

PRESENT: Chair Jim Foley, Supervisors Mary Cupery, JoAnn Wingers, Kirk Konkel and Andy Ross.

ALSO IN ATTENDANCE: County Board Chair Vern Gove, Chris Hardy, Craig Steingraeber, Mathew Schneider, and Rob Ketter from Cardinal Construction.

Chair Foley called the meeting to order at 9:00 a.m. The meeting was properly noticed and published.

AGENDA

MOTION: Motion made by Wingers, second by Ross to approve the agenda as written. The motion was unanimously approved.

MINUTES

MOTION: Motion made by Cupery, second by Konkel to approve the Highway Committee minutes of April 6, 2017. The motion was unanimously approved.

VOUCHERS

The Committee reviewed the voucher report detailing payments made from March 30, 2017 through April 26, 2017.

MOTION: Motion made by Konkel, second by Wingers to approve the vouchers for a total of \$382,597.34. The motion was unanimously approved.

APPOINTMENT OF HIGHWAY COMMITTEE VICE CHAIR

MOTION: Motion made by Foley, second by Ross to appoint Kirk Konkel as the Vice Chair of the Highway Committee. The motion was unanimously approved.

DRIVEWAY VARIANCE REQUEST CTH K

Property owner was not present.

MOTION: Motion made by Konkel, second by Ross to table the driveway variance request on CTH K until the next Highway Committee meeting. The motion was unanimously approved.

HIGH PERFORMANCE PATCH BIDS

High performance patch bids were opened and read aloud. Bids will be reviewed and presented with the department's recommendation at the next regularly scheduled Highway Committee meeting.

2017 CAPITAL IMPROVEMENT PLAN

Hardy reviewed an updated 2017 capital improvement plan.

TRI-AXLE CHASSIS AWARD

After awarding bids for three plow trucks at the April meeting and allocating \$4,500 for survey work at the Portage shop, \$146,005 from the original plow truck budget remains uncommitted. Hardy requested purchasing another Western Star tri-axle chassis from V&H Trucks Inc. for the bid amount of \$124,203. Accessories for the truck will be included in the 2018 capital outlay budget.

Columbia County Highway Committee

Minutes

May 4, 2017

MOTION: Motion made by Wingers, second by Konkel to purchase a tri-axle chassis from V&H Trucks Inc. for \$124,203. The motion was unanimously approved.

AWARD MECHANICS TRUCK / OUT OF STATE TRAVEL

The Department has not found a suitable mechanics truck within the original capital outlay budget of \$93,000. Hardy proposed purchasing a 2017 Ford F550 chassis from Ewald Automotive Group using State of Wisconsin contract pricing and purchasing equipment separately. Estimated cost is \$108,069. Funds will be transferred from the plow truck budget to cover the additional costs.

MOTION: Motion made by Wingers, second by Ross to purchase the Ford F550 chassis from Ewald and to purchase equipment separately for a total cost of \$108,069. Funds in the amount of \$15,069 will be transferred from the plow truck capital outlay budget. The motion was unanimously approved.

CAMBRIA SHOP PROJECT STATUS

Hardy provided an update on the status of the Cambria shop project. An expenditure report was provided to the Committee. Rob Ketter from Cardinal Construction was present and requested a reduction in project retainage. The committee discussed reducing the retainage from \$103,447.58 to an amount due for work yet to be completed and/or repaired.

MOTION: Motion made by Konkel, second by Wingers to reduce the retainage to \$40,000. Motion carried but was not unanimous. Foley opposed.

STP FUND BALANCE & PROJECT UPDATES

Hardy provided an update on state projects planned within Columbia County.

BRIDGE REPLACEMENT

Hardy discussed the upcoming STP – Bridge funding cycle and highlighted bridges that could be eligible for the replacement program. He informed the committee that bridges will have to be ranked by priority at the next meeting.

DONATED ITEM FROM LAWSON

Hardy explained that Lawson Products offered a metal carrying case with a value of \$53.33 to the Highway Department for no cost.

MOTION: Motion made by Ross, second by Wingers to accept a metal carrying case from Lawson Products at no cost. The motion was unanimously approved.

REPLACEMENT REQUEST-HIGHWAY MAINTENANCE WORKER

Hardy presented a position replacement request for a Highway Maintenance Worker. This position will be vacant as of May 16th due to a resignation.

MOTION: Motion made by Wingers, second by Cupery to approve the position replacement request for a Highway Maintenance Worker. The motion was unanimously approved.

SAFETY ITEMS/WORKERS COMP CLAIMS

One new worker compensation claim was reported and discussed.

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

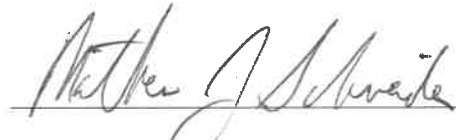
Next regularly scheduled meeting will be Thursday, June 1, 2017 at 9:00 a.m.

MOTION: Motion made by Konkel, second by Ross to adjourn the meeting at 10:13 a.m.

Respectfully submitted:



JoAnn Wingers, Secretary



Mathew Schneider, Recording Secretary

cc: Highway Committee
County Board Chair Gove
County Board Vice Chair Cupery
Chris Hardy
Susan M. Moll
Internet