

HIGHWAY COMMITTEE MEETING REPORT

DATE OF MEETING: Wednesday, May 9, 2012

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, Patrol Superintendent Washatko, Office Manager Wells and Corporation Counsel Stowe.

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

APPROVE AGENDA/MINUTES:

Chairman Zalewski asked for additions to the agenda. There were none. Motion by Bonacci, second by Bina, to approve the agenda as presented. Motion by Hurlbert, second by Bonacci, to approve the minutes of the April 11, 2012 and April 17, 2012 meetings. Motion carried.

REVIEW DISBURSEMENTS:

Motion by Bonacci, second by Bostwick, to approve the April, 2012 voucher/procurement card disbursements, and sign the history report. Motion carried.

DISCUSS MACHINERY, SHOP AND REPAIRS:

The replacement of rails under patrol truck #79 box is almost complete. Seasonal maintenance continues at the Hot Mix Plant and should be complete in a couple weeks. We plan on starting to make blacktop the first week of June. Preventative maintenance continues on the patrol trucks. The Commissioner received 3 bids for the replacement of the fence, opener, and gates for the yard. Motion by Bina, second by Bonacci, to accept the low bid of \$10,790.00 from Security Fence. Motion carried. The pressure washer in the shop will be replaced with a natural gas fired one and will be relocated. The Committee previously approved \$7,200.00 for this. The Maintenance Department will do the wiring, but must run more wire and conduit than originally estimated. The Maintenance Department cannot do the plumbing so a licensed plumber will have to be hired; these items will bring the cost up to \$8,400.00. Motion by Bonacci, second by Hurlbert, to approve the new cost of \$8,400.00 for the replacement of the pressure washer. Motion carried.

DISCUSS HIGHWAY OPERATIONS:

We started crushing on April 30, and have crushed at Doucette Pit for eight days- we are down for a few days due to a cracked cone- we are repairing and should be crushing again next week. We will be crushing and hauling for the Forestry Department and will be putting the gravel down on the new ATV trail on the old railroad grade from STH "55" to Forest County Line, and Camp 23 Road. We will be rebuilding Monarch Road for the Town of Rolling, doing small patching and road repair work for the Town of Polar, and culvert replacements and pavement overlay on Pioneer Road for the Town of Antigo. Centerlining has begun for the season and crack sealing continues on roads as permitted. The April budget report was distributed.

REVIEW/APPROVE LOCAL FORCE ACCOUNT (LFA) CONTRACT WITH THE DOT FOR PAVING ON STH "55":

Motion by Bina, second by Hurlbert, to approve and sign the Local Force Account (LFA) contract with the DOT for paving on STH "55" from Menominee County Line going north about 3-1/4 miles. Motion carried.

REVIEW/APPROVE CAPITAL IMPROVEMENT PROGRAM/PROJECTS:

The Commissioner and Office Manager reviewed the Capital Improvement Programs/Projects with the Committee, which were then rated and ranked by priority by the Committee. The rankings follow, 1) S.T.P. Bridge, 2) Paving on County Roads, 3) Equipment purchase and 4) C.H.I.P. Program. Motion by Bina, second by Bonacci, to approve the Capital Improvement Program/Project ratings and rankings and forward them to the Finance Department. Motion carried.

REVIEW STATUS OF NEIL GROSSKURTH GRIEVANCE/ARBITRATION:

Mr. Grosskurth's grievance/arbitration hearing is scheduled for May 17, 2012; Corporation Counsel Stowe gave the Committee a brief overview of the issue, and informed that the County is requesting the hearing be rescheduled.

DISCUSS THE SUMMER HIGHWAY CONFERENCE, JUNE 4 – JUNE 6, 2012, CHULA VISTA RESORT, WISCONSIN DELLS, WI:

Motion by Bina, second by Bostwick, to approve Commissioner Rusch and Supervisors Bonacci and Hurlbert to attend the WCHA Summer Highway Conference on June 4, 5 and 6, 2012 at the Chula Vista Resort in Wisconsin Dells. Motion carried.

ADJOURN MEETING:

Motion by Bonacci, second by Hurlbert, to adjourn the meeting at 9:40 a.m. Motion carried.

Richard H. Hurlbert, Secretary