

**Present:** Chair Darren Schroeder, Supervisors Henry St. Maurice, Char Holtan, Steven Balsiger, and Josiah Wynn

**Also in Attendance:** Chair Chris Polzer, Vice Chair Denise J. Brusveen, Susan Fisher, Traci Horn, Don Nichols, William Hellenbrand, Joe DeBoer, Robert Hanold (Jewell Associates Engineers, Inc.), Ellery Schaffer (Jewell Associates Engineers, Inc.), Jonathan Stefonek (Lodi Enterprise/Poynette Press), and Ellen Pulver (Columbia County ATV/UTV Enthusiasts Club)

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

**Approval of Agenda**

Motion by Wynn, second by Balsiger, to amend the agenda; moving the CTH F Road Agreement item to the beginning of the agenda after Visitor Input. Motion carried.

**Approval of Minutes**

Motion by St. Maurice second by Holtan, to approve the May 5, 2022 Highway Committee. Motion carried.

**Visitor Input**

ATV/UTV route signage on the County roads was discussed. Schaffer and Hanold presented an overview of Jewell Associates Engineers, Inc. and a summary of the Columbia County projects they have worked on.

**CTH F Road Agreement – Enbridge Energy**

The Committee reviewed the draft County Road Use Agreement Enbridge Solar Farm, County Highway F & Dumke Road Fort Winnebago, Wisconsin. The agreement is between Columbia County Highway & Transportation Department and Enbridge Energy, Limited Partnership, a Delaware limited partnership. This agreement is for the use of County roads. Road damages, determination of damages, and payment for damages are detailed in the agreement.

Motion by St. Maurice, second by Schroeder, to approve the County Road Use Agreement Enbridge Solar Farm, County Highway F & Dumke Road Fort Winnebago, Wisconsin pending final grammatical revisions by Corporation Counsel. Approval was not unanimous; motion carried.

**Approval of Vouchers**

The committee reviewed the voucher report detailing payments made from April 28, 2022 through May 25, 2022. Horn provided input regarding some of the expenses including JFTCO, Inc. invoice for major repairs to grader 763.

Motion by St. Maurice, second by Wynn, to approve the vouchers for a total of \$488,890.17. Motion carried.

Motion by Holtan, second by Balsiger, to approve payment of JFTCO, Inc. invoice in the amount of \$30,179.30 for major repairs to grader 763. Motion carried.

**Capital Plan**

Hellenbrand provided an update on the 2022 capital improvement plan. The Committee reviewed the Sole Source Procurement Justification for the purchase of five (5) wedge style salt brine tanks for five (5) tandem trucks from United Plastic Fabricating. This is the only company that custom builds these tanks so they fit the truck bodies. The per unit price is \$11,809.22 for a total price of \$59,046.10.

Motion by Balsiger, second by Holtan, to approve the purchase of five (5) wedge style salt brine tanks from United Plastic Fabricating for \$11,809.22 per unit for a total of \$59,046.10. Motion carried.

**WisDOT Project Status**

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

**Approve WisDOT Discretionary Maintenance Agreement (DMA) – High Capacity Brine Maker**

The Committee reviewed the Discretionary Maintenance Agreement (DMA) received from WisDOT for the purchase and installation of a High Capacity Brine Maker, High Capacity Brine Maker System Equipment Lease Agreement, and Memorandum of Understanding (MOU) concerning use of High Capacity Brine Maker System. The high capacity brine maker will be State financed equipment. There are two possible locations for installing the high capacity brine maker, the Wyocena shop or the Portage shop. Cost estimates for the plumbing and electrical improvements necessary at each location were discussed.

Motion by St. Maurice, second by Holtan, to approve the WisDOT Discretionary Maintenance Agreement for the purchase and installation of a State financed High Capacity Brine Maker pending final review by Corporation Counsel; approve the High Capacity Brine Maker System Equipment Lease Agreement pending final review by Corporation Counsel; approve the Memorandum of Understanding concerning use of High Capacity Brine Maker System pending final review by Corporation Counsel; and install the State financed high capacity brine maker system at the Wyocena Highway Shop. Motion carried.

