

**HIGHWAY COMMITTEE MEETING**  
**February 14, 2024**

The meeting of the Highway Committee was called to order by Vice Chair Charlie Wielgosh at 3:00 PM on Wednesday, February 14, 2024, in the County Board Room, Green Lake County Government Center, Green Lake, WI. The meeting was held both in person and via Microsoft Teams. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Dennis Mulder, via telephone  
 Bill Boutwell  
 Bob Schweder  
 Charlie Wielgosh

Absent: Chuck Buss

Other County Employees Present: Derek Mashuda Highway Commissioner; Becky Pence Administrative Assistant; Ken Stephani Finance Director; Mark Podoll, Sheriff

**APPROVAL OF MINUTES 12/13/23**

*Motion/second (Sweder/Boutwell)* to approve the minutes of 12/13/23. Motion carried with no negative vote.

**PUBLIC COMMENT**

Sheriff Podoll gave an update regarding a meeting he, Chief Deputy Vande Kolk, Commissioner Mashuda, and Superintendent Franke had with the Amish.

**Appearances – Taylor Haag, Green Lake Association**

Taylor Haag explained the Green Lake Watershed and Stream Sign Program and is requesting approval from Highway Committee to proceed with their initiatives of purchasing 14 signs and to contract with the highway department for installation of signs.

**Green Lake Association Watershed Signage**

*Motion/second (Sweder/Boutwell)* to approve installation of the Watershed Signage by the highway department. Motion carried with no negative vote.

**Bid Opening Results**

**2024 Road Oil Bids**

<b>Product</b>	<b>Fahrner/Flint Hills</b>	<b>Project total</b>	<b>Meigs</b>	<b>Project total3</b>
<b>CRS-2</b>	\$2.52	\$196,560.00	\$2.66	\$207,480.00
<b>CRS-2P</b>	\$2.82	\$219,960.00	\$2.96	\$230,880.00
<b>HFRS-2</b>	\$2.52	\$196,560.00	\$2.66	\$207,480.00
<b>HFRS-2P</b>	\$2.82	\$219,960.00	\$2.96	\$230,880.00

*Motion/second (Boutwell/Schweder)* to approve Fahrner/Flint Hills for 2024 Road Oil. Motion Carried with no negative vote.

**2024 Asphaltic Pavement Bids**

<b>Company</b>	<b>Tri County</b>	<b>Kartechner</b>	<b>Northeast Ripon</b>	<b>Northeast 73 Pit</b>	
3MT Mix, Lower/TON	\$47.75	\$42.25	\$48.80	\$44.10	M a t e r i a l
4MT Mix, Upper/TON	\$52.00	\$45.03	\$51.95	\$49.90	
Lower Lift Total	\$550,653.00	\$487,227.00	\$562,761.60	\$508,561.20	
Upper Lift Total	\$466,388.00	\$403,874.07	\$465,939.55	\$447,553.10	
Pulverize/SY	\$0.68	\$0.60	\$0.75	\$0.75	
Pulverize Total	\$62,233.60	\$54,912.00	\$68,640.00	\$68,640.00	
Final Grade/EA	\$45,760.00	\$0.01	\$28,500.00	\$28,500.00	
Mainline/TON	\$7.20	\$2.00	\$4.20	\$4.20	L a b o r
Wedge/TON	\$18.00	\$13.50	\$10.25	\$10.25	
Intersections/TON	\$30.00	\$21.75	\$20.75	\$20.75	
Tack Coat/GAL	\$5.50	\$3.00	\$2.50	\$2.50	
Butt Joints/SY	\$19.20	\$6.00	\$10.00	\$10.00	
Mob/Ea	\$3,400.00	\$1,500.00	\$1,925.00	\$1,925.00	
Inter Mob/Ea	\$2,200.00	\$900.00	\$965.00	\$965.00	
Truck rental/HR	\$130.00	\$125.00	\$120.00	\$120.00	
Total material	\$1,158,635.10	\$963,986.08	\$1,141,493.65	\$1,068,906.80	
Total Labor	\$147,607.20	\$41,002.00	\$86,104.20	\$86,104.20	
Total Trucking from Plant	\$305,902.56	\$162,854.60	\$129,843.53	\$63,821.40	
1139 loads					
Project Total	\$1,612,144.86	\$1,167,842.68	\$1,357,441.38	\$1,218,832.40	
Difference	\$444,302.18	\$0.00	\$189,598.70	\$50,989.72	

