

Buffalo County Minutes

Committee/Board: BUFFALO COUNTY HIGHWAY COMMITTEE

Date of Meeting: Wednesday, October 12, 2016

Location: Highway Department Conference Room
S1672 STH 37, Alma, Wisconsin

Electronic and Hardcopy Filing Date:

Chairman Danzinger called a regular scheduled meeting of the Buffalo County Highway Committee to order at 9:00 a.m. on Wednesday, October 12, 2016 in the Highway Department Conference Room at S1672 STH 37, Alma Wisconsin.

Buffalo County Highway Committee members present at the meeting were: Mr. Danzinger, Mr. Brunkow, Mr. Bork and Mr. Grisen. Mr. Taylor was excused. Mr. Platteter, Buffalo County Highway Commissioner, was also present. Others present for part of the meeting were Kelly Johnston, Patrol Superintendent, Rodger Risler, Mondovi ATV Club, Jim Palkowski, Shop Foreman, Don Benz, Titan Machinery and Dave Pantzlaff, Ayres Associates.

The minutes of the September 12, 2016 regular Buffalo County Highway Committee meeting were reviewed. A motion to approve the minutes as written was made by Mr. Brunkow, seconded by Mr. Bork and unanimously approved by the committee.

The meeting agenda was approved.

The Highway Committee members reviewed and discussed accounts payable vouchers #023560 through #0223611, totaling \$311,790.34. A motion to approve the accounts payable was made by Mr. Bork, and seconded by Mr. Brunkow. Unanimously approved by the committee.

Mondovi Trail Riders ATV Club:

Discussion about ATV trails being opened up on CTH "BB" to Farm & Fork Retreat and CTH "H" to the Tourist Park for camping access. Mr. Bork would like to see more time pass and see how things progress in Mondovi first. Go out and look at CTH "H" to see where crossings would be and take pictures. Mr. Brunkow motioned to table for now, Mr. Grisen seconded. Motion carried.

Equipment Bids:

- A. Loader will be re-bid with more specific specs. Reject all bids and re-do. Mr. Grisen made a motion, seconded by Mr. Brunkow. Motion carried.
- B. Truck Specs: Possibility of going to a tri-axle instead of tandems. Get a pricing quote and see what the cost difference is. Bid a tandem package and tri-axle package as well. Asphalt box and possibility of air ride if it will work. Approval to get bids for truck specs.

Staffing:

- A. Office Manager Position: If position comes open would like to take action looking for replacement. Put ad in paper immediately following election.
- B. Reclassifications: Office Assistant to be reclassified to a different classification. Motion to move to Human Resource Committee by Mr. Brunkow, seconded by Mr. Bork. Motion Carried.
- C. Class/Scale Revision: Cut class down to 4 classes, 7 steps. Human Resource Committee will have to revise and adopt a new proposal. This would take effect January 1, 2017 if passed. Mr. Bork made a motion to approve, seconded by Mr. Brunkow. Motion carried.

Buildings & Grounds:

- A. Alma Office/Shop/Sewer: We are moved in. Bathrooms not functional yet still waiting on the sewer work to be finished. Collins Plumbing going to get bathrooms working soon.
- B. Waumandee Shop Status: Deconstruction taken care of. Block work to be done yet in 2016.

County/State Road Systems:

- A. County Road Status: Starting to catch up with flood damage and getting prepared to start paving next week.
- B. State of Wisconsin DOT-DMA: Permanent fix of STH 37 south of CTH "II". Raising whole road up. Mr. Bork made a motion, seconded by Mr. Brunkow. Motion passed to approve TMA & DMA.

Town of Cross-Culvert Petition:

Culvert replacement petitioned for \$8,700.00 for 50/50 culvert and bridge replacement costs. Petitioned in 2016 for 2017. Mr. Brunkow made a motion to increase aid for Town of Cross by \$8,700.00, seconded by Mr. Bork. Motion carried.

Bridge Consultant Selection Status:

Narrowed down of 5 companies who will propose bridge projects for 3 different bridges.

Resolution for County Aid for Town Bridges & Culverts:

Three Town of Cross Petitions and one Town of Maxville Petition. Motion made by Mr. Bork, seconded by Mr. Brunkow. Motion carried.

Ayres Associates-Dave Pantzlaff:

Expressed interest in the bridge projects (Schoepps Valley, Boettcher Rd. and CTH "Z") coming up for construction.

Commissioner's Report:

- October 17th & 18th – Commissioner Conference, Wausau, WI
- December 6th & 7th – Commissioner & Committee Member – Professional Development & Leadership Conference in Wausau, WI

Committee Members Report:

- Possibility of grader patch on bridge approach on STH 37 North of Mondovi.
- City of Alma responsible for patching STH 35 in City limits

Motion to adjourn by Mr. Brunkow, seconded by Mr. Danzinger. Motion carried.

Next meeting Tuesday, November 15, 2016 at 9:00 a.m.

Respectfully submitted,

Acting Secretary, Buffalo County Highway Committee