

HIGHWAY COMMITTEE
BURFORD MARSHALL – CHAIRMAN
 322 W. Liberty Street, Lone Rock
LARRY SEBRANEK- V. CHAIRMAN
 32742 Cold Spring Ln., Lone Rock
MARTY BREWER – SECRETARY
 26766 CTH DD, Richland Center
STEVE WILLIAMSON
 17998 State Hwy. 60, Blue River
GARY MANNING
 27321 Manning Ln., Richland Center

**RICHLAND COUNTY
 HIGHWAY COMMISSION**
120 Bowen Circle, Richland Center, WI 53581
OFFICE PHONE (608) 647-4707
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ROGER PETRICK
 Highway Commissioner
 Cell Phone# 608-604-7624
ROGER GANDER
 Patrol Superintendent
 Cell Phone#608-604-7623
LISA MUELLER
 Bookkeeper
CERRESA ROSE
 Office Clerk
GLEN NIEMEYER
 Parts Clerk

RICHLAND CO. HIGHWAY COMMITTEE MEETING

March 6, 2020
MINUTES

The Regular Highway Committee meeting of March 6, 2020 was called to order at 9:00 a.m. by Chairman Buford Marshall, in the Conference Room at the Richland County Highway Shop, 120 Bowen Circle, Richland Center, WI 53581.

Present were:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Buford Marshall | <input checked="" type="checkbox"/> Cerresa Rose |
| <input checked="" type="checkbox"/> Marty Brewer | <input type="checkbox"/> _____ |
| <input checked="" type="checkbox"/> Larry Sebranek | <input type="checkbox"/> _____ |
| <input checked="" type="checkbox"/> Steve Williamson | <input type="checkbox"/> _____ |
| <input checked="" type="checkbox"/> Gary Manning | <input type="checkbox"/> _____ |
| <input checked="" type="checkbox"/> Roger Petrick | <input type="checkbox"/> _____ |

2. There was proper proof of notification

3. Read and approve the agenda

Moved by *Steve*, seconded by *Gary Manning* approve and accept the agenda. Motion carried.

4. Read & approve minutes from February 6, 2020 Highway Committee Meeting

Moved by *Steve Williamson*, seconded by *Gary Manning* to approve and accept the minutes as read. Motion carried.

5. Review voucher listing and approve for payment

Total amount for unpaid bills: \$53,041.57 Pre-paid bills were \$229,594.95 Moved by *Marty Brewer*, seconded by *Larry Sebranek* to approve vouchers for payment. Motion carried.

6. Review and Award Bids for Asphalt

The Highway Committee opened all sealed bids that were received for Asphalt.

| <i>Company</i> | <i>Bid Price</i> |
|--------------------|------------------|
| D.L. Gasser | \$786,296.00 |
| SCOTT Construction | \$836,000.00 |

Moved by *Larry Sebranek*, seconded by *Gary Manning* to award the bid to D.L. Gasser for product. Motion carried. A second motion was made by *Larry Sebranek*, seconded by *Steve Williamson* