

April 11, 2011

The regular meeting of the Highway Committee was called to order by Chair Eugene Henke at 9:00 AM on Monday, April 11, 2011. The requirements of the Open Meeting Law were certified as being met.

Present: Eugene Henke
Alma Hedberg
Donald Peters
Ricky Perr

Absent:

Others Present: Robert Podgorski, Highway Commissioner
Becky Pence, Administrative Assistant
Dan Priske, County Board Chair
Tony Daley, The Berlin Journal Co.
Mike Williams, Strand Associates
Keith Nickolay, Ayres Associates
Troy Redfern, Monroe Truck Equipment
James Reiter, Packer City International

Agenda

Motion/second (Hedberg/Perr) to approve the Agenda. Motion Carried.

Minutes

Motion/second (Peters/Hedberg) to approve the meeting Minutes of March 14, 2011. Motion Carried.

Public Comments None

Correspondence

WCHA Informer, April/May 2011; Machinery Management Equipment Rates; Letter from Keith Nikolay regarding revised drainage layout for CTH B & H Intersection; a letter from Mr .Klatt was read to committee members; and a response from Ayres Associates regarding the letter from Curtis Klatt.

Appearances

Mike Williams, Strand Associates explained Strand Associates engineering services.

Monthly Vouchers

Motion/second (Hedberg/Perr) to approve vouchers in the amount of \$100,486.86. Motion Carried.

Commissioner's Report

Robert Podgorski reported the crew patched county and state roads; plowed snow; removed county and state snow fence; cut and trimmed trees on county roads; started removing wings from trucks; and put up no parking on CTH K. Crash data received was 15 deer, 6 other, and 2 weather related accidents.

DOT Request for Services None

CTH B & H Intersection

Robert Podgorski explained discussions with Mr. Curtis Klatt. Keith Nickolay, Ayres Associates explained all the processes again and that Curtis Klatt had 60 days to get a second appraisal which was due by April 8, 2011. Don Peters stated that we need to move forward and seeing the second appraisal was not received, the County should go ahead with the condemnation.

Motion/second (Henke/Hedberg) to approve the condemnation with the original design as presented from Ayres Associates. Motion Carried.

Driveway Variance

Robert Podgorski explained the request for a driveway variance for Mike Mehn, N8837 CTH VV, Town of Berlin. The Site distance is good, but the distance between the other culvert is below the 500' minimum. Discussion was held and the map of the location was reviewed.

Motion/second (Peters/Hedberg) to approve the driveway variance for Mike Mehn, N8837 CTH VV in the Town of Berlin as the site distance is good even though the culvert is below the 500' minimum. Motion Carried.

Truck/Equipment Bids

Truck/Equipment specifications were sent to Madison Truck Equipment, V & H Trucking Inc., Truck Country, Packer City International, and Monroe Truck Equipment for One new cab and chassis for Tri-Axle Truck with all snow equipment, dump body and hydraulics.

Packer City International bid \$111,690.00 for (1) 2012 Cab and Chassis Tri-Axle Truck, Model 7600 SBA 6x4, 2010 emission engine per specifications.

Monroe Truck Equipment base package price including delivery \$96,586.00 for snow equipment, dump body and hydraulics per specifications.

Motion/second (Hedberg/Henke) to purchase Cab and Chassis from Packer City International for \$111,690.00 and to purchase the box, wing, plow, and salter from Monroe Truck Equipment for \$96,586.00. Roll Call Vote, 2 ayes, 2 nays (Peters/Perr). Motion denied.

Don Peters requested a cost estimate for repairing Truck 35 to make serviceable. Discussion was held on tabling purchasing the truck and equipment into the May meeting. Troy Redfern, Monroe Truck Equipment and James Reiter, Packer City International agreed to hold the price for 45 days. Troy Redfern emphasized by ordering next month would put the lead time for delivery out, therefore the 150 days to put the truck together would not happen until October or November which will fall into the snow season.

Motion/second (Peters/Perr) to table purchasing the truck and equipment until the May 9, 2011 meeting with Packer City and Monroe Truck holding the price of \$111,690.00 and \$96,586.00 respectively for 45 days. Roll Call Vote, 3 ayes, 1 nay (Henke). Motion Carried.

Equipment Analysis

The Committee reviewed the Equipment Analysis Report.

Expenditure/Revenue Summary Report

The Committee reviewed the February Expenditure/Revenue Report.

Railroad Consortium None

Use of County Property

Motion/second (Peters/Hedberg) to approve Green Lake Area Chamber of Commerce July 4th Parade; Green Lake Area Chamber of Commerce September 24th Harvest Fest Parade; and Green Lake State Bank May 15th thru 21st for parking. Motion Carried.

2011 Legislative Breakfast April 29, 2011

No one interested in attending.

WCHA Summer Conference June 6, 7, 8, WI Dells

Don Peters felt only one person should attend due to cost. Discussion held.

Motion/second (Perr/Hedberg) to approve Robert Podgorski and Eugene Henke to attend the WCHA Summer Conference on June 6, 7, and 8, 2011 in WI Dells. Motion Carried.

Closed Session

Motion/Second (Perr/Henke) to move into Closed Session per ss19.85(1)c for Personnel Matters, Employee Evaluations. Roll-Call Vote, 4 ayes, 0 nays. Motion Carried.

Resume Open Session

Motion/Second (Hedberg/Perr) to move into open session. Roll-Call Vote, 4 ayes, 0 nays. Motion Carried.

Announce Findings of Closed Session

Motion/second (Perr/Peters) to approve job evaluations for Jerry Shead, Sign Man and Roger Priebe, Labor and to forward on to their personal file. Motion Carried.

Committee Discussion

Discussion held on creating the Engineering list for next months meeting. Discussion on truck/equipment purchases continued.

Field Road Review None

Future agenda items for action and discussion:

- **Regular meeting date: May 9, 2011 at 9:00 AM**
- **Truck/Equipment Purchase**

Adjournment

Motion/second (Perr/Peters) to adjourn at 11:10 PM. Motion carried.

Submitted by,

Becky Pence
Administrative Assistant