

HIGHWAY COMMITTEE MEETING REPORT

DATE OF MEETING: Tuesday, September 24, 2013

COMMITTEE: Highway

CHAIRMAN: Jeffrey Zalewski

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

MEMBERS ABSENT: Arlene Bonacci.

ALSO PRESENT: Commissioner Rusch, Patrol Superintendent Washatko, Troy Brown of Kretz Lumber Co., and a representative from Results Broadcasting.

The meeting was called to order by Chairman Zalewski at 3:15 p.m. Motion by Hurlbert, second by Bostwick, to excuse Arlene Bonacci, motion carried.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

APPROVE AGENDA:

Chairman Zalewski asked for additions to the agenda. There were none. Motion by Bina, second by Hurlbert, to approve the agenda as presented. Motion carried.

DISCUSS KRETZ LUMBER COMPANY REQUEST FOR HEAVY LOAD PERMIT ON CTH "G":

As requested by the Committee, Commissioner Rusch solicited two proposals for the engineering analysis of CTH "G" and the bridge over Spring Brook. Ayres & Assoc. proposes \$5,800 for the analysis/report, and OMNI Assoc. proposes \$8,700. Both proposals met the specified requirements. Troy Brown from Kretz Lumber Co. indicated that Kretz's would agree to fund the cost of the bridge analysis portion of the project (\$3,400). Following discussion, motion by Hurlbert, second by Bostwick, to authorize Commissioner Rusch to have an engineering analysis performed by Ayres & Associates with Kretz Lumber Company to pay \$3,400 of the \$5,800 cost; the \$2,400 for the roadway analysis to be funded from the Highway Dept. budget. Motion carried.

REVIEW/APPROVE REQUEST FOR PAYMENTS FOR RIGHT OF WAY ACQUISITION FOR PROJECT # 9360-02-00 - CTH "B" FROM USH "45" TO STH "52":

The Committee reviewed the request for payment for right of way purchase for one parcel on the CTH "B" project. Motion by Hurlbert, second by Bina, to approve payment for one parcel. Motion carried.

The Committee reviewed revised appraisals reflecting changes to numerous parcels made between the preliminary plat and final right of way plat. Some parcels decreased in value; most increased. The projected right of way costs are within the original project budget. Motion by Bostwick, second by Hurlbert, to approve the revised appraisals and authorize parcel purchases by our agent, Moss and Associates, using the revised appraisal values. Motion carried.

AT APPROXIMATELY 3:30 P.M., CONSIDER MOVING INTO CLOSED SESSION PURSUANT TO WISCONSIN STATUTES 19.85 (1) (C), TO INTERVIEW APPLICANTS FOR TWO (2) COMMON LABORER POSITIONS AND ELIGIBILITY LIST ESTABLISHMENT:

At 3:31 p.m., motion by Bina, second by Bostwick, to move into closed session. By individual vote of the committee, all ayes.

AT APPROXIMATELY 7:15 P.M., RETURN TO OPEN SESSION WITH POSSIBLE ACTION ON ANY MATTER DISCUSSED DURING CLOSED SESSION:

At 7:06 p.m., motion by Hurlbert, second by Bostwick, to return to open session, motion carried.

Motion by Bina, second by Hurlbert, to offer the Common Laborer positions to the two selected candidates, and place four candidates on the eligibility list for possible future openings within the next six months. Motion carried.

ADJOURN MEETING:

Motion by Hurlbert, second by Bostwick, to adjourn the meeting at 7:09 p.m. Motion carried.

Richard H. Hurlbert, Secretary