

HIGHWAY COMMITTEE MEETING

TUESDAY, DECEMBER 16, 2008

HURLEY HIGHWAY OFFICE

Members Present: Jim Kichak, Tom Innes, Don Richards, Bill Thomas and Jim Lambert

Absent Members: None

Also Present: Bob Swartz-Acting Commissioner, Tana Osterman, Dennis DeRosso and Chris Heinzen-Peterbilt, Wausau

Meeting was called to order at 4:30 P.M.

Roll call was taken no members 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 Thomas to approve the minutes from the meeting on November 18, 2008. Motion carried.

Old Business:

- Solar Warning Light Saxon Harbor - Received a quote from Tapco for (2) 8" Solar Beacons for \$5,736.00; (2) 12" Solar Beacons for \$6,136. Traffic Parts for (1) 8" Solar for \$2,600 and (1) 12" Solar for \$2,700. Committee decided to install two photo-enforced signs instead, due to the expense.

Opened Truck Bids:

	MidStates Truck	V&H Marshfield	Schultz Equip Iron Mtn, MI	Peterbilt Wausau, WI	Wisconsin Kenworth Wausau, WI
Brand	International	Sterling	International	Peterbilt	Kenworth
Year	2009	2009	2009	2010	2010
Model	7600 SBA	LT8513	75000 SBA	340	T800
Truck Only Price	\$82,850	\$76,171	\$84,413.81	\$81,962	\$95,387
2 Spare Front Wheels	\$500	\$675	\$1000	\$784	N/A
2 Spare Rear Wheels	\$250	\$290	\$0	\$296	N/A
Extended Warranty	\$900	Allison 3yr \$895 Cummins 3yr \$950	-----	See Attached	Engine 2/250 Trans 3/300 Kenworth 1/100
Trade 2001 Sterling	\$31,000	\$40,000	\$29,500	\$41,000	TBD
Grand Total w/Options and Trade	\$53,500	\$38,981 w/Warranty	\$55,913.81	\$42,042 w/o Warranty	\$95,387

Chris Heinzen - Peterbilt Wisconsin Wausau told the committee that the truck is worth \$45,000 to \$50,000. He will take vehicle on trade if we are unable to sell it.

Motioned by Lambert, supported by Thomas to purchase the Peterbilt from Peterbilt Wisconsin Wausau for \$81,962. We will try selling the truck on our own before trading. The color of the truck will be "Red". Motion carried.

Opened Equipment Bids:

	Olson Trailer Green Bay, WI	Red Horse Menomonie, WI	Central WI Weston, WI
Dump Box	Heil	Lanau	Beau Roc
Wing	Falls	Henke	Universal
Underbody	Wausau PB12	Henke	Root 8900
Spreader	Swenson SBD-9	Swenson SBD-9	Henderson
Delivery	45 days after receiving chassis	40 days after receiving chassis, but not before 140 days from the date of purchase order.	45-60 days
Grand Total	\$56,372	\$57,992	\$62,589

Motioned by Lambert, supported by Thomas to award low bid to Olson Trailer and Body for \$56,372. Motion carried.

Opened Gas Engine Pump Bids:

Bill Thompson \$108.21
Robert Davis \$205.00
Kasey Krall \$115.00

Motioned by Lambert, supported by Thomas to award pump to the highest bid. Pump was awarded to Robert Davis. Motion carried.

Sale Chip Spreader #92. Unit was purchased August 13, 1997 for \$4,800. Trolla wants permission to sell the unit for \$6,500 to \$7,500. Committee feels this unit won't be used in the future. Chip sealing will be contracted out.

Motioned by Richards, supported by Thomas to sell the Chip Spreader. Motion carried.

Sale #22RP Reversible Plow - Motioned by Thomas, supported by Innes to sell the 1999 McKenzie Reversible Plow to the Forestry Department for the current value \$905. Motion carried.

Committee did not move into closed session. They will interview the Commissioner position in February.

2008 Budget - Projected Year-end Balance \$129,621.

ATV Route Ordinance - Handed out an ATV Route Guideline and Suggestions handbook. Committee will review handbook to establish ordinances and policies. Motioned by Innes, supported by Thomas to table ATV issue until spring. Motion carried.

Commissioner's Report:

- Currently plow snow and installing traffic signs under the Discretionary Maintenance Agreement.

- Motioned by Innes, supported by Thomas to allow the Acting Commissioner to use his discretion and purchase a pressure washer for the Mercer shop. Motion carried.
- Commissioner reviewed complaint of why the Highway Department doesn't install snow fence on CTH B. The department was asked to remove the snow fence previously by a landowner, so the department has not installed it since.

Public Comment:

- DeRosso wanted to know if the state would purchase a sign for the Memorial on Hwy 51. Commissioner will look into this request.

Motioned by Thomas, supported by Innes to approve payment of bills \$55,803.43. Motion carried.

The next monthly meeting was scheduled for Tuesday, January 20, 2009 at 4:30P.M.

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

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