

HIGHWAY COMMITTEE MEETING REPORT

DATE OF MEETING: Wednesday, March 12, 2014

COMMITTEE: Highway

CHAIRMAN: Jeffrey Zalewski

MEMBERS PRESENT: Jeffrey Zalewski, Arlene Bonacci, Richard Hurlbert, Rick Bina and William Bostwick.

MEMBERS ABSENT: None.

ALSO PRESENT: Commissioner Rusch and Office Manager Wells.

The meeting was called to order by Chairman Zalewski at 7:30 a.m.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

APPROVE AGENDA/MINUTES:

Chairman Zalewski asked for additions to the agenda. There were none. Motion by Bina, second by Bostwick, to approve the agenda as presented. Motion carried. Motion by Hurlbert, second by Bonacci, to approve the minutes of the February 12, 2014 meeting. Motion carried.

DISCUSS MACHINERY, SHOP AND REPAIRS:

There are no major repairs at this time. The engine rebuild on truck #78 has been completed. We are doing repairs to the plow on truck #17, it went in the ditch while plowing and the plow was damaged; this is an insurance claim. The radiator on grader #39 needs to be repaired. The roof on the back truck storage building is leaking- we will look into it in the spring, along with spring inspection of all shop facilities.

DISCUSS HIGHWAY OPERATIONS:

Plowing and sanding are being done as necessary. We are winging back banks, ditching and thawing culverts in anticipation of the spring thaw. Winter storm workload and weather/snow depth conditions have limited the amount of brushing done this winter.

The February budget report was distributed.

APPROVE RIGHT OF WAY PAYMENT REQUESTS FOR CTH "B", FROM USH "45 TO STH "52":

Motion by Hurlbert, second by Bonacci, to approve right of way payment request for Parcel #42. Motion carried.

DISCUSS THE RELEASE OF MINERAL RIGHTS FOR PARCEL #42, FLANNERY & FLANNERY LOGGING – CTH "B" RIGHT OF WAY, USH "45" TO STH "52":

AgriBank, FCB owns the mineral rights for parcel #42, Flannery & Flannery Logging. AgriBank will release the mineral rights on the portion we are purchasing for \$100.00. Motion by Bina, second by Hurlbert, to approve payment of \$100.00 to AgriBank, FCB for a quit claim deed releasing mineral rights for parcel #42. Motion carried.

DISCUSS/APPROVE REVISED STATE-MUNICIPAL PROJECT AGREEMENT FOR CTH "B" PROJECT FROM USH "45" TO CHILLIE ROAD:

Motion by Hurlbert, second by Bostwick, to approve and authorize Chairman Zalewski to sign the revised State-Municipal Project Agreement for CTH "B", from USH "45" to Chillie Road. The agreement was revised to reflect both

the contractor and Highway Department portions of the work to be completed along with the State review. The total cost of the project is estimated at \$987,270, with the County's portion estimated at \$229,198. Motion carried.

DISCUSS/APPROVE COMMISSIONER ATTENDING COMMISSIONER TRAINING ON MARCH 24-25, 2014:

Motion by Hurlbert, second by Bostwick, to approve Commissioner Rusch attending Commissioner Training on March 24 and 25, 2014 in Stevens Point. Motion carried.

DISCUSS THE APRIL 25, 2014 WCHA NORTH CENTRAL REGION LEGISLATIVE BREAKFAST, MIDWAY BEST WESTERN, WAUSAU:

Motion by Hurlbert, second by Bonacci, to approve up to three Committee members and the Commissioner to attend the Legislative Breakfast. Motion carried. Due to the County Board reorganization, Committee members attending will be finalized later.

ADJOURN MEETING:

Motion by Hurlbert, second by Bonacci, to adjourn the meeting at 8:07 a.m. Motion carried.

Richard H. Hurlbert, Secretary