

**HIGHWAY COMMITTEE MEETING  
TUESDAY, APRIL 20, 2010  
HURLEY HIGHWAY OFFICE**

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

Absent Members: Don Richards

Also Present: John Nelson-Commissioner, Tana Osterman, Dennis DeRosso, Bob McMahon-Fahrner Asphalt, Larry Youngs & Mike Foley-Northwood's Paving, Scott Sturgeon-Scott Construction, Paul Luppino & Mark Sivuza-Angelo Luppino and Bob Swartz

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

Roll call was taken Richards absent.

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

Motioned by Lambert, supported by Innes to approve the minutes from the meeting on March 16, 2010. Motion carried.

Old Business: None

Opened Blacktop Bids CTH H Pine Forest Rd to Cedar Ridge Rd 2.2 miles:

• **Northwood's Paving:**

<b>Item Description</b>	<b>Unit Measure</b>	<b>Quantity</b>	<b>Unit Bid Price</b>	<b>Total</b>
Pulverize Add Base Course	Per Mile	2.2	\$5,000	\$11,000
Final Grade, Shape, Compact	Per Mile	2.2	\$5,000	\$11,000
3" Asphalt	Ton	5,240	\$47.26	\$247,642.40
<b>Totals</b>				\$269,642.40

• **Pitlik & Wick:**

<b>Item Description</b>	<b>Unit Measure</b>	<b>Quantity</b>	<b>Unit Bid Price</b>	<b>Total</b>
Pulverize Add Base Course	Per Mile	2.2	\$5,641.50	\$12,411.30
Final Grade, Shape, Compact	Per Mile	2.2	\$2,500	\$5,500
3" Asphalt	Ton	5,240	\$48.56	\$254,454.40
<b>Totals</b>				\$272,365.70

• **Angelo Luppino:**

<b>Item Description</b>	<b>Unit Measure</b>	<b>Quantity</b>	<b>Unit Bid Price</b>	<b>Total</b>
Pulverize Add Base Course	Per Mile	2.2	\$5,500	\$12,100
Final Grade, Shape, Compact	Per Mile	2.2	\$3,109	\$6,839.80
3" Asphalt	Ton	5,240	\$61.92	\$324,460.80
<b>Totals</b>				\$343,400.60

Commissioner will review the bids and award the CTH H Project in July. Letters will be sent to the bidders.

Opened Seal Coat Bids CTH D US 2 south 1.7miles:

- Fahrner Asphalt Sealers, Inc: \$28,972.20
- Scott Construction, Inc: \$28,041.00

Commissioner will review the bids and award the CTH D Project at a later date. Letters will be sent to the bidders.

Equipment Policy – Received a policy from Dennis DeRosso, County Board Chairman. Bob Swartz from the Highway Department crew wanted clarification of that policy. DeRosso didn't have a problem with the crew borrowing hand tools just as long as the commissioner was aware. A logbook will be at each garage showing when the item was taken and returned. No motorized equipment will be authorized to use. The zero tolerance statement was stated so individuals couldn't use drugs or alcohol when operating equipment.

Scale Usage Fee: A letter will be sent to Midwest Forest Products or any other company for the use of the scale.

Summer Highway Conference June 7<sup>th</sup> – 9<sup>th</sup> at the Kalahari Resort, Wisconsin Dells.

Budget: \$6,789 Estimated year-end balance

- Purchased the screener from Trolla for \$21,300. Kichak stated when renting equipment the equipment goes with an operator from the department. Town of Oma is interested in having sand screened.

Commissioner's Report:

- Crews currently crack sealing.
- Commissioner applied for DNR permits for CTH H.
- Crew will be shouldering on the state soon.
- Will be receiving an LFA for \$50,000 from the state for crack sealing on US 2, Hwy 77 and Hwy 122 into Saxon.

Public Comment: Weight Limits on the County roads were removed Thursday, April 15<sup>th</sup>. Hwy 122 and 169 is tentatively scheduled for removal on Monday, April 26<sup>th</sup>.

Motioned by Lambert, supported by Thomas to approve payment of the bills for April \$28,040.01. Motioned carried.

Next meeting date was schedule for Tuesday, May 18<sup>th</sup> at 4:00 P.M.

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

Tlo