

# HIGHWAY COMMITTEE MEETING

## MONDAY, DECEMBER 15, 2014

### HURLEY HIGHWAY OFFICE

Members Present: Jim Kichak, Mitch Koski and Larry Youngs

Members Absent: Tom Thompson and George Nasi

Also Present: Mike Swartz, Commissioner; Tana Osterman, Office Manager; Joe Pinardi, County Board Chairman, Jeff Smith, Burke Truck

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

Roll call was taken Tom Thompson and George Nasi 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 Koski, to approve the minutes from the meeting on November 18, 2014. Motion carried.

Old Business:

- Husbandry Bill – Commissioner met with Kretschmar regarding which roads he utilizes for his operation. He currently uses US2 and STH169, which follow state regulations. At this time, Kretschmar is not using county roads, so no county policy will be implemented.

Opened Tandem Truck Bids:

	<b>JX Truck</b>	<b>Truck Country</b>	<b>Truck Country</b>	<b>V&amp;H</b>	<b>Quality Truck</b>	<b>Wisconsin Kenworth</b>	<b>Mid-State</b>
Brand	Peterbilt	Freightliner	Freightliner	Western Star	Western Star	Kenworth	Internat'l
Year	2016	2016	2016	2016	2016	2016	2016
Model	367	114SD	114SD	4700SF	4700SF		7600
HP	425	DD13		DD13	DD13	455	430
Delivery	120days	5-6months	In Stock	90-160days	100-120days	8weeks	90-150days
Truck only Price	\$120,495	\$104,767	\$100,000	\$112,565	\$111,256	\$124,844	\$111,200
Warranty	5yrEng 4,780 Tran \$794	5yrEng 3,650 Tran \$794	5yrEng 3,650 Tran \$794	7yrEng5,610 Tran \$775	7yrEng5,610 Tran \$775	3yrEng3,200 Tran \$748	
Trade #23	\$12,000	\$15,500	\$15,500	\$11,450	\$8,000	\$6,000	\$5,000
Total Price with Trade	\$114,069	\$93,711	\$88,944	\$107,500	\$109,641	\$123,742	\$106,200 +warranty

Motioned by Youngs, supported by Koski to purchase the Tandem Truck from V&H for \$107,500 including trade. Motion carried.

Opened Equipment Bid: Received one bid from Burke Truck for \$81,965. Truck Equipment, Stainless & Repair, Casper's Truck Equipment and Monroe Truck were all sent specifications.

Truck and Equipment received after the specified deadline will be penalized \$500/day.

Motioned by Koski, supported by Youngs to purchase the Equipment from Burke Truck for \$81,965. Motion carried.

CTH FF Project – Commissioner spoke with Janice Watzke-Bureau of Transportation regarding the CHIP-D funding from Wallace Road to Popko Circle. The sunset date on this project is June 30, 2015, which has to be completed by that date. Commissioner tried converting the project to replace the culvert on Black Lake. Per Watzke this is not an option, \$250,000 has to be spent to utilize the CHIP-D program. Committee wants to move forward with this project. Commissioner will contact Ayres Associates and have them write a letter to Mary Florenza, Bureau of Transportation in April requesting an extension until fall 2015.

Motioned by Koski, supported by Youngs authorizing the Commissioner to hire a Land Acquisition firm to purchase parcels of land for this project. Motion carried.

Commissioner and Office Manager Wage – Motioned by Youngs, supported by Koski for the Commissioner and Office Manager to receive the 25¢ 2015 increase. Office Manager position will be the same wage rate as the Acting Supervisor position listed in the salary schedule. Office Manager will receive back pay starting November 16<sup>th</sup> for the Acting Supervisor wage rate. Motion carried. This request will be forwarded to the Finance Committee.

2014 Budget: \$128,130 November Balance; anticipate December year-end balance to be within budget.

Commissioner's Report:

- Cutting trees CTH FF Project. Chipper in shop for repair; parts expected tomorrow.
- Truck #23 equipped for a broom that will be traded in 2015. Commissioner will look into a self-propelled Broce Broom.
- Compressor – Commissioner will look into the purchase of an air compressor for 2015 season. Interested in upgrading our unit from Federal Surplus Property.

Motioned by Koski, supported by Youngs, to approve the bills for December \$30,559.46. Motion carried.

Public Comment: None

Next monthly meeting was scheduled for Tuesday, January 20<sup>th</sup> at 4:00P.M.

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

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