

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

Absent with Notice: Supervisor Jon Plumer

Also in Attendance: Chair Vern Gove, Chris Hardy, Traci Horn, Joseph Ruf III, and William Hellenbrand

Chair Foley called the meeting to order at 8:00 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 Wingers, second by Manley, to approve the June 3, 2021 Highway Committee minutes. Motion carried.

Approval of Vouchers

The committee reviewed the voucher report detailing payments made from May 27, 2021 through June 23, 2021. Horn provided input regarding some of the expenses.

Motion by St. Maurice, second by Manley, to approve the vouchers for a total of \$360,560.83. Motion carried.

Award Bid: Skid Loader

Hardy presented a review of the bid received. One bid was received and it met specifications. The Department recommended accepting the bidder, McFarlane's of Sauk City, WI.

| Bidder | Bid |
|--|----------|
| McFarlane's Retail and Service Center *AWARDED | \$64,400 |

Motion by Wingers, second by Koch, to award the purchase of one (1) skid loader bid to McFarlane's. Motion carried.

Award Bid: Lodi AST Diesel Fuel

Hardy presented a review of the bid received. The bid is over budget. The Department recommended to take no action and investigate the site constraints and cost overrun with the findings to be presented at the August Highway Committee meeting.

Motion by St. Maurice, second by Koch, to move the topic to the August Highway Committee meeting. Motion carried.

State System Projects

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

Approve WisDOT LFA for STH 22 Core Drilling Traffic Control

Hardy presented the Local Force Agreement, LFA, received from WisDOT for the Department to provide traffic control on STH 22 while the State is pavement coring.

Motion by Koch, second by Wingers, to approve the Local Force Agreement received from WisDOT as presented. Motion carried.

Approve WisDOT DMA for Truck Mounted Attenuators

Hardy presented one (1) DMA, Discretionary Maintenance Agreement, received from WisDOT. The DMA is for the Department to purchase two (2) Mash compliant truck mounted traffic attenuators that will be State owned. The costs to purchase, install, maintain, and repair the units is the responsibility of the State and will be billed to the State.

Motion by St. Maurice, second by Manley, to approve the Discretionary Maintenance Agreement as presented. Motion carried.

Capital Plan

Hardy provided an update on the 2021 capital improvement plan.

2022 Quad Axle Truck Trades – Truck Country (Madison)

Hardy presented a proposal received from Truck Country of Wisconsin, Inc. to trade the four (4) current 2021 Freightliner quad axle dump trucks for four (4) 2022 Freightliner quad axle dump trucks at no cost to the County in the Spring of 2022. The Department will remove/apply decals for the trucks.

Motion by Wingers, second by Koch, to approve the trade of the four (4) current 2021 Freightliner quad axle dump trucks for four (4) 2022 Freightliner quad axle dump trucks with Truck Country of Wisconsin, Inc. in the Spring of 2022. Motion carried.

CTH Project Status

Hardy provided an update on the county projects. Updated cost estimates incorporating the design changes and inflation received from MSA for the railroad bridge projects on CTH A, Inglehart Road, and Sterk Road were presented. The archaeological monitoring report of the CTH CM Neenah Creek riprap project concluded no findings.

Approve OCR Stipulation for CTH A Bridge Replacement

Hardy presented the draft stipulation between Columbia County, WisDOT, and Union Pacific Railroad for the CTH A Union Pacific Railroad bridge for informational purposes.

Approve CTH A Change Management Request & Design Study Report

Hardy presented the WisDOT Change Management Request for the CTH A UPRR bridge. The design changes to the bridge resulted in increased costs to be split 80% WisDOT and 20% County. The Change Management Request brings the costs up to date.

Motion by St. Maurice, second by Wingers, to approve the Change Management Request as presented. Motion carried.

County Aid Petitions

The Committee reviewed a summary of the County Road Aid and County Bridge Aid petitions as follows:

| Municipality | Road |
|---------------------|--|
| T. Arlington | Goose Pond Road |
| T. Caledonia | Blackhawk Road |
| T. Columbus | Duborg Road |
| T. Courtland | Hallnagel Road |
| T. Dekorra | Keebaugh Road, Olson Road, McMillan road, Tipperary Road, Corning Street |
| T. Fountain Prairie | Sauer Road |
| T. Leeds | Bradley Road and Bluestar Road |
| T. Lewiston | Weyh Road |
| T. Lodi | South County Line Road |
| T. Pacific | Dunning Road |
| T. Randolph | Westra Drive |
| T. Springvale | Morgan Road |
| V. Doylestown | Englewood Road |
| V. Friesland | West Winnebago Street and First Street |
| V. Randolph | West Stroud Street |
| C. Portage | DeWitt Street, MacFarlane Road, Oneida Street, Red Pine Court |

| Municipality | Bridge |
|---------------------|---------------------|
| T. Columbus | Fox Road |
| T. Columbus | Sanderson Road |
| T. Fountain Prairie | Finch Road |
| T. Fountain Prairie | Sauer Road |
| T. Lodi | S. County Line Road |

Motion by Wingers, second by Manley, to approve the County Aid Petitions as presented. Motion carried.

Vacant Position Update and Position Replacement Request Patrolman

Department has vacancies in the Patrolman category and is having difficulty getting applicants to apply for the position(s) and getting good applicants. County has message board up on STH 22 advertising the openings. Hardy presented a position replacement request for one (1) Patrolman; 3 total vacancies.

Motion by Koch, second by St. Maurice, to approve the one (1) Patrolman position replacement request. Motion carried.

Safety Items/Worker's Compensation Claims

One (1) worker's compensation claim was reported and discussed.

Accounting Review

May financial statements were presented.

Commissioner's Communications

Hardy provided a handout detailing his external communications.

Adjournment

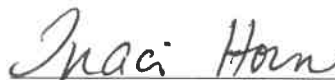
The next regularly scheduled meeting will be Thursday, August 5, 2021 at 8:00 a.m.

Motion by Wingers, second by Manley, to adjourn at 8:52 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
County Board 2nd Vice Chair Koch
Chris Hardy

Joseph Ruf, III
Susan Fisher
Internet
Susan M. Moll