

Buffalo County Minutes

Committee/Board: BUFFALO COUNTY HIGHWAY COMMITTEE

Date of Meeting: Tuesday, May 8, 2018

Location: Highway Department Committee Room
S1672 State Road 37, Alma, Wisconsin

Electronic and Hardcopy Filing Date:

Chairman Danzinger called a regular scheduled meeting of the Buffalo County Highway Committee to order at 9:04 a.m. on Tuesday, May 8, 2018 in the Highway Department Committee Room, S1672 State Road 37, Alma, Wisconsin.

Buffalo County Highway Committee members present at the meeting were: Mr. Danzinger, Mr. Taylor, Mr. Brunkow, Mr. Bork and Mr. Grisen. Mr. Platteter, Buffalo County Highway Commissioner, was also present. Others present for all/part of the meeting were Kelly Johnston, Patrol Superintendent.

Selection of Chairman/Vice Chairman: Mr. Bork nominated Mr. Grisen for the Chairman position. Mr. Brunkow made a motion to close nominations as there were not anymore. Mr. Bork seconded. Mr. Grisen is the new Chairman with a unanimous vote. Mr. Brunkow nominated Mr. Bork for Vice Chairman. Mr. Danzinger made a motion to close nominations as there were not anymore. Mr. Brunkow seconded. Mr. Bork is the new Vice Chairman with a unanimous vote.

The minutes of the April 10, 2018 regular Buffalo County Highway Committee meeting were reviewed. A motion to approve the minutes as written was made by Mr. Brunkow, seconded by Mr. Danzinger and unanimously approved by the committee.

The meeting agenda was approved.

There were no public comments regarding Agenda items.

The Highway Committee members reviewed and discussed accounts payable vouchers #024981 through #025035, totaling \$75,417.11. A motion to approve the accounts payable was made by Mr. Bork, and seconded by Mr. Brunkow. Unanimously approved by the committee.

Staffing:

- A. Foreman Replacement – There were three internal applicants for this position. Each applicant was asked why they wanted the job and what they had to offer. They were told what was expected of them and that they will each get a two week trial period in the foreman’s position. Each applicant will receive Team Leader pay while in the foreman’s position.

*Seasonal mowing position will be starting in June. Starting with three positions for mowing. Check on the possibility of getting a high school student again for temporary summer help.

Equipment:

- A. Quotations and Resolution for One (1) New Motor Grader – Being the bids were so close and that we have demonstrated the CAT grader already. We would like to demo the John Deere grader before making a decision. Mr. Brunkow made a motion to table the purchase of a new motor grader until we have a chance to demo the John Deere grader. Mr. Taylor seconded. Motion carried.
- B. Small Tanker (Anti-Icing) – Trailers and tanks not feasible as there is too much backing and turning at intersections. Get pricing for a new tank for truck #86 and pricing for a new truck/tank for the next meeting.

Buildings and Grounds:

- A. Waumandee Shop – Use Agreement – Buffalo County Highway Committee meeting June 12, 2018 from 9:00 a.m. – 11:00 a.m.; Highway Committee Road Tour from 11:00 a.m.-2:00 p.m. and meet with the Town of Waumandee at 2:00p.m. to discuss Grounds Use Agreement.
- B. Cameras – All four cameras are installed and working. The only thing left is to finish program installation on some of the computers.
- C. Shop Lighting – Still working on estimates for the Alma Shop and Ft. City Shop.
- D. Alma Shop/Office Yard – In progress of shaping for paving.

Roads & Bridges:

County –

- a) 2018 Road Construction & Maintenance – We will be swapping CTH TT to CTH J as CTH J is in worse condition than CTH TT at this time. Waiting to receive the disaster funding from the flood damage claims. This money will be put back into the construction fund for more chip seal to be done.
- b) Road Tour – June 12, 2018 at approximately 11:00 a.m.
- c) Future Funding Plans – Need to go through the pacer rating and see what needs to be done immediately and have a plan set for 2019 and beyond for bonding. This will be for the November election.
- d) Quotations for Asphalt – Marsolek Quarry plant set for CTH J, WW and CC construction. Hot Mix \$42.69/ton and Warm Mix \$42.69/ton. Arcadia Quarry plant set for CTH M construction. Hot Mix \$44.11/ton and Warm Mix \$44.11/ton. Mr. Brunkow made a motion to accept the Warm Mix bids from both plant sets for the projects. Mr. Taylor seconded. Motion carried.
- e) Quotations for Seal Coat Oil – There were two bids received for CRS-2P oil. Mr. Bork made a motion to accept Flint Hills pricing of \$1.61/gallon for oil and \$1.95/gallon for oil/application. Mr. Brunkow seconded. Motion carried.
- f) Quotation for Culverts – Mr. Brunkow made a motion to accept the low bid for each culvert size. Mr. Taylor seconded. Motion carried.

State –

- a) 2018 PBM Projects (2) – 4.4 miles chip seal on STH 95 from the Trempealeau County line to Pansy Pass Road and a county wide bridge wash/deck seal. In the process of finishing up the bids.
- b) MN DOT – STH 54 Mill/Fill – there is a section 600' X 24' X 4" that we are receiving \$48,000.00 for and a section 2415' X 24' X 2" that will be taken from the State RMA.

Commissioner's Report:

- West Central District Commissioner's meeting is Wednesday, May 16, 2018 in Neillsville, WI. Mr. Platteter and Mr. Brunkow will attend.
- Mr. Platteter has a Compass Advisory meeting on Thursday, May 17, 2018.
- Summer Road School is June 4, 5, 6th, 2018. Mr. Platteter, Mr. Bork and Mr. Taylor will be attending.

Committee Member's Report:

- Sand from Corp of Engineers sand pile to Mondovi pit. Quantity of sand we could take and cost for trucking. Talk with Clarence Castleberg for easement in writing.

Next Meeting – Tuesday, June 12, 2018 (Highway Committee/Road Tour/Town of Waumandee).

Mr. Brunkow made a motion to adjourn, Mr. Taylor seconded. Motion carried.

Respectfully submitted,

Secretary, Buffalo County Highway Committee