

## February 11, 2015

The regular meeting of the Highway Committee was called to order by Chair Paul Schwandt at 5:30 PM on Wednesday, February 11, 2015. The requirements of the Open Meeting Law were certified as being met.

Present: Paul Schwandt  
Ben Moderow  
Vicki Bernhagen  
Rich Slate

Absent:

Others Present: Amy Brooks, Highway Commissioner  
Becky Pence, Administrative Assistant  
Duane Prachel, Patrol Superintendent  
Aaron Wagner, Patrol Superintendent  
Diane Meulemeans, Corporation Counsel  
Norman Barrientos, Design & Consulting

### **Pledge of Allegiance**

The Pledge of Allegiance was recited.

### **Agenda**

*Motion/second (Slate/Bernhagen)* to approve the Agenda. Motion Carried.

### **Approval of Minutes**

*Motion/Second (Moderow/Bernhagen)* to approve the minutes of 01/21/15. Motion Carried.

### **Correspondence** None

### **Public Comment** None

### **Use of County Property**

Request from Ernie Pulvermacher, All Terrain Riders ATV Club Charity Event on April 4, 2015 on CTH D and CTH Y.

*Motion/second (Moderow/Slate)* to approve the ATV Charity Event on April 4, 2015, and to approve use of signs for traffic control. Motion Carried.

### **Appearances**

Norman Barrientos of Barrientos Design & Consulting gave a presentation on the design and consultation for a new highway building.

### **Highway Building, Design and Consultation**

Discussion held. Slate inquired about the timing, and when prior debt for the Government Center will be paid off in order to take on an additional debt; and if any extra sales tax revenue in the reserve can be used. More information will be brought back to the Committee in April.

### **Monthly Vouchers**

*Motion/Second (Slate/Bernhagen)* to approve the February 11, 2015 vouchers for \$60,445.94. Motion Carried.

### **Financial Reports**

Financial reports were reviewed.

### **Winter Policy**

*Motion/second (Slate)* to approve with the removal of #7 Mailbox damage. Motion failed due to lack of a second motion.

**Motion/second (Bernhagen/Moderow)** to approve Winter Policy excluding #7, Mailbox Damage and to approve a stand-a-lone Policy for Mailbox Damage. Motion Carried.

**Seasonal Road Posting**

It is anticipated the seasonal road postings will be in March, dependent upon the weather.  
**Motion/second (Slate/Moderow)** to approve the seasonal road posting. Motion Carried.

**Standard Road Repair Policy (Draft)**

The standard road repair policy has not been completed yet.

**Highway Sub Policy – revision**

Call-In Time is revised to receive “minimum” pay equivalent to two hours worked, and revised to allow compensatory time for actual hours worked, and the removal of training/out of class pay.

**Motion/second (Moderow/Bernhagen)** to approve Highway Sub Policy revision as presented and to forward on to Personnel Committee for approval. Motion Carried.

**2014 Annual Report**

**Motion/second (Bernhagen/moderow)** to approve the 2014 Annual Report and forward on to County Board for approval. Motion carried.

**Purchase of Superintendent Vehicle**

2015 Patrol Tuck Quotes received from:

	2015 Chevrolet Silverado 2500HD	2015 Ford F250	2015 Dodge Ram 2500
Ewald, Oconomowoc	\$33,208.00	\$31,648.00	\$31,030.00
Sondalle, Berlin	-	\$31,728.00	-
Gagne, Princeton	-	\$32,127.00	-
West Side GM, Berlin	\$34,466.00	-	-
Homan, Ripon	\$34,446.00	\$32,128.00	\$31,255.00

Discussion held. Truck Patrol Superintendent Truck #25 will be moved to the crew, and truck #10 will be sold.  
**Motion/second (Slate/Moderow)** to approve purchasing a Superintendent Vehicle from Sondalle for \$31,728.00, and to forward on to P&I Committee for approval. Motion Carried.

**Railroad Consortium** None

**Committee Discussion**

County crews have been treeing and brushing; surface maintenance; chainsaw training; and winter maintenance as needed. Anticipated activities include surface maintenance; cutting trees and brush; winter maintenance as needed. Post roads for seasonal posting. Crash data consisted of 17 deer, 1 other, and 10 county damage claims.

Road Funding Options – waiting for another meeting to be held; Purchase of Plow Truck and Equipment discussed, and request for quotes will be due March 6<sup>th</sup> and decided on at the March 11<sup>th</sup> meeting; Working Foreman Position will be brought back in March; Use of Easement, Manchester Shop will be brought back in March; and Highway Building, Design and Consultation will be brought back in April.

Next Meeting Date, March 11, 2015 at 5:30

**Adjournment**

**Motion/second (Slate/Moderow)** to adjourn, 7:10 pm.

Submitted by,  
Becky Pence, Secretary, Highway Committee