

HIGHWAY COMMITTEE MEETING March 11, 2020

The meeting of the Highway Committee was called to order by Vice Chair David Abendroth at 4:00 PM on Wednesday, March 11, 2020 in the County Board Room, Green Lake County Government Center, Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: David Abendroth
Vicki Bernhagen
Bob Schweder

Absent: Dennis Mulder
Charlie Wielgosh

Other County Employees Present: Barry Mashuda, Highway Commissioner; Becky Pence, Administrative Assistant; Dawn Klockow Corporation Counsel; Harley Reabe, County Board Chair

Approval of Minutes

Motion/second (Schweder/Bernhagen) to approve the minutes of 02/12/20. All ayes. Motion Carried.

Public Comment – None

Material Bids –Asphalt/Pulverizing, Culverts, Gravel, Road Oil

Asphalt Bids: 3 MT 58-28S 19.0 mm – Northeast Asphalt 40.95 – Stark Asphalt 46.05
4 MT 58-28S 12.5 mm - Northeast Asphalt 43.15 – Stark Asphalt 48.50

Pulverizing Relay: Northeast Asphalt (only bid) .74sy

Road Oil & Application: CRS-2 & HFRS-2: Henry G. Meigs 1.9557/gal – Fahner/Flint Hills 1.92/gal
CRS-2P & HFRS-2P: Henry G. Meigs 2.1727/gal – Fahner/Flint Hills 2.12/gal

Culverts and Supplies: Contech \$45,556.70 – Fond du Lac Culvert \$44,924.55 – Metal Culverts \$43,356.60

Crushed Stone and Gravel:

LOCATION / SIZE	QTY/TON	Sam				
		Carew	Egbert	Gaastra	Kopplin	Kraemer
		UNIT BID	UNIT BID	UNIT BID	UNIT BID	UNIT BID
CTH I Reconstruction						
3/4"	3,204	4.25		5.38	5.50	5.55
1 1/4"	14,066	4.35		5.38	5.40	5.55
CTH U Reconstruction						
3/4"	2,202	4.25		5.38	5.50	5.55
1 1/4"	9,301	4.35		5.38	5.40	5.55
Total						
3/8" Chips						
CTH B (CTH O-STH 73)	380				8.10	
CTH I (STH 73/44-CTH H)	339				8.10	
CTH N (STH 44-CTH B)	136				8.10	
CTH O (Lovers Lane-CTH AW)	439				8.10	
CTH K (CTH A-FDL Co. Line)	371				8.10	
CTH KK (CTH H-CTH B)	142				8.10	
CTH B (CTH K/KK-STH 44)	320				8.10	
General Maintenance						
3/4"	Undist.	4.25	5.75	5.45	5.70	5.55

1 1/4"	Undist.	4.35	5.75	5.45	5.60	5.55
3"	Undist.	4.25	5.75	5.40	5.50	5.55
3/4" Clear	Undist.	5.95	6.10	7.00	7.00	8.25
3-6" Clear	Undist.	7.60	6.55	7.70	6.80	0.00
3/4" Screenings	Undist.	3.50	5.75	5.45	5.00	5.55
4-16" Rip Rap	Undist.		8.50		16.95	11.10
Fine Aggregate	Undist.					

LOCATION / SIZE	QTY/TON	Michaels	Ridge Stone	R & R Wash	UNIT BID	UNIT BID
		UNIT BID	UNIT BID	UNIT BID		
CTH I Reconstruction						
3/4"	3,204	5.85	6.25			
1 1/4"	14,066	5.85	6.25			
CTH U Reconstruction						
3/4"	2,202	5.85	6.25			
1 1/4"	9,301	5.85	6.25			
Total						
3/8" Chips						
CTH B (CTH O-STH 73)	380	9.95		7.55		
CTH I (STH 73/44-CTH H)	339	9.95		7.55		
CTH N (STH 44-CTH B)	136	9.95		7.55		
CTH O (Lovers Lane-CTH AW)	439	9.95		7.55		
CTH K (CTH A-FDL Co. Line)	371	9.95		7.55		
CTH KK (CTH H-CTH B)	142	9.95		7.55		
CTH B (CTH K/KK-STH 44)	320	9.95		7.55		
General Maintenance						
3/4"	Undist.	5.85	6.25			
1 1/4"	Undist.	5.85	6.25			
3"	Undist.	5.85	6.15			
3/4" Clear	Undist.	7.85	6.50	5.85**		
3-6" Clear	Undist.	14	7.00			
3/4" Screenings	Undist.	3.95	6.25			
4-16" Rip Rap	Undist.	24	15.00	15.00		
Fine Aggregate	Undist.	12.5	9.50			

After review of specifications, Commissioner Mashuda recommends purchasing material and supplies as follows: Asphalt/Pulverizing-Northeast Asphalt; Road Oil & Application – Fahner/Flint Hills; Culverts and Supplies – Metal Culverts; Crushed Stone and Gravel – Carew; Chips – R&R Wash for CTH K and Kopplin & Kinas for all other chip seal projects.

Motion/second (Bernhagen/Schweder) to approve the designated vendors as recommended by Commissioner Mashuda. All Ayes. Motion Carried.

Purchase Request – Rumble Strips

Two quotes were received. Decker Supply \$12,008 and Street Smart \$12,800.

Motion/second (Bernhagen/Schweder) to approve purchasing rumble strips from Decker Supply. All Ayes. Motion Carried.

Financial Reports, Revenues, Equipment Operations

Highway financial reports were reviewed.

Highway Annual Report

The 2019 Annual Report was reviewed.

Discuss Electrical System of Barns – Shop 1

Commissioner Mashuda met with Pulvermacher Enterprises regarding the electrical system of barns, and it was recommended that an additional electrical entrance would be needed. Chairman Reabe will speak with the Fair Committee for further input.

Commissioner's Report

Committee reviewed the recent and future activities

Future Committee Meeting Date April 08, 2020.

Adjournment: 4:30 PM

Submitted by,
Becky Pence.
Highway Committee Secretary