

HIGHWAY COMMITTEE MEETING
February 09, 2022

The meeting of the Highway Committee was called to order by Vice Chair Charlie Wielgosh at 4:00 PM on Tuesday, February 09, 2022, in the County Board Room, and via Zoom format at the 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
 Chuck Buss
 Dennis Mulder via Zoom
 Robert Schweder
 Charlie Wielgosh

Absent:

Other county employees Present: Derek Mashuda, Highway Commissioner; Becky Pence, Administrative Assistant; Matt Vande Kolk, Chief Deputy; Dawn Klockow, Corporation Counsel; Harley Reabe, County Board Chairman

Approval of Minutes 12/07/21

Motion/second (Buss/Abendroth) to approve the Minutes of 12/07/21. All Ayes. Motion Carried.

Public Comment None

Ordinance Amending Chapter 257, All-Terrain/Utility-Terrain to designate new ATV/UTV Routes

Motion/second (Abendroth/Buss) to approve Ordinance Amending Chapter 257, All-Terrain/Utility-Terrain to designate new ATV/UTV Routes with correction of 2021 year with 2022 and to forward onto County Board for approval. All Ayes, Motion Carried.

Ordinance Amending Chapter 260, Article III. Speed Limits on County Trunk Highways and Town Roadways of County, Section 260-9. Speed limits established

No action was taken on the Ordinance Amending Chapter 260, Article III. Speed Limits on County Trunk Highways and Town Roadways of County, section 260-9. Speed limits established.

RT Vision Timecard Plus

Committee Members were updated on the process of RT Vision Timecard Plus with purchasing I-pads and keyboards. The Timecard Plus Agreement has been reviewed and signed.

Material Bid – Road Oil Application

Bids were received from Henry G Meigs, LLC for oil and application; bid was received from Flint Hills Resources LP for oil; and bid was received from Farhner for application. Price breakout was included in the packet.

Motion/second (Buss/Abendroth) to approve Henry G Meigs, LLC for the oil and application on the 2022 road projects.

Solicitation for Cold In Place – CTH E/F 5.75 Mi.

Bid Specifications were submitted to WK Construction Company, Inc., and American Asphalt of Wisconsin. One bid received from WK Construction Company Inc. for \$531,769.

Motion/second (Buss/Abendroth) to approve WK Construction Company, Inc. for the Cold In Place on CTH E/F. All Ayes, Motion Carried.

Equipment Purchases – Tri-Axle Cab and Chassis with Plow Equipment

Multiple Bid Specifications were submitted for delivery in 2023 and 2024. Bids received were as follows:

(2) Tri-Axle Cab & Chassis:	Packer City International	\$290,608
	Quality Truck	\$310,000
	Truck Country	\$274,000
(2) Tri-Axle Plow Equipment	Packer City International	\$268,868
	Monroe Equipment	\$279,566
	Truck Equipment	\$272,334

Commissioner Mashuda explained his reasoning for recommending purchasing Tri-Axle Cab & Chassis from Quality Truck and purchasing

Tri-Axle Plow Equipment from Monroe Equipment.

Motion/second (Schweder/Mulder) to approve purchasing two Tri-Axle Cab and Chassis for 2023 and 2024 delivery from Quality Truck for \$310,000. All Ayes. Motion Carried.

Motion/second (Schweder/Buss) to approve purchasing two Tri-Axle Plow Equipment for 2023 and 2024 delivery from Monroe Equipment for \$272,334. All Ayes. Motion Carried.

Used Equipment Purchases

Commissioner Mashuda explained the need and timing of purchasing used equipment if needed and will keep the committee members updated if anything should arise.

Request for Credit Card Approval

Motion/second (Abendroth/Mulder) to approve Request for Credit Card Approval for Derek Mashuda. All Ayes. Motion Carried.

Financial Reports

Highway financial reports were reviewed.

Commissioner's Report

Committee reviewed the Commissioner's Report.

Future Agenda Items for action & discussion:

Future Committee Meeting Date January 12, 2022

Adjournment: Vice Chair Wielgosh adjourned the meeting at 5:00 PM

Submitted by,

Becky Pence.
Highway Committee Secretary