

7/19/16 Approved

**HIGHWAY COMMITTEE MEETING
TUESDAY, MAY 17, 2016
HURLEY HIGHWAY OFFICE**

Members Present: Jim Kichak, Scott Erickson, Patrick Hanson and Tom Thompson

Members Absent: Larry Youngs

Also Present: Mike Swartz, Commissioner; Tana Osterman, Office Manager II; Joe Pinardi, County Board Chairman; Nick Wiegand, Miller Bradford & Risberg; Mark Ruppe, Globe Industries; and Karl Krall

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 Thompson, supported by Erickson, to approve the minutes from the meeting on April 20, 2016. Motion carried.

Old Business:

- CTH FF ATV Trail – Club started installing signs, needed to order more. Motioned by Thompson, supported by Erickson, to set the speed limit at 25mph. Motion carried.
- Wood Sale Mercer Shop – Awarded to Altman Excavating \$212.

Open Gravel Bids:

	8,000yds Gradation #2	500yds Breaker Run	Total
Globe Industries	\$3.24/yd.	\$3.98/yd.	\$27,910
Brackett & Son	\$3.75/yd.	\$2.00/yd.	\$31,000
Meverden Materials	\$3.85/yd.	\$3.50/yd.	\$32,550
Pitlik & Wick	\$3.90/yd.	\$3.90/yd.	\$33,150

Motioned by Thompson, supported by Hanson, to award the gravel bid to Globe Industries. Motion carried.

Open Blacktop Bids:

	Wallace to Lamakas	Price per ton
American Asphalt	\$75,286.40	\$54.37
Angelo Luppino	No bid submitted	-
Pitlik & Wick	\$66,374.00	\$49.12

	Hwy 51 to Popko Circle	Price per ton
American Asphalt	\$113,306.83	\$52.41
Angelo Luppino	\$114,544.60	\$53.06
Pitlik & Wick	\$100,395.08	\$48.10

Motioned by Erickson, supported by Thompson, to award both blacktop bids on CTH FF to Pitlik & Wick. Motion carried.

Implementing Gravel Fee to Towns – Motioned by Thompson, supported by Erickson, to cost share with the towns when developing a pit. Motion carried.

Warm Storage Building – Crew cut roof barrier to look at insulation; area was dry. Will check out other areas to see if same result. Kichak suggested looking into a sprayer that would remove snow from the bottom of trucks before pulling them into the building to reduce moisture.

Motioned by Thompson, supported by Hanson, by roll call vote Erickson, Hanson, Kichak, Thompson and Pinardi to move into closed session to discuss personnel issues according to 19.85(1)(f), Wisconsin State Statutes. Motion carried.

Motioned by Erickson, supported by Thompson, by roll call vote Erickson, Hanson, Kichak, Thompson and Pinardi to move into open session in matters discussed in closed session. Motion carried.

Motioned by Pinardi, supported by Hanson, to accept Richard Marose resignation and proceed with his replacement using the applications on file. Motion carried.

Commissioner's Report:

- Reclaiming and crack sealing on county roads complete.
- State projects:
 - Started crack filling on Hwy 51 to Vilas County line today; 3 day project.
 - Crew installing culvert markers
 - Approximately 10 culverts on Hwy 122 will be replaced.
 - Replacing curb and sidewalk on Hwy 77; rebuild storm sewer.
 - Washing Bridges
 - Rip rap on US2
- Meet with Jon Simonsen-DNR next week to approve culvert work and request permits.
- Excavator was shipped today.
- Case loader in need of costly repairs. Parking brake wouldn't release, \$2,600 repair. Rear seal leaking, \$3,000 repair; needs tires. Committee suggests to demo loaders. Look at options of purchasing with payment to start in 2017. Also, look at skidsters.

Motioned by Thompson, supported by Pinardi, to approve payment of bills for May \$31,242.92. Invoice from Northway Communications for \$2,841.10 will be split between Highway, Forestry and Sheriff Departments. Motion carried.

Public Comment: Appearance of Nick Wiegand from Miller Bradford Risberg. Offering a payment option to purchase a new/used loader, trade in our Case with a deferred payment until 2017. A new loader comparable to what we now have is approximately \$190,000; Model 621 is about \$170,000. They have leased machines available from Dane County.

Budget: \$79,445 Year-end balance

Next monthly meeting was scheduled for Tuesday, June 21st at 4:00P.M.

Motioned by Hanson, supported by Thompson, to adjourn. Motion carried. Meeting was adjourned.

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