

**HIGHWAY COMMITTEE MEETING
TUESDAY, FEBRUARY 19, 2019
HURLEY HIGHWAY OFFICE**

Members Present: Larry Youngs, Scott Erickson, Patrick Hanson and Karl Krall

Members Absent: James Kichak

Also Present: Mike Swartz, Commissioner; Tana Osterman, Office Manager II; Joe Pinardi, County Board Chairman

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

Roll call was taken Kichak absent.

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

Motioned by Krall, supported by Hanson, to approve the minutes from the meeting on January 22, 2019. Motion carried.

Old Business:

- Commissioner working on details for a new steel building for Mercer garage. Construction in 2020, county crew to do site prep work. Size 100x180, 4ft concrete walls, 3ft soffit; approx. cost \$1.109 – \$1.25M.
- David Meurett, WisDOT Transportation Planner, informed us that they'll be moving forward in recommending the reclassification to CTH A.

Blacktop Bids CTH G:

	Pulverizing	Final Grade	Price Ton	Ton Quantity	HotMix Total	Grand Total
Pitlik & Wick	\$8,268	\$7,938.32	\$60.29	2705	\$163,084.45	\$179,290.77
Angelo Luppino	\$8,790	\$3,600	\$69.53	2583.91	\$179,659.26	\$192,049.26
Northwoods Paving	\$7,436	\$6,461.52	\$69.78	2698	\$188,266.44	\$202,163.96

Motioned by Erickson, supported by Hanson, to award Blacktop Bid to Pitlik & Wick. Youngs and Krall Abstained. Motion carried.

Truck Bid: 2019 Ford F-350 Extended Super Cab, Diesel, Dually Chassis

Ewald Automotive	Ashland Ford	Kocourek Ford
\$35,335	\$36,480	\$36,640

Motioned by Krall, supported by Hanson, to award the Truck Bid to Ewald Automotive for \$35,335. Motion carried.

Equipment Bid: 9ft Stainless Steel Dump Body

Monroe Truck Equipment	Casper's Truck Equipment	Stainless & Repair
\$13,517	\$14,776	\$15,925

Motioned by Erickson, supported by Krall, to award the Equipment Bid to Monroe Truck Equipment for \$13,517. Motion carried.

Commissioner's Report:

- Crew pushing back snow banks and working on icy roads. Department still has a good supply of salt.
- PBM Project – Crack filling on Hwy 47 and Hwy 77; estimate due March 1st.
- Working with Xcel and Focus on Energy to change lighting to LED.
- Waiting for WisDOT to approve CTH G Bridge Project.

Motioned by Erickson, supported by Hanson, to approve payment of bills for February \$32,641.90. Motion carried.

Public Comment: None

Next monthly meeting was scheduled for Tuesday, April 16th at 4:00P.M.

Motioned by Krall, supported by Erickson, to adjourn. Motion carried. Meeting was adjourned.

TO