICATIONS


Commissioner provided a handout detailing his external communications over the previous month.


ADJOURNMENT

The next regularly scheduled Highway Committee meeting will be scheduled on June 7, 2018 at 8:30 a.m.

MOTION: Motion made by Wingers, second by Robson to adjourn the meeting at 10:32 a.m. The motion was unanimously approved.

Respectfully submitted:

  
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JoAnn Wingers, Secretary

  
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Mathew Schneider, Recording Secretary

Columbia County Highway Committee  
Minutes  
May 3, 2018

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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  
Internet