

**HIGHWAY COMMITTEE MEETING
TUESDAY, DECEMBER 17, 2019
HURLEY HIGHWAY OFFICE**

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

Members Absent: None

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

Kichak called meeting to order at 4:00 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 Krall, supported by Hanson, to approve the minutes from the meeting on November 18, 2019. Motion carried.

Old Business:

- Commissioner sent letter to Larry Simpson stating the committee will not be installing passing zones on CTH FF. Simpson called and threatening to sue the county.
- Received signed 2020 State Routine Maintenance Agreement - RMA from WisDot.
- CTH J – Reduce speed signs installed; Marge Mallum called to thank department.

Motioned by Erickson, supported by Youngs, to move into closed session by roll call vote Youngs, Hanson, Erickson, Kichak and Krall, to discuss Personnel Issue 19.85(1)(f), Wisconsin State Statutes. Motion carried.

Motioned by Hanson, supported by Krall, to move into open session by roll call vote Youngs, Hanson, Erickson, Kichak and Krall, and take final action, if any, in matters discussed in closed session. Committee will extend an employee's probation an additional six months. Motion carried.

Blacktop Bids – Krall and Youngs left the meeting, so the committee could discuss blacktop bids. Motioned by Erickson, supported by Hanson, to bid CTH G from Riener Rd to Collins Rd, approx. 1.8miles. Motion carried.

Krall and Youngs reconvened meeting.

Gravel Crushing Bids – Commissioner will have 10,000yds crushed in Mercer, will specify completion date of July 15th.

Commissioner Report:

- Mack truck to be delivered next week. Burke Truck installed front-mount wing instead of a mid-mount that was specified. Committee looking to negotiate a 20% discount because it's

not what was ordered. To correct the wing position, the underbody would have to be reinstalled and a different gas and DEF tank would have to be ordered.

- Nuss wanting to pickup Truck #15, ECM part is being repaired.
- Truck #44 will be sent to I-State for repair, approx. 12days. Cost \$9,804.01 + \$750 tow.
- Looking into ideas and price estimates for Mercer Shop.
 - United Structures, Schofield - Building shell 100'x180', \$603,000, R30 ceiling, R26 walls, 2ft overhang.
 - MB Concrete – Walls, footings, 6" slab, \$156,000, additional \$13,600 for 8" slab.
- Ordered Snap-On software to diagnosis trucks. Forestry will pay a percentage.

Budget: Estimated year-end \$217,601

Motioned by Erickson, supported by Youngs, to approve payment of bills for December \$30,133.67. Motion carried.

Public Comment: None

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

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

TO