

HIGHWAY COMMITTEE MEETING TUESDAY, AUGUST 16, 2011 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, Lance Williams-Mid State Truck, Dave Andres-Central Wisconsin Body & Hoist, Brian Salentine-Olson Trailer & Body, Len Bergmann-JX Truck Center Peterbilt, Scott Fleischman and Gary Witt Jr.- Stainless & Repair Inc. and John Brackett-Brackett & Son

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 July 19, 2011. Motion carried.

Old Business:

- Radio Tower – Soil testing complete; received approval from Zoning and the Town of Mercer. Waiting on Environmental and Archeological Testing. Building will be next year.

Open Gravel Bids: 7,000yds Kimball Pit, 6,000yds Pine Lake Pit

- Brackett & Son - \$3.18 yd Pine Lake Pit
\$3.25 yd Kimball Pit
- Meverden - \$3.38 yd both pits

Motioned by Innes, supported by Youngs to award low bid to Brackett & Son. Motion carried.

Open Truck Bids:

	Peterbilt Wausau, WI	Mid State Truck Marshfield, WI	Wisconsin Kenworth Wausau, WI
Brand	Peterbilt	International	Kenworth
Year	2012	2012	2012
Model	348	7500 6x4	T 470
HP/RPM	350@2200 RPM	350/1150 torque	350@2000RPM
Engine Size	Paccar PX-8	International Maxxforce 10	Paccar PX-8
Transmission	Allison Auto 6speed	Allison Auto 6speed	Allison Auto 6speed
GVW	60,000#	60,000#	60,000#
Delivery	60-90 days	45-90 days	130 days
Truck Only Price	\$91,838	\$92,700	\$95,372
Options:			
Trade 2003 Sterling Unit #41	\$38,508	\$40,000	\$26,000
Grand Total with Options and Trade	\$53,330	\$52,700	\$69,372

Motioned by Lambert, supported by Innes to award low bid to JX Truck Center Peterbilt. Motion carried. Any town interested in truck #41 will pay the trade price of \$38,508.

Open Truck Equipment:

	Stainless & Repair Marshfield, WI	Olson Trailer & Body Green Bay, WI	Casper's Truck Appleton, WI	Central WI Weston, WI
Dump Box	Bibeau BFL-S		Bibeau BFL-S	Henderson Mark E
Wing	Burke DKJ9	Burke DKJ9	Burke DKJ9	Burke DKJ9
Underbody	Wausau PB12	Wausau PB12	Wausau PB12	Wausau PB12
Plow	Burke Road Tamer 2000	Burke	Burke	Burke Road Tamer 2000
Delivery	40 days after receiving chassis	60 days after receiving chassis	60-90 days after receiving chassis	Not Specified
OPTION: Stainless Steel Box	\$3,700 Galion 553T	\$3,800	\$1,070	\$1,400
GRAND TOTAL W/O Option	\$69,750	\$69,424	\$78,870	\$80,369

Motioned by Innes, supported by Youngs to award the bid to Stainless & Repair for \$69,750, plus the stainless steel box option \$3,700. Motion carried.

2012 Budget: General Property Taxes \$596,000 same figure as 2011 Budget. General Transportation Aids decreased \$20,000. 2011 Budget \$2,058,002; proposed 2012 Budget \$1,880,000 a decrease of \$178,002.

Motioned by Lambert, supported by Koski to forward 2012 budget to the Finance Committee. Motion carried.

2011 Budget: Estimated year end \$176,887. Motion by Youngs, supported by Innes to allocate \$50,000 into the money market equipment fund. Motion carried.

Commissioner's Report:

- Lambert and Commissioner evaluated the location on CTH FF near Tip Top where a request for guardrail be installed. It was decided to install more reflectors and not guardrail. They feel there wasn't enough room to place guardrail because of the bank drop off and phone wires in the bank.
- Scale in Mercer not weighing properly. Town's unable to weigh material until scale is repaired.
- Fuel system in Hurley hit with lightning. Panel in fuel system was replaced along with a printer and modules. Not pleased with Computer Doctors service for the repair.

Public Comment:

- Kichak mentioned Doug Borchardt inquiring the timetable for paving CTH G. Scheduled to pulverize August 22nd, 23rd and pave on the 26th. CTH A scheduled to pulverize August 18th, 19th, and pave on the 23rd. Paving should be completed by Labor Day. Pavement marking will follow.

Motioned by Innes, supported by Koski to approve payment of bills for August \$95,049.30. Motion carried.

Next monthly meeting was scheduled for Tuesday, September 20th at 4:00 P.M. at the Mercer Town Hall.

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