

**HIGHWAY COMMITTEE MEETING  
TUESDAY, APRIL 19, 2011  
HURLEY HIGHWAY OFFICE**

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

Absent Members: Mitch Koski

Also Present: John Nelson-Commissioner, Tana Osterman, Gary Morzenti-Northwood's Paving, Paul Luppino-Angelo Luppino Inc., Scott Sturgeon-Scott Construction, Stacy Ofstad-Iron County Emergency Government

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

Roll call was taken Koski was absent.

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

Motioned by Youngs, supported by Innes to approve the minutes from the meeting on March 15, 2011. Motion carried.

Old Business:

Radio Tower – Ralph Hart performed the study for the current tower in Mercer. The study indicated that the Mercer shop is not a good location for a tower and reception would be limited. An Environmental Study will take 60-90 days. Motioned by Innes, supported by Lambert to forward the decision to hire a consultant for the project to the Finance Committee. Motion carried.

**Open Bids CTH E 4.4 miles from Hwy 122 to Hwy 77:**

- Scott Construction - \$64,891.50 Price is the same for 100% fractured or 50% fractured stone. 1yr warranty.
- Fahrner Asphalt - \$68,768.76

Motioned by Lambert, supported by Youngs to award the CTH E project to Scott Construction for \$64,891.50. Motion carried.

**Open Bids CTH G 2 miles North End Rd to West:**

**Pitlik & Wick**

Description	Quantity	Unit Bid Price	Total
Pulverize		\$5,400	\$10,800
Grade/Shape		\$4,000	\$8,000
Asphalt	4,409	\$45.55	\$200,829.95
<b>TOTAL</b>			<b>\$219,629.95</b>

**Northwood's Paving**

Description	Quantity	Unit Bid Price	Total
Pulverize		\$4,550	\$9,100
Grade/Shape		\$3,503	\$7,006
Asphalt	4,328	\$51.88	\$224,536.64
<b>TOTAL</b>			<b>\$240,642.64</b>

**Angelo Luppino**

<b>Description</b>	<b>Quantity</b>	<b>Unit Bid Price</b>	<b>Total</b>
Pulverize		\$7,128	\$14,256
Grade/Shape		\$1,760	\$3,520
Asphalt	4,259	\$61.56	\$262,184.04
<b>TOTAL</b>			<b>\$279,960.04</b>

Motioned by Innes, supported by Lambert to award the CTH G bid to Pitlik and Wick. Motion carried. Youngs abstained.

**Open Bids CTH A 1.4 miles:****Pitlik & Wick**

<b>Description</b>	<b>Quantity</b>	<b>Unit Bid Price</b>	<b>Total</b>
Pulverize		\$5,800	\$8,120
Grade/Shape		\$4,600	\$6,440
Asphalt	3,157	\$54.00	\$170,478
<b>TOTAL</b>			<b>\$185,038</b>

**Angelo Luppino**

<b>Description</b>	<b>Quantity</b>	<b>Unit Bid Price</b>	<b>Total</b>
Pulverize		\$7,475	\$10,465
Grade/Shape		\$1,508.57	\$2,111.99
Asphalt	3,006	\$59.90	\$180,059.40
<b>TOTAL</b>			<b>\$192,636.39</b>

**Northwood's Paving**

<b>Description</b>	<b>Quantity</b>	<b>Unit Bid Price</b>	<b>Total</b>
Pulverize		\$4,170	\$5,838
Grade/Shape		\$3,503	\$4,904.20
Asphalt	3,075	\$50.86	\$156,394.50
<b>TOTAL</b>			<b>\$167,136.70</b>

Motioned by Innes, supported by Lambert to award the CTH A bid to Northwood's Paving. Motion carried. Youngs abstained.

Summer Highway Conference is scheduled for June 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> at the Kalahari Resort, Wisconsin Dells. Committee authorizes two employees and the commissioner to attend.

Motioned by Innes, supported by Youngs by roll call vote Lambert, Kichak, Innes, and Youngs to discuss the Foreman Position. Motion carried. Lambert abstained and left closed session.

Motioned by Youngs, supported by Innes by roll call vote Kichak, Innes and Youngs to move into open session. Motion carried.

Motioned by Innes, supported by Youngs to leave the status of the Foreman Position as is. Motion carried.

Budget – Estimated year end \$16,850

Commissioner's Report:

- May 2<sup>nd</sup> is the scheduled delivery date to Ashland Ford for the pickup truck.
- Crew brushing CTH G
- If the tower is not going to be installed at the Mercer location we will not have any gravel crushed at that location.
- AVL/GPS deadline for funding is June 1<sup>st</sup>. State is going to take maintenance funding from another source instead of the Routine Maintenance Agreement (RMA). A decision will have to be made at May's meeting.
- Summer Employment – Committee authorizes the commissioner to advertise for summer help. Will hire two individuals as needed.
- State working on LFA for shouldering US2.
- Steve Altman is requesting closing off CTH J for the 4<sup>th</sup> of July fireworks. We will send him a Detour application.
- Discussed the current Driveway Ordinance. Commissioner would like to see only one driveway being permitted for residential. Stacy Ofstad-Emergency Government would like to see two driveways for emergencies. Commissioner will discuss with Zoning. The state only allows one driveway per residence for safety reasons.

Public Comment:

- Lambert mentioned installing rails near Tip Top.
- Lambert mentioned CTH FF pavement marking. We will be painting the centerline this summer.

Motioned by Lambert, supported by Innes to approve payment of the bills from March \$7,862.41. Motion carried.

Road Inspection meeting was scheduled for Wednesday, April 27<sup>th</sup> at 8:00 A.M.

Next monthly meeting was scheduled for Tuesday, May 17<sup>th</sup> at 4:00 P.M.

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

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