*Motion/second (Boutwell/Mulder)* to approve Kartechner for 2024 Asphaltic Pavement Bids on CTH D. Motion Carried with no negative vote.

2024 Asphaltic Pavement Bids				
Company	Tri County	Kartechner	Northeast Ripon	Northeast 73 Pit
3MT Mix, Lower/TON	\$47.75	\$42.25	\$48.80	\$44.10
4MT Mix, Upper/TON	\$52.00	\$45.03	\$51.95	\$49.90
Lower Lift Total	\$163,066.25	\$144,283.75	\$166,652.00	\$150,601.50
Upper Lift Total	\$138,112.00	\$119,599.68	\$137,979.20	\$132,534.40
Pulverize/SY	\$0.68	\$0.60	\$0.81	\$0.81
Pulverize Total	\$18,430.72	\$16,262.40	\$21,954.24	\$21,954.24
Final Grade/EA	\$23,552.00	\$0.01	\$8,410.00	\$8,410.00
Mainline/TON	\$7.20	\$2.00	\$4.30	\$4.30
Wedge/TON	\$18.00	\$13.50	\$10.25	\$10.25
Intersections/TON	\$30.00	\$21.75	\$20.75	\$20.75
Tack Coat/GAL	\$5.50	\$3.00	\$2.50	\$2.50
Butt Joints/SY	\$19.20	\$6.00	\$10.00	\$10.00
Mob/Ea	\$3,400.00	\$1,500.00	\$1,925.00	\$1,925.00
Inter Mob/Ea	\$2,200.00	\$900.00	\$965.00	\$965.00
Truck rental/HR	\$130.00	\$125.00	\$120.00	\$120.00
Total material	\$355,503.97	\$286,523.84	\$340,985.44	\$319,490.14
Total Labor	\$43,711.20	\$12,142.00	\$26,105.30	\$26,105.30
Total Trucking from Plant	\$90,777.05	\$51,592.71	\$40,490.48	\$20,898.31
338 loads				
Project Total	\$489,992.22	\$350,258.55	\$407,581.22	\$366,493.75
Difference	\$139,733.67	\$0.00	\$57,322.67	\$16,235.20

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*Motion/second (Boutwell/Mulder)* to approve Kartechner for 2024 Asphaltic Pavement Bids on CTH T. Motion Carried with no negative vote.

**2024 Aggregate Bids**

Product	Ridge Stone	Carew	Michels	Gastra	Egbert	R&R Wash	Kinas	Column1
CTH D 3/4 DB		\$5.60	\$6.95	\$6.75			\$6.80	
CTH T 3/4 DB		\$5.60	\$6.95	\$6.75			\$6.80	
CTH T 1 1/4 DB		\$5.60	\$6.95	\$6.75			\$6.80	
3/4 DB		\$5.60	\$6.95	\$6.75			\$6.90	
1 1/4 DB		\$5.60	\$6.95	\$6.75			\$6.90	
3/8 Wash Chip						\$10.20		
3" Breaker		\$5.60	\$6.95	\$6.25			\$6.90	
6" Breaker		\$5.60		\$5.75			\$6.90	
3/4 clear		\$8.15	\$7.95	\$7.75			\$7.60	
1 1/2 clear		\$8.15	\$16.00	\$7.50			\$7.60	
3-6" clear		\$10.00	\$18.00	\$8.30			\$7.60	
3/8 Screenings		\$4.10		\$7.10				
Light RR			\$22.00				\$22.00	
Med RR		\$14.00	\$24.00				\$24.00	
Heavy RR			\$26.00				\$24.00	
1/2" Crushed Asphalt			\$14.50				\$16.80	
Recycled Breaker Run		\$4.00						
CTH T 1/14		\$ 42,498.40	\$ 52,743.55	\$ 51,225.75		\$ -	\$ 51,605.20	421 loads
CTH T 3/4		\$ 9,105.60	\$ 11,300.70	\$ 10,975.50		\$ -	\$ 11,056.80	91 loads
CTH D 3/4		\$ 50,226.40	\$ 62,334.55	\$ 60,540.75		\$ -	\$ 60,989.20	498 loads
Trucking CTH T		\$57,377.62					\$28,688.81	
Total Cost CTH T		\$108,981.62					\$91,350.81	
Trucking CTH D		\$59,657.58					\$30,791.01	
Total Cost CTH D		\$109,883.98					\$91,780.21	
Pit Location		Markesan	Various	Markesan		Koro Rd. Wash	Any	

Motion/second (Boutwell/Schweder) to approve R&R Wash for the 2024 Wash Chips, and to approve Kopplin & Kinas 1 ¼ and ¾ aggregate for projects. Motion carried with no negative vote.

**2024 Truck & Equipment Bids**

Company	Quality Truck	Quality Option 2	Packer City
2025 Truck	\$165,706.00	\$165,706.00	\$160,275.00
2026 Truck	\$177,706.00	\$170,706.00	\$160,275.00
<b>Total</b>	<b>\$343,412.00</b>	<b>\$336,412.00</b>	<b>\$320,550.00</b>
	Order 1 in 25, one in 26. Upcharge for new model.	Order 2 in 25, hold to invoice in one in 26	Can not guarantee build dates. No aluminium cab.
Monroe Truck Equip.	\$302,556.00	\$302,556.00	\$302,556.00
<b>Truck and Body Total</b>	<b>\$645,968.00</b>	<b>\$638,968.00</b>	<b>\$623,106.00</b>
<b>Difference</b>	<b>\$22,862.00</b>	<b>\$15,862.00</b>	<b>\$0.00</b>

**Motion/second (Mulder/Boutwell)** to approve Quality Truck “Option 2” for 2025 and 2026 Cab and Chasis purchase of \$336,412.00; and to approve Monroe Truck Equipment for 2025 and 2026 Truck Equipment for \$302,556.00

<b>2024 Truck &amp; Equipment Bids</b>			
<b>Company</b>	<b>Sealmaster</b>	<b>Sherwin</b>	<b>Brown Equip.</b>
<b>Machine Price</b>	\$91,765.00	\$131,400.00	\$107,625.00
<b>Brand</b>	Sealmaster TR 400	Crafco EZ II 1500	Stepp OJKH-400
<b>Est. Delivery</b>	6 weeks	60-90 days	3-4 months
<b>Difference</b>	\$0.00	\$39,635.00	\$15,860.00

Commissioner Mashuda would like to see a demo from the 3 vendors this spring prior to a decision to purchase due to price differences. Committee Members all agreed.

**Ad hoc Highway Committee Update Regarding New Highway Facility**

Chairman Mulder updated committee members regarding the design firm has been approved, and hopefully they will have a plan drawn up by May. Commissioner Mashuda, Administrator Wylie, and Supervisor Lenz met with Excel Engineering regarding timeliness, member involvement, space needs, etc.

**Railroad Consortium** None

**Financials**

Financials were reviewed and questions answered.

**COMMISSIONER’S REPORT**

Highway Commissioner Mashuda provided an update on current and upcoming projects within the department.

**Future meeting date: Regular meeting Wednesday March 13, 2024, at 3:00 PM**

**Future agenda items:**

**ADJOURNMENT**

Vice Chair Wielgosh adjourned the meeting at 4:05 PM.

Submitted by,  
Becky Pence  
Highway Committee Secretary