

June 10, 2015

The regular meeting of the Highway Committee was called to order by Chair Paul Schwandt at 5:30 PM on Wednesday, June 10, 2015. The requirements of the Open Meeting Law were certified as being met.

Present: Paul Schwandt Absent: Rich Slate
Ben Moderow
Vicki Bernhagen

Others Present: Amy Brooks, Highway Commissioner
Becky Pence, Administrative Assistant
Duane Prachel, Patrol Superintendent
Aaron Wagner, Patrol Superintendent
Harley Reabe, Supervisor District 11
Dan Sondalle, Interim Corporation Counsel

Pledge of Allegiance

The Pledge of Allegiance was recited.

Agenda

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

Approval of Minutes

Motion/Second (Bernhagen/Moderow) to approve the minutes of 05/13/2015. Motion Carried.

Correspondence

Letter from Monroe Truck, John Barkby, General Manager/Vice President of Operations following up to Paul Schwandt's, Highway Chairman/Green Lake County Supervisor, District 2 regarding equipment bids.

A letter from A.F. Gelhar Co., Inc. notifying us about not having truck traffic traveling on CTH S to the rail site due to current market conditions as of February 12, 2015.

Public Comment None

Appearances None

Monthly Vouchers

Motion/Second (Moderow/Bernhagen) to approve the June 10, 2015 vouchers for \$105,324.03. Motion Carried.

Financial Reports

Financial Reports were reviewed.

Functional Classifications

Proposed changes for the functional classifications map were presented with recommending changing classifications on three county roads due to traffic flow. Waiting for information from Wis. DOT for City of Green Lake and City of Berlin changes before approving.

Equipment Rental

Motion/second (Moderow/Bernhagen) to approve renting the John Deere 450K for the CTH Y reconstruction project from Brooks Tractor for \$3,150.00 per month. Motion Carried.

Request for Quotes – Painting Equipment

Motion/second (Bernhagen/Moderow) to approve Futureworks, Inc. for painting Trucks 26, 44, and 45. Motion Carried.

Use of County Property

Motion/second (Bernhagen/Moderow) to approve VFW Run for Sam July 11, 2015, and for usage of signs. Motion Carried.

Motion/Second (Bernhagen/Moderow) to approve parking on Highway grounds for the Green Lake Chamber 4th of July Parade, and Harvest Fest Parade/Car Show, September 26-27, 2015. Motion Carried.

Paver Unit #580 and Roller Unit #587

A decision needs to be made to either sell or keep the Paver. If we sell, there is no need to keep the Roller. Discussion held on selling price. Market prices to be brought back to committee next month.

Sign Truck Unit #29

In 2014 the Sign Truck had a new engine/rebuild. Currently, a bad head gasket is suspected. Discussion held on taking back to Hunt’s Repair, Inc., or repairing in-house.

Motion/second (Moderow/Bernhagen) to take back to Hunts Repair, Inc. for repairing. Motion Carried.

Vacant Part-Time Secretary Position

The Part Time Secretary has resigned. We are not requesting to fill the position at this time as the County Clerk’s Office is helping out when needed.

Salt Shed

A letter from the DNR has been received regarding the salt shed. We need to inform the DNR as to what action we are going to take. Discussion held. The shed is not worth fixing. We need to replace or just tear down. Right now we should use the material that is in there and not replace at this time.

Capital Outlay Goals None

Railroad Consortium None

Committee Discussion

County crews have completed PbM crack sealing & PbM shouldering projects; open wayside; inspecting State culverts; started mowing; paving on CTH B, H & PP; bridge maintenance, culvert maintenance; surface maintenance as needed. Anticipated activities consists of mowing ditches; chip seal CTH X and Town roads; bridge and surface maintenance as needed; and start recon on CTH Y. Crash data consisted of 13 deer, 1 other, and 5 county damage claims.

IT Department will order the software for the diagnostic equipment.

The Patrol Superintendent Truck was ordered incorrectly by Sondalle Ford. They will replace with a 2016 model as they no longer make the 2015 model. The 2016 model will be a little cheaper. The P&I Committee was also informed.

Road funding options will be discussed more at the Ad Hoc Meeting.

Next Meeting Date, July 8, 2015

Standard Road Repair Policy (Draft) will be kept on the Agenda.

There is another IoH training in Stevens Point on the June 22nd, if anyone is interested in attending.

Adjournment 6:40 pm.

Submitted by,

Becky Pence,
Secretary Highway Committee