

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

Also in Attendance: Chris Hardy, Traci Horn, Susan Fisher, Bob Loeffler (Town of Caledonia)

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

Approval of Agenda

Motion by St. Maurice second by Wingers, to approve the agenda. Motion carried.

Public Input

There was no visitor input.

Approval of Minutes

Motion by Wingers, second by Plumer, to approve the July 2, 2020 Highway Committee minutes.
Motion carried.

Approval of Vouchers

The committee reviewed the voucher report detailing payments made from July 2, 2020 through July 29, 2020. Horn provided input regarding some of the expenses.

Motion by Plumer, second by Koch, to approve the vouchers for a total of \$664,655.49. Motion carried.

Town of Caledonia 2019 Invoices

Bob Loeffler discussed disputed charges from 2019. The Town of Caledonia disputes the 4/16/19 traffic control charges on Lakeview Dr. stating there were no signs installed. Hardy provided background on the uses of traffic control. Loeffler questioned the road names listed on three invoices. Hardy explained the Highway road name requirement.

Motion by St. Maurice, second by Plumer, to table the Town of Caledonia 2019 invoices until after Hardy meets with the Town of Caledonia. Motion carried.

WisDOT Project Status

State Highway projects were presented. Hardy noted there were no changes.

CTH Project Status

Hardy presented a summary of the projects noting Old Highway 73 is delayed due to historical preservation. The permits have been received for the project on CTH CD. The CTH CD project has been postponed pending a Temporary Easement so some funds budgeted for CTH CD in 2020 will be used on the CTH CM project which was budgeted for 2021. Then, some CTH CM 2021 funds will be used on CTH CD in 2021.

2020 Capital Plan Update

Hardy provided an update on the 2020 capital improvement plan noting that the Keyscan project is now complete.

Award Distributor Tank

Hardy presented the two bids received for the asphalt distributor tank in the 2020 Capital Outlay budget. Both of the bidders require the Department to deliver the truck chassis to them to have the tank installed. The Department recommended accepting the bid received from Aring for Etnyre in Illinois.

Bidder	Location and Distance from Wyocena	Unit Price	Travel Cost	Total
Aring	Etnyre, Illinois 125 miles	\$104,900	\$1,820.16	\$106,720.16
Roland	LeeBoy, North Carolina 975 miles	\$96,400	\$10,192.24	\$106,592.24

Motion by Koch, second by St. Maurice, to purchase the asphalt distributor tank from Aring for Etnyre in Illinois. Motion carried.

Change in Capital Outlay

There was no Change in Capital Outlay presented.

2021 Quad Axle Truck Trades – Truck Country (Madison)

Truck Country approached the Department about trading in four quad axle trucks for four new 2022 model quad axle trucks at no additional cost to the Department. Hardy estimated in-house costs of \$390 per truck to transfer radios and decals.

Motion by Plumer, second by Wingers, to trade-in four quad axle trucks for four new 2022 model quad axle trucks. Motion carried.

Vacant Position Update

Hardy provided an update on filling vacant positions.

Safety Items/Worker’s Compensation Claims

One worker’s compensation claim was reported and discussed.

Accounting Review

June financial statements were presented.

Disallowance of Liability Claim: Aegis claim # 018599923270, re CenturyLink W7303 County HWY Q, Poynette, WI claim

CLOSED SESSION

Motion made by St. Maurice, second by Koch, to go into closed session at 8:58 a.m. pursuant to Pursuant to Wis. Stat. § 19.85(1)(g), the Committee may go into closed session when “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved.” [Disallowance of Liability: Aegis claim # 018599923270, re CenturyLink W7303 County HWY Q, Poynette, WI claim*]. If the Committee goes into closed session, it will return to open session. The Committee may address such other matters that are authorized by law.

ROLL CALL VOTE: Ayes: 5, as follows: Plumer, Koch, St. Maurice, Foley, and Wingers.
Noes: 0

Susan Fisher, Chris Hardy, and Traci Horn were present in closed session.

OPEN SESSION

Motion by Koch, second by Plumer, the Committee reconvened in open session at 9:04 a.m. Motion unanimously carried.

No action was taken in closed session.

Motion made by Wingers, second by Koch, to disallow the CenturyLink W7303 County HWY Q, Poynette, WI claim filed against the Highway Department. Motion carried.

Chairman’s Communications

There were no communications from the Chairman.

Commissioner’s Communications

Hardy provided a handout detailing his external communications over the previous month. A recent Supreme Court ruling on MLS funding may result in a project change was discussed.

2021 Highway Department Budget

Hardy gave an overview of the Highway budget. The 2021 proposed Highway Department budget was reviewed by account.

Account(s)	Motion by	Second by	Approved
3110	Koch	St. Maurice	unanimously
3191	St. Maurice	Koch	unanimously
3192	Wingers	Plumer	unanimously
3193	Wingers	Koch	unanimously
3220	Koch	St. Maurice	unanimously
3230, 3232, 3240, 3270	Wingers	Plumer	unanimously
3311	St. Maurice	Plumer	unanimously
3313	Koch	Wingers	unanimously
3314	St. Maurice	Wingers	unanimously
3315	Plumer	Koch	unanimously
3321, 3322, 3328, 3331	Koch	Plumer	unanimously
3333	Plumer	Wingers	unanimously
3334	St. Maurice	Koch	unanimously
3371	Koch	Wingers	unanimously
3390	Wingers	Koch	unanimously
8020	Wingers	St. Maurice	unanimously

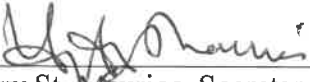
Adjournment

The next regularly scheduled meeting will be September 3, 2020 at 8:00 a.m.

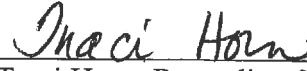
Motion made by Koch, second by St. Maurice, to adjourn at 10:28 a.m. Motion carried.

Columbia County Highway Committee
Minutes
August 6, 2020

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

Joseph Ruf, III
Susan Fisher
Internet
Susan M. Moll
Chris Hardy