

## **HIGHWAY COMMITTEE MEETING REPORT**

DATE OF MEETING: Wednesday, June 10, 2015

COMMITTEE: Highway

ACTING CHAIRMAN: Richard Hurlbert

MEMBERS PRESENT: Richard Hurlbert, Arlene Bonacci, Jim Jansen, Mike Klimoski and Pete Pennington.

MEMBERS ABSENT: None.

ALSO PRESENT: County Board Chairman Solin, Commissioner Rusch, Corporation Counsel Stowe and Joe Novak.

The meeting was called to order by Chairman Hurlbert at 7:31 a.m.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.

### **APPROVE AGENDA/MINUTES:**

Chairman Hurlbert asked for additions to the agenda. There were none. Motion by Pennington, second by Bonacci, to approve the agenda as presented. Motion carried. Motion by Pennington, second by Bonacci, to approve the minutes of the May 20, 2015 and May 28, 2015 meetings. Motion carried.

### **DISCUSS MACHINERY, SHOP AND REPAIRS:**

Mostly routine repairs are taking place in the shop. Larger repair items include replacing kingpins and front axle work on aerial/auger truck #168 and adding a pintle hitch and air brake connections to truck #158. Seasonal preventive maintenance work has been completed on the tractors and mowers, quad-axle dump trucks, and the hot mix plant. The new disc mower (#402M) has been delivered, and is being installed on tractor #202.

### **DISCUSS HIGHWAY OPERATIONS:**

Routine spring maintenance work continues, including brushing, patching, culvert replacements, gravel crushing and crack sealing. Pavement marking for the County and State is being performed. The hot mix plant began production on June 4, 2015.

Project updates: USH "45" milling/overlay LFA project for WIDOT is underway today; CTH "B" spring touch-up of landscaping will occur within the next few weeks; CTH "V" culvert replacement starts within a few days; CTH "Y" bridge replacement construction is scheduled to start July 6, 2015. We have prepared 45 estimates for 14 townships and/or County departments, we anticipate hearing back from many of them within the next week. The May budget report was distributed.

### **DISCUSS ASPHALT OIL QUOTES:**

Calumet Superior, L.L.C., the supplier who provided the low quote for our 2015 asphalt oil needs, asked that they be allowed to pass on an \$85 per load increase in their trucking fees due to the self unloading truck requirement. We had discussed this situation thoroughly with that supplier prior to awarding the contract due to the fact the other two suppliers are offered the opportunity to match that low quote, which one of them did. The Commissioner recommended to not accept the increase. Motion by Klimoski, second by Pennington, to inform Calumet Superior, L.L.C. we will not accept an increase to the original confirmed quoted price of \$509.26/ton which was to include self unloading trucks. Motion carried.

**SELECT CONTRACTOR LIST FOR CTH "B" BRIDGE REPLACEMENT ENGINEERING PROPOSALS:**

The CTH "B" bridge replacement, which is an approved STP Local Bridge Program project for the 2013-2018 program cycle, has been authorized to proceed by WIDOT. The first step is for the Committee to select a design engineering firm. Following discussion, motion by Pennington, second by Bonacci, to request proposals from four engineering firms: Mead & Hunt, OMMNI, MSA, and CORRE and invite them each to make a 5 to 10 minute presentation at a future Committee meeting. Motion carried.

**AT APPROXIMATELY 8:00 A.M., CONSIDER MOVING INTO CLOSED SESSION PURSUANT TO SECTION 19.85 (1)(C),(F) AND (G) OF WISCONSIN STATUTES, TO CONSIDER EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY; TO CONSIDER PERSONAL HISTORIES, DISCIPLINARY DATA OF SPECIFIC PERSONS, AND THE INVESTIGATION OF CHARGES AGAINST SPECIFIC PERSONS, WHICH, IF DISCUSSED IN PUBLIC, WOULD BE LIKELY TO HAVE A SUBSTANTIAL ADVERSE EFFECT UPON THE REPUTATION OF ANY PERSON REFERRED TO IN SUCH HISTORIES OR DATA, OR INVOLVED IN SUCH PROBLEMS OR INVESTIGATIONS; TO DISCUSS THE STATUS OF PERSONNEL INVESTIGATION WITH LABOR COUNSEL; AND TO DISCUSS DEPARTMENT STRUCTURE/STAFFING:**

Motion by Pennington, second by Bonacci, to move into closed session at 8:01a.m. By individual vote of the Committee; all ayes.

**AT APPROXIMATELY 9:30 A.M., RETURN TO OPEN SESSION WITH POSSIBLE ACTION ON ANY MATTERS DISCUSSED DURING CLOSED SESSION:**

Motion by Pennington, second by Bonacci, to move out of closed session at 9:04 a.m. Motion carried.

Motion by Pennington, second by Bonacci, to have Corporation Counsel Stowe and Commissioner Rusch implement actions as discussed in closed session. Motion carried

**ADJOURN MEETING:**

Motion by Pennington, second by Klimoski, to adjourn the meeting at 9:07 a.m. Motion carried.

Arlene Bonacci, Secretary