

PRESENT: Chair Jim Foley, Supervisors Ken Hutler, JoAnn Wingers, Kirk Konkel and Andy Ross.

ALSO IN ATTENDANCE: County Board Chair Vern Gove, County Board Vice Chair Mary Cupery, Chris Hardy, Mathew Schneider, Craig Steingraeber, Joseph Ruf, Nick Lifky from United Rentals, Inc., Mark Krummen from Farmers' Implement LLC, Mark Wisinski from Swiderski Equipment Inc., Andy Wiemero from LF Geoge, Inc., Tyson Miller from Mid State Equipment, Sam Taber from Bobcat of Madison, Scott Mortensen from Aring Equipment Co., Jim Straubel from Fabick Cat, and Keven Potter from Miller-Bradford & Risber, Inc.

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

AGENDA

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

Interviews for consultant engineering services have been scheduled with vendors to start at 10:00 a.m.

MOTION: Motion made by Wingers, second by Ross to start the consultant engineering services at 10:00 a.m. and adjust order of topics if necessary. The motion was unanimously approved.

MINUTES

MOTION: Motion made by Konkel, second by Ross to approve the Highway Committee minutes of August 4, 2016. The motion was unanimously approved.

VOUCHERS

The Committee reviewed the voucher report detailing payments made from July 28, 2016 through August 24, 2016. Schneider provided input regarding some of the uncommon expenditures.

MOTION: Motion made by Hutler, second by Wingers to approve the vouchers for a total of \$365,406.77. The motion was unanimously approved.

SKID STEER, GRAPPLE BUCKET, AND TRAILER BIDS

Bids for a skid steer, grapple bucket, and trailer were opened and read aloud. Commissioner and Fleet Manager will review specifications for all bids and present a recommendation prior to the Highway Committee road tour scheduled for September 8, 2016.

CAPITAL IMPROVEMENT PLAN

Hardy reviewed the 2016 capital improvement plan and remaining outlay items to be purchased.

2016 EQUIPMENT DISPERSALS

A list of equipment that will be sold this fall through Wisconsin Surplus Online Auction was presented to the Committee.

2017 BUDGET REVISION

Schneider discussed a formula error that was included in the 2017 proposed budget that the Committee approved during the August meeting. The 2017 County Aid Bridge Budget Request should have been \$30,654. Revising this amount will increase the 2017 levy request by \$10,323 to \$4,974,080.

MOTION: Motion made by Konkel, second by Wingers to approve the revision increasing the 2017 County Aid Bridge Budget Request to \$30,654 and the total levy request to \$4,974,080. The motion was unanimously approved.

INSURANCE TRACTOR AND MOWER REPLACEMENT

Hardy explained that the County's insurance company determined a tractor and mower consumed by fire as a total loss. The committee reviewed and discussed details of the incident. Hardy asked the Committee for direction whether to pursue a new or used tractor replacement.

MOTION: Motion made by Konkel, second by Hutler to proceed with replacing the lost units with a new 10' batwing mower and a new tractor. 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.

Hardy presented a change order from Cardinal Construction to add \$5,957 to the construction contract for a block retaining wall and a concrete slab outside of the west end door. Funds will be transferred from the contingency allowance leaving \$14,688 remaining in the allowance.

MOTION: Motion made by Hutler, second by Wingers to approve the Cardinal Construction change order and transfer \$5,957 from the contingency allowance. The motion was unanimously approved.

VACANT POSITION UPDATE

Hardy provided an update on filling vacant positions.

POSITION REPLACEMENT REQUEST – EQUIPMENT OPERATOR

Hardy presented a position replacement request for a vacant Equipment Operator position. This position will be vacant as of September 29 due to a retirement.

MOTION: Motion made by Ross, second by Wingers to approve the position replacement request for an Equipment Operator position. The motion was unanimously approved.

SAFETY ITEMS/WORKERS COMP CLAIMS

One new worker's compensation claim was reported and discussed with the Committee.

*CTH U & HAYNES ROAD BRIDGE REPLACEMENTS – CONSULTANT ENGINEERING SERVICES INTERVIEWS

CLOSED SESSION

MOTION: On Motion made by Wingers, second by Ross, the Committee went into closed session at 10:00 a.m. pursuant to Wisconsin State Statute Section 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or concluding other specified public business, whenever competitive or bargaining reasons require closed session". [CTH U & Haynes Road Bridge Replacements – Consultant Engineering Services Interviews] 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: Foley, Hutler, Konkel, Ross, and Wingers
Noes: 0

Chair Gove, Vice Chair Cupery, Hardy, Schneider, and Ruf were present in closed session.

OPEN SESSION

MOTION: Motion made by Konkel, second by Ross, the Committee reconvened in open session at 12:09 p.m. The motion was unanimously approved.

Hutler left the Committee meeting during closed session at 11:30 and did not return.

No action was taken in closed session.

AWARD CTH U & HAYNES ROAD CONSULTANT ENGINEERING SERVICES CONTRACT

MOTION: Motion made by Konkel, second by Ross, to select Jewell Associates Engineers, Inc. for consultant engineering services on CTH U and Haynes Road bridge replacement projects. The motion was unanimously approved.

ACCOUNTING REVIEW

- A summary of 2016 Capital Outlay purchases through August 31, 2016 was distributed to the Committee.
- Financial statements as of July 31, 2016 were distributed to the Committee.

COMMISSIONER'S COMMUNICATIONS

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

ADJOURNMENT

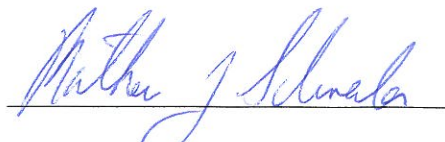
Next regularly scheduled meeting will be Thursday, October 6, 2016 at 9:00 a.m. A road tour for the Highway Committee and skid steer award is scheduled for September 8, 2016 at 8:30 a.m. The Turnout for Transportation meeting will be held on September 29, 2016 at 7:00 p.m. at the Columbia County Highway Shop in Wyocena.

MOTION: Motion made by Wingers, second by Konkel to adjourn the meeting at 12:29 p.m.

Respectfully submitted:



JoAnn Wingers, Secretary



Mathew Schneider, Recording Secretary

Columbia County Highway Committee
Minutes
September 1, 2016

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