**CTH Project Status**

Nichols provided an update on the County projects. Old Highway 73 Road is being delayed; waiting for the representative from American Council for Historic Places to sign off on the Historical plan. The CTH J project is running approximately two (2) weeks behind. Hardy submitted five (5) BIL applications as shown below:

- CTH P (Cambria to Randolph)
- CTH P (Pardeeville to Cambria)
- CTH Q (CTH K to Poynette)
- CTH V (Tipperary to Oak Knoll)
- CTH V (St. Lawrence Bluff to CTH J)

**Rout and Seal Bid**

Nichols presented a review of the bids received. The Department recommended accepting the lowest bidder, Thunder Road, LLC. for the Rout and Seal bid on County Highways.

Item	Bidder Quantity	Thunder Road, LLC.		Fahrner Asphalt Sealers, LLC.	
		Unit Cost	Extended Cost	Unit Cost	Extended Cost
Rout & Seal	422.31	\$49.75/Sta	\$21,009.92	\$12.98/Sta	\$5,481.58
High Capacity Torch	422.31	\$5.50/Sta	\$2,322.71	\$6.49/Sta	\$2,740.79
Material	20,535	\$0.65/Pound	\$13,347.75	\$2.27/Pound	\$46,614.45
Traffic Control	7	\$250.00/Day	\$1,750	\$500.00/Day	\$3,500
Mob & Incidental	1	\$10,800/Lump Sum	\$10,800	\$10,000/Lump Sum	\$10,000
	Total		\$49,230.38		\$68,336.83

Motion by Wynn, second by St. Maurice, to award the rout and seal bid on County Highways to the lowest bidder, Thunder Road, LLC. Motion carried.

**ARPA Project Status**

The Committee reviewed proposed ARPA Highway road resurfacing projects, culvert replacement projects, cost estimates, and timeline for informational purposes.

**CDBG Project Status**

Nichols provided an update on the CDBG projects for informational purposes.

**Vacant Position Update & Position Replacement Request**

Open positions and qualifications were discussed.

**Safety Items/Worker’s Compensation Claims**

One (1) new worker’s compensation claim was discussed.

**2022 County Road & Bridge Aid Projects**

The Committee reviewed a summary of the County Road Aid petitions received to date and the County Bridge Aid Petition received from the Town of Springvale for estimated cost of \$24,300 for a concrete structure on Pardeeville Road.

<b>County Road Aid Petitions</b>	
<b>Municipality</b>	<b>Road(s)</b>
T. Caledonia	Petra Road
T. Columbus	Weiner Road
T. Courtland	Hollnagel Road
T. Fort Winnebago	Wilcox Road
T. Hampden	Blue Star Drive and Loeffle Road
T. Leeds	Bradley Road
T. Lowville	Drake Road
T. Marcellon	McElroy Road
T. Newport	Lee Drive, Fish Drive, and Broadway Road
T. Otsego	Wiedemann Drive, Koll Drive, and Roatch Drive
T. Pacific	Carimaunee Dr., Pacific Estates Rd., Pacific Estates Ct., Sand Hill Crane Ct., Sand Hill Crate Rd., Solar Ct., and EG White Ct. (Pacific Estates Subdivision)
T. Springvale	Robert Drive, Zunker Drive, and Bender Road
V. Doyleston	Englewood Road
V. Fall River	Prairie Street
C. Columbus	Avalon Road

Motion by St. Maurice, second by Balsiger, to approve the County Bridge Aid and Road Aid petitions received to date as presented. Motion carried.

**Accounting Review**

April financial statements were presented.

Motion by Holtan, second by Schroeder, to approve the April financial statements as presented. Motion carried.

**Chairman's Communications**

Storm water run off from CTH V in Okee was discussed.

**Commissioner's Communications**

The Committee reviewed a handout detailing Hardy's external communication. Two (2) driveway variances were issued.

**Schedule Road Tour**

County road tour set for Thursday, June 16, 2022 at 8:00 a.m.

**Adjournment**

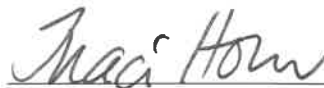
The next regularly scheduled meeting will be Thursday, July 7, 2022 at 8:00 a.m.

Motion by St. Maurice, second by Wynn, to adjourn at 9:56 a.m. Motion carried.

Respectfully submitted:



Char Holtan, Secretary



Traci Horn, Recording Secretary

cc:

Highway Committee  
County Board Chair Polzer  
County Board Vice Chair Brusveen  
County Board 2<sup>nd</sup> Vice Chair M. Rohrbeck  
Internet

Joseph Ruf III  
Susan Fisher  
Susan Moll  
Chris Hardy