

Approved 3/18/14

**HIGHWAY COMMITTEE MEETING
TUESDAY, FEBRUARY 18, 2014
HURLEY HIGHWAY OFFICE**

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

Members Absent: Larry Youngs

Also Present: John Nelson-Commissioner, Tana Osterman, Joe Pinardi-County Board Chairman,
Nick Scholtes-Corre, Inc. and Jeff Smith-Burke Truck

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

Roll call was taken Youngs absent.

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

Motioned by Koski, supported by Lambert to approve the minutes from the meeting on January 21, 2014. Motion carried.

Old Business:

- Driveway Permits – Zoning scheduled a public hearing March 18, 2014.

Truck Bids:

	JX Truck Center Wausau, WI	UP Truck Center Quinnesec, MI	V & H Marshfield, WI	Quality Truck Care Appleton, WI
Brand	Peterbilt	Western Star	Western Star	Western Star
Year	2015	2015	2015	2015
Model	367	4700	4700SF	4700SB
HP	425	410	450	410
Delivery	Not Listed	120 days	90-160 days	90-120 days
(2) Truck Only Price	239,996	219,190	224,338	237,238
Trade #45 & #48 2010 Peterbilt w/wing, plow	\$90,000	\$124,000	\$136,000	No Trade
Total Price with Trade (2) Trucks	\$149,996 + Warranty	\$95,190 + Warranty	\$88,338 + Warranty	

Motioned by Innes, supported by Koski to award the Truck Bid to V&H Marshfield for \$88,338 + warranty. Motion carried.

Equipment Bids:

	Stainless & Repair Marshfield, WI	Casper's Truck Appleton, WI	Burke Truck Madison, WI
Dump Box	Galion Godwin	Henderson Mark E	J. Craft
Wing	Burke	Burke	Burke
Plow	Burke	Burke	Burke
Delivery	120 days after receiving chassis	Unit One (1) 90-120 days after receipt of chassis. Unit Two (2) 60-90 days after delivery of Unit One (1)	120 days after receiving chassis
GRAND TOTAL	\$72,465ea \$144,930	\$68,748ea \$137,496	\$68,500ea \$137,000

*Underbody and Spreader supplied by County

Burke Truck – 40yrs in business, 11 employees. J. Craft box built in Minnesota; non corrosive, smooth floor, one piece, no seams, outer shell stainless.

Casper's – Bid states stainless brine tank; bid poly tank.

Motioned by Lambert, supported by Innes to award the Equipment Bid to Burke Truck for \$137,000. Motion carried.

Utility Accommodation Policy - Interested in adopting a policy to set up guidelines for utility installation; depth, location etc. Commissioner will research further.

Commissioner's Report:

- Salt – Running low. State requesting to cut back on usage. Iron County should have enough for the season. Marinette dock empty.
- Commissioner is attending WCHA meeting tomorrow. He's interested on serving on Machinery Management, Board of Directors or Conference Coordinator Committees. Committee suggests being on the Machinery Management Committee.

Public Comment:

- Lambert concerned that CTH FF is not being plowing enough. CTH FF has three subdivisions: Trude Lake, Wallace Road and Musky Point. Commissioner requesting change in 4" snow fall policy if this is what the committee suggests. Commissioner concerned with the budget for plowing county roads under 4" of snow.
- Lambert requesting the snow at the intersection of CTH FF and Musky Point Road is pushed back.
- Appearance of Nick Scholtes-Corre, Inc. interested in any upcoming projects. Nick was on the Board of Directors Committee when he was the commissioner for Oneida County. He found the committee very beneficial in making decisions with the state.

Motioned by Lambert, supported by Koski to approve payment of bills for February \$22,835.03. Motion carried.

Next monthly meeting was scheduled for Tuesday, March 18, 2014 at 4:00P.M.

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

TO