

HIGHWAY COMMITTEE MEETING REPORT

DATE OF MEETING: Thursday, April 16, 2015

COMMITTEE: Highway

CHAIRMAN: William Bostwick

MEMBERS PRESENT: William Bostwick, Richard Hurlbert, Arlene Bonacci, Jim Jansen and Pete Pennington.

MEMBERS ABSENT: None.

ALSO PRESENT: Commissioner Rusch, Corporation Counsel Stowe, Dave Solin, Shane Krueger, Shop Superintendent Moyle, and Office Manager Wells.

The meeting was called to order by Chairman Bostwick at 8:00 a.m.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

APPROVE AGENDA:

Chairman Bostwick asked for additions to the amended agenda. There were none. Motion by Bonacci, second by Jansen, to approve the amended agenda as presented. Motion carried.

REVIEW BIDS OPENED 4/14/15 FOR THE CTH "V" CULVERT REPLACEMENT – LRIP PROJECT:

<u>COMPANY</u>	<u>Base Bid</u>	<u>Pave/shoulder</u>	<u>Total</u>
Duffek Sand and Gravel, Inc Antigo, WI	\$ 70,847.25	\$22,275.00	\$ 93,122.25
Stibbe Excavating and Grading, Inc. Antigo, WI	\$ 68,113.50	\$22,637.50	\$ 90,751.00
Radtke Contractors, Inc. Winneconne, WI	\$ 119,909.79	\$27,543.70	\$147,453.49
De Groot, Inc. Green Bay, WI	\$ 109,510.13	\$28,536.80	\$138,046.93
Krueger and Steinfest, Inc. Antigo, WI	WITHOUT ADDENDUM ONE REDUCTION \$ 66,388.00	\$27,440.00	\$ 93,828.00
	WITH ADDENDUM ONE REDUCTION \$ 57,121.60	\$27,440.00	\$ 84,561.60
Musson Brothers, Inc. Rhineland, WI	\$ 102,568.00	\$22,717.00	\$125,285.00

After review of the bids opened at 2:00 p.m., 4/14/15, the apparent low base bidder, Krueger & Steinfest, Inc. had not included addendum 1, which was a reduction of a line item quantity. Shane Krueger, representing Krueger & Steinfest, Inc., indicated he had not received addendum 1. Mr. Krueger provided a revised bid, including addendum 1, that reduced his bid as indicated in the preceding bid tabulation. Motion by Pennington, second by Hurlbert, to accept the low bid for the entire CTH "V", LRIP culvert replacement project, from Krueger and Steinfest, Inc., for \$84,561.60. Motion carried.

DISCUSS REQUEST FOR A STOP SIGN ON CTH"V" AT THE INTERSECTION OF CLAIRE ROAD:

A request has been made for a "right turn, no stop" and stop sign at the intersection of CTH "V" and Claire Road. An aerial photo of the intersection of CTH "V" and Claire Road was distributed and reviewed. Discussion was held regarding vehicle drivers not using correct rules of the road at that intersection, including failure to yield the right of way, failure to signal when exiting CTH "V" onto Claire Road, failure to signal when entering CTH "V" from Claire Road and speed of travel. There was concern that due to the stop sign location, it might actually create a problem by giving drivers a false sense of being able to proceed without having the proper vision of oncoming traffic.

There is a vision problem at this intersection due to its configuration and elevation, along with trees that are in or near the right of way that block the view. The Commissioner will evaluate the number of trees needed to be removed and contact the adjacent landowners for permission to remove the vision blocking trees.

AT APPROXIMATELY 8:05 A.M., CONSIDER MOVING INTO CLOSED SESSION PURSUANT TO SECTION 19.85 (1) (C) OF WISCONSIN STATUTES TO REVIEW APPLICATIONS FOR THE HIGHWAY COMMISSIONER AND PATROL SUPERINTENDENT/ASSISTANT COMMISSIONER POSITIONS:

Motion by Bonacci, second by Pennington, to move into closed session at 8:10 a.m. By individual vote of the Committee; all ayes.

AT APPROXIMATELY 9:00 A.M., RETURN TO OPEN SESSION WITH POSSIBLE ACTION ON ANY MATTER DISCUSSED DURING CLOSED SESSION:

Motion by Hurlbert, second by Jansen, to move out of closed session at 11:22 a.m. Motion carried. Stowe will schedule interviews for the Commissioner and Patrol Superintendent positions as discussed in closed session.

ADJOURN MEETING:

Motion by Hurlbert, second by Bonacci, to adjourn the meeting at 11:23 a.m. Motion carried.

Arlene Bonacci, Secretary