

## HIGHWAY COMMITTEE MEETING TUESDAY, OCTOBER 19, 2010 HURLEY HIGHWAY OFFICE

Members Present: Jim Kichak, Tom Innes, Jim Lambert, Mitch Koski and Larry Youngs

Absent Members: None

Also Present: John Nelson-Commissioner, Tana Osterman, Dennis DeRosso, Gary Witt Jr. and Scott Fleischman-Stainless & Repair, Dave Andres-Central Wisconsin Body & Hoist, Len Bergmann-Peterbilt Wisconsin, and Lance Williams-Mid State Truck

Kichak called meeting to order at 4:00 P.M.

Roll call was taken no members were absent.

The meeting was properly posted in the Iron County Miner, Ironwood Daily Globe and announced on WJMS and WUPM.

Motioned by Innes, supported by Koski to approve the minutes from the meeting on September 14, 2010. Motion carried.

Old Business:

- Roof – Installing drip edge
- Pitlik & Wick completed the snowmobile crossings on (1)CTH G and (2)CTH J.

Opened Tandem Truck Bids:

	<b>Truck Country Wausau, WI</b>	<b>Peterbilt Wausau, WI</b>	<b>Mid State Truck Marshfield, WI</b>	<b>Wisconsin Kenworth Wausau, WI</b>	<b>V &amp; H Marshfield, WI</b>
Brand	Freightliner	Peterbilt	International	Kenworth	Western Star
Year	2011	2011	2011	2011	2011
Model	M2 106V	348	7500 SBA	T 470	4900SA
HP/RPM	350@2000RPM	330@2200 RPM	330/1150 torque	330@2000RPM	350@1800RPM
Frame Rating	120	136			
Rear Axle Ratio	4.78	6.5			
Engine Size	Cummins	Paccar PX-8	International HT570 Maxxforce 10	Paccar PX-8	Detroit Diesel 13 12.8L
Transmission	Allison Auto 6speed	Allison Auto 6speed	Allison Auto 6speed	Allison Auto 6speed	Allison Auto 6speed
GVW	60,000#	60,000#	60,000#	60,000#	60,000#
Delivery	120 days	35-45 days	60-90 days	85 days	Not Specified
<b>Truck Only Price</b>	<b>\$84,438</b>	<b>\$88,582</b>	<b>\$90,700</b>	<b>\$95,394</b>	<b>\$111,038</b>
<b>Options:</b>					
Extended Warranty	\$2,475	\$3,075			
Drive train, Engine, Transmission	5yr 100,000 mile 3yr Trans unlimited miles	5yr 150,000 mile 5yr Trans unlimited miles			
<b>Trade 1997 Sterling</b>	\$15,000	\$9,250	\$4,500	\$5,000	\$10,500
Grand Total with Options and Trade	<b>\$71,913</b>	<b>\$79,332</b>	<b>\$86,200</b>	<b>\$90,394</b>	<b>\$100,538</b>

Committee discussed the differences between Peterbilt and Freightliner. Peterbilt had a heavier frame and Freightliner took 120days for delivery.

Motioned by Lambert, supported by Innes to award the truck bid to Peterbilt Wisconsin. Motion carried.

Opened the Equipment Bids:

	<b>Stainless &amp; Repair Marshfield, WI</b>	<b>Olson Trailer &amp; Body Green Bay, WI</b>	<b>Casper's Truck Appleton, WI</b>	<b>Central WI Weston, WI</b>
Dump Box	Bibeau BFL-S Floor: AR450 Sides/Front: AR500 5yr paint warranty	Heil Tailgate/Floor: AR400	Henderson Mark E	Not Specified
Wing	Burke DKJ9	Burke DKJ9	Burke DKJ9	Burke DKJ9
Underbody	Wausau PB12	Wausau PB12	Universal	Wausau PB12
Plow	Burke	Burke	Burke	Burke
Delivery	45 days after receiving chassis	40 days after receiving chassis	Not Specified	45-60 days or 40 business days
<b>GRAND TOTAL</b>	<b>\$62,350.00</b>	<b>\$63,982.00</b>	<b>\$67,019.00</b>	<b>\$72,268.00</b>

Committee discussed the differences between the Bibeau and Heil Dump Box. The Bibeau box has a heavier strength rating. Burke hitch has bushings and shock absorbers that will be easier on the truck. The box is enclosed with stainless posts. Burke Truck will be leaving a plow here for our use in case of an emergency. Truck will be going on Hwy 47/182 state beat. Stainless & Repair has been in business for 36yrs and has a 3yr normal wear and tear warranty, 5yrs paint per Gary Witt.

Motioned by Innes, supported by Koski to award the equipment bid to Stainless & Repair. Motion carried.

Paving CTH H Project – Northwood's Paving remilled the area and repaved. The ride is still not any better than before it was milled. Commissioner spoke with Morzenti on the issue.

Radio Tower – The communication on the south end of the county is limited. Estimate for installing a repeater is about \$9,753. May have to run a two-channel system and we want to keep it a one channel. Commissioner meeting with Elcom on Thursday.

Budget: \$16,989 Estimated year-end balance. DeRosso authorized paying for the truck and equipment the first of January. Motioned by Koski, supported by Lambert to accept the cash flow report. Motion carried.

Commissioner's Report:

- Stainless & Repair will handle all the transportation for the three trucks that will be equipped with new dump boxes.
- Cracksealing US2, Hwy 122
- Crew starting to mix sand/salt
- Saxon Harbor – Will gravel trailer sites time permitting
- Patching CTH FF, C, Hwy 77 & 122

Public Comment:

- Lambert inquired:
  - When CTH FF would be painted. Will schedule pavement marking for 2011.
  - Placing a guardrail on CTH FF on the lakeside near Tip Top. Commissioner will investigate.
  - Mercer bus driver would like to see the county roads plowed earlier. We have a 4" minimum call out policy that will be followed. Won't be called out any earlier than 4:00A.M, due to budgeting.

Winter Highway Conference is scheduled for January 10-12, 2011 at the Kalahari Resort in Wisconsin Dells. Kichak and Nelson will be attending and staying for the banquet.

Motioned by Lambert, supported by Youngs to approve payment of the bills for October \$48,856.98. Motion carried.

Committee will attend Road Inspection on Wednesday, November 3<sup>rd</sup> at 8:00 A.M.

Next monthly meeting was scheduled for Tuesday, November 19th at 4:00 P.M.

Motioned by Youngs, supported by Lambert to adjourn. Motion carried. Meeting was adjourned.

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