

HIGHWAY COMMITTEE MEETING REPORT

DATE OF MEETING: Wednesday, April 11, 2012

COMMITTEE: Highway

CHAIRMAN: Eugene Kamps

MEMBERS PRESENT: Eugene Kamps, Arlene Bonacci, Richard Hurlbert, James Jansen and Jeff Zalewski.

MEMBERS ABSENT: None.

ALSO PRESENT: Commissioner Rusch, Patrol Superintendent Washatko, Jack Yates from Henry G. Meigs Inc. and Corporation Counsel Stowe.

The meeting was called to order by Chairman Kamps at 10:30 a.m.

APPROVE AGENDA/MINUTES:

Chairman Kamps asked for additions to the agenda. There were none. Motion by Jansen, second by Hurlbert, to approve the agenda as presented, and approve the minutes of the March 14, 2012 meeting. Motion carried.

REVIEW DISBURSEMENTS:

Vouchers #181 - #239 were reviewed. Motion by Jansen, second by Hurlbert, to approve the March, 2012 voucher/procurement card disbursements, and sign the history report. Motion carried.

DISCUSS MACHINERY, SHOP AND REPAIRS:

Repairs were completed on #77 patrol truck's rotted box sills; we are now working on #79 patrol truck which had the same problem. We are doing seasonal maintenance at the hot mix plant and will be starting up the plant soon. We will be starting to repair the blacktop in the yard. Annual maintenance on the paver is being done. The gate to enter the shop yard will be replaced with a new roller gate. We will be replacing the roof on the sign shop in the next couple weeks. The Shop Foreman and plow truck drivers will go over their plow trucks before putting them away for the summer for preventative maintenance.

DISCUSS HIGHWAY OPERATIONS:

Crack sealing on roads is being done as permitted. Seasonal maintenance on the crusher is completed and the crusher will be set up in the next couple weeks and crushing will begin in May. Estimates are being done for some Townships. The Commissioner and Patrol Superintendent will attend a chip sealing class on April 24. Commissioner Rusch and Corporation Counsel Stowe drafted a Public Service Announcement regarding Agriculture Encroachment on Right of Way. Motion by Jansen, second by Bonacci, to place the Public Service Announcement in the Antigo Daily Journal. Motion carried. The Commissioner was contacted and was asked why we don't alter the operation of Skinner Dam to hold back water and allow it to soak in and recharge the water table. Skinner Dam is under a State DNR plan and the County only owns a small portion of the land which would be flooded. It would also need a considerable amount of study and also County Board approval to make any changes to it. The March budget report was distributed.

AT 11:15 A.M., OPEN QUOTATIONS FOR ASPHALT OIL:

<u>COMPANY</u>		<u>PRICE</u>
Calumet Superior, LLC.	PG 58-28	\$595.66/ton
Flint Hills Resources	PG 58-28	\$598.00/ton
Henry G. Meigs, Inc.	PG 58-28	\$597.37/ton

Motion by Bonnaci, second by Zalewski, to accept the low quote for asphalt oil from Calumet Superior, L.L.C. As in the past, if the other two asphalt oil vendors will meet the low quote in writing, the low quote vendor will receive ½ of the County's asphalt oil needs, and the other ½ will be split between the other two vendors, if they meet low quote. If only one other vendor meets the low quote, they will receive ¼ of the asphalt needs and the low quote vendor will receive ¾ of the County's asphalt needs. If none of the other vendors meet the low quote, the low quote vendor will receive all of the County's asphalt oil needs. Motion carried

REMINDER – APRIL 20TH LEGISLATIVE BREAKFAST IN WAUSAU:

The Commissioner reminded the Highway Committee of the upcoming Legislative Breakfast in Wausau.

UPDATE – STAFFING PLAN:

With the approval of the written shop reorganization plan from Personnel and Executive Committees, the Commissioner will take the resolution to County Board on 4-17-12 for approval to establish a new position of Shop Superintendent.

AT APPROXIMATELY 11:15 A.M., CONSIDER MOVING INTO CLOSED SESSION PURSUANT TO WIS. STATS. SEC. 19.85 (1)(C) TO CONSIDER THE EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENT BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY, TO DISCUSS THE STAFFING:

Motion by Hurlbert, second by Zalewski, to move into closed session at 12:00 p.m. By individual vote of the Committee, all ayes.

RETURN TO OPEN SESSION WITH POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:

Motion by Hurlbert, second by Bonnacci, to move out of closed session at 12:10 p.m. motion carried.

ADJOURN MEETING:

Motion by Hurlbert, second by Zalewski, to adjourn the meeting at 12:15 p.m. Motion carried.

Richard H. Hurlbert, Secretary