

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

Also in Attendance: Chris Hardy, Mark Zimmerman, Shonna Neary, and Susan Fisher

Chair Foley called the meeting to order at 8:30 a.m. The meeting was properly noticed and published.

Approval of Agenda

Motion by Wingers, second by Koch, to approve the agenda. Motion carried.

Approval of Minutes

Motion by Koch, second by Robson, to approve the September 5, 2019 Highway Committee minutes. Motion carried.

Approval of Vouchers

The committee reviewed the voucher report detailing payments made from August 29, 2019 through September 25, 2019. Zimmerman provided input regarding some of the expenses.

Motion by Wingers, second by Robson, to approve the vouchers for a total of \$1,476,676.46. Motion carried.

CS Sand Mix Building; Portable Concrete Foundation Bids

There were no bids submitted. Bid specifications will be reviewed.

Capital Improvement Plan

An updated 2019 capital improvement plan was presented to the Committee. A fall obsolete equipment auction was discussed.

State System Projects

Current and planned state system projects within Columbia County were discussed. An informational meeting with the WisDOT regarding the bridge project on WIS 22 at the WIS 16 interchange will be held at the Wyocena Community Center on October 8.

County STIP Projects

Reviewed updates on STIP projects.

WisDOT 2020_2025 STP Bridge Program Cycle – Project Applications

The Town of Scott Kowald Road Bridge application was presented and discussed.

Intergovernmental Agreement with Town of Scott for Kowald Rd Bridge Replacement

The agreement between the Town of Scott and Columbia County for the Kowald Rd Bridge was presented. Possible archeological issues will require an Environmental Phase I to be completed. Proximity to the UP railroad may also be a concern. Agreement will be back at the November committee meeting for approval.

County Bridge Aid: Fountain Prairie, Shady Lane 60” Diameter (Refunding 2021)

The committee reviewed a Bridge Aid petition from the Town of Fountain Prairie on Shady Lane. The bridge aid will be included with the 2021 budget.

Motion by St. Maurice, second by Koch, to approve the Town of Fountain Prairie Bridge Aid petition. Motion carried.

Line Item Transfer: Used Tailgate Spreader (Machine Ops to Outlay)

A line item transfer was presented to transfer \$1,750 to cover the cost of a used tailgate spreader.

Motion by Wingers, second by Robson, to approve the request to transfer \$1,750 from Machinery Operations to Outlay and forward on to the Finance Committee. Motion carried.

Set Salt and Mixed Sand Markup

The recommended salt and mixed sand pricing for the 2019/2020 winter season was presented and discussed.

Motion by Koch, second by St. Maurice, to approve the salt price of \$96.09 for the 2019/2020 winter season. Motion carried.

Motion by St. Maurice, second by Wingers, to approve the mixed sand price of \$29.78 for the 2019/2020 winter season. Motion carried.

Fleet Manager Job Description

An updated Fleet Manager Job Description was presented and discussed.

Motion by Wingers, second by Koch, to approve the updated Fleet Manager Job Description. Motion carried.

Safety Items/Worker’s Compensation Claims

Five worker injuries were reported and discussed. A department meeting was held on the accident rate and working safely.

Vacant Position Update

Highway Maintenance Worker interviews are being held the afternoon of October 3. Fleet Manager applications will be reviewed starting the week of October 7.

Accounting Review

August 2019 financial statements and September 2019 capital outlay were presented.

Chairman’s Communications

The Chairman reminded the committee about the fall municipality meeting at 9:00 a.m. on October 9.

Commissioner’s Communications

Summary of communications was provided to the Committee. It was noted the trailer unit #982 was stolen from the CS Dome site over the weekend of September 28-29.


Adjournment

The next regularly scheduled meeting will be November 7, 2019 at 8:30 a.m.

Motion made by Koch, second by Robson, to adjourn at 9:19 a.m.

Motion carried.

Respectfully submitted:


JoAnn Wingers, Secretary


Mark Zimmerman, Recording Secretary

cc: Highway Committee
County Board Chair Gove
County Board Vice Chair Drew
County Board 2nd Vice Chair Foley

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