

PRESENT: Chair Jim Foley, Supervisors Ken Hutler, Kirk Konkell and Andy Ross.

ALSO IN ATTENDANCE: County Board Chair Vern Gove, County Board Vice Chair Mary Cupery, Chris Hardy, Craig Steingraeber, Mathew Schneider, Mark Wisinski from Swiderski Equipment, Tyson Miller from Mid-State Equipment, Jon Faucett from Truck Equipment, Tim Miller from Casper's Truck Equipment, and Lyn Jerde from the Portage Daily Register.

ABSENT: Supervisor JoAnn Wingers.

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 Ross to approve the agenda as written. The motion was unanimously approved.

MINUTES

MOTION: Motion made by Hutler, second by Konkell to approve the Highway Committee minutes of September 29, October 6, October 12, and October 26, 2016. The motion was unanimously approved.

VOUCHERS

The Committee reviewed the voucher report detailing payments made from September 29, 2016 through October 26, 2016. Schneider provided input regarding some of the uncommon expenditures.

MOTION: Motion made by Ross, second by Konkell to approve the vouchers for a total of \$671,841.18. The motion was unanimously approved.

BATWING MOWER BIDS

Bids for batwing mowers were opened and read aloud. Commissioner and Fleet Manager will review specifications for all bids and present a recommendation at the next Highway Committee meeting.

TRACTOR BIDS

Bids for tractors were opened and read aloud. Commissioner and Fleet Manager will review specifications for all bids and present a recommendation at the next Highway Committee meeting.

12' REVERSIBLE FRONT PLOW BID

Bids for a 12' reversible front plow were opened and read aloud. Commissioner and Fleet Manager will review specifications for all bids and present a recommendation at the next Highway Committee meeting.

V-PLOW BIDS

Bids for a v-plow were opened and read aloud. Commissioner and Fleet Manager will review specifications for all bids and present a recommendation at the next Highway Committee meeting.

V-BOX SPREADER BIDS

Bids for v-box spreaders were opened and read aloud. Commissioner and Fleet Manager will review specifications for all bids and present a recommendation at the next Highway Committee meeting.

CAPITAL IMPROVEMENT PLAN

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

DONATED ITEMS FROM LAWSON

Schneider explained that Lawson Products offered two storage cabinets for the Cambria shop at no cost. It was explained to the Committee that donated items can be accepted by the County but require governing committee approval.

MOTION: Motion made by Ross, second by Hutler to accept the two storage cabinets from Lawson Products. The motion was unanimously approved.

STIP PROJECT UPDATE

Hardy provided a handout listing the status of STIP projects.

AWARD CTH A HYDRAULIC ANALYSIS

Hardy requested to table this item until the next Highway Committee meeting.

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. The change order was to document a delay requested by the Highway Department on the installation of the sand canopy. There was no financial impact in regards to the change order.

MOTION: Motion made by Ross, second by Hutler to approve the Cardinal Construction change order for a delay in the installation of the sand canopy. The motion was unanimously approved.

2016/2017 WINTER MATERIAL PRICES

Hardy proposed maintaining the same price level as used for the 2015/2016 winter season. Salt will be charged to government customers for \$88.86 per ton plus a charge for records and reports. Mixed sand will be charged to government customers for \$27.50 per ton plus a charge for records and reports.

MOTION: Motion made by Konkel, second by Hutler to approve the 2016/2017 salt price of \$88.86 per ton plus records reports and mixed sand price of \$27.50 per ton plus records and reports. The motion was unanimously approved.

SWAN LAKE COUNTY ACCESS

Hardy presented a request from the Town of Wyocena to vacate an access route to Swan Lake. The DNR's approval on Wyocena's request is contingent on Columbia County maintaining its access and adding access signage. The Committee requested additional information. Corporation Counsel Joe Ruf and Wyocena Town Chairman Doug Cole will be asked to attend the next committee meeting.

COUNTY AID RESOLUTION

The County Aid resolution was presented to the Committee. The county aid projects listed on the resolution had already been approved by the Committee. The resolution includes all 2017 budgeted accounts except for Bridge Aid.

MOTION: Motion made by Hutler, second by Ross to approve the County Aid Resolution for the 2017 budget. The motion was unanimously approved.

BRIDGE AID RESOLUTION

The Bridge Aid resolution was presented to the Committee. The bridge aid petitions had been previously approved by the Committee.

MOTION: Motion made by Hutler, second by Ross to approve the Bride Aid Resolution for the 2017 budget. The motion was unanimously approved.

ARLINGTON 2017 BRIDGE AID APPLICATION

A bridge aid petition from the Town of Arlington was presented to the Committee. Approval of the petition was tabled until the next Highway Committee meeting.

MOTION: Motion made by Konkell, second by Ross to table approval of the bridge aid petition until the next committee meeting. The motion was unanimously approved.

STATE ROUTINE MAINTENANCE AGREEMENT

The Highway Department did not receive the 2017 routine maintenance agreement prior to the meeting. This item will be tabled until the December meeting.

VACANT POSITION UPDATE

Hardy provided an update on filling vacant positions.

SAFETY ITEMS/WORKERS COMP CLAIMS

Two new worker's compensation claims were reported and discussed.

ACCOUNTING REVIEW

- A summary of 2016 Capital Outlay purchases through October 31, 2016 was distributed to the Committee.
- Financial statements as of September 30, 2016 were distributed to the Committee.

COMMISSIONER'S COMMUNICATIONS

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

SALT STORAGE AGREEMENT

CLOSED SESSION

MOTION: On Motion made by Hutler, second by Konkell, the Committee went into closed session at 10:04 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". [Salt Storage Agreement] 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: 4, as follows: Foley, Hutler, Konkell, and Ross
Noes: 0

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

OPEN SESSION

MOTION: Motion made by Konkell, second by Hutler, the Committee reconvened in open session at 10:32 a.m. The motion was unanimously approved.

No action was taken in closed session.

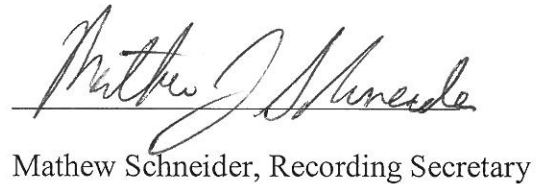
ADJOURNMENT

Next regularly scheduled meeting will be Thursday, December 1, 2016 at 9:00 a.m.

MOTION: Motion made by Hutler, second by Konkell to adjourn the meeting at 10:34 a.m.

Respectfully submitted:


Ken Hutler, Vice Chair


Mathew Schneider, Recording Secretary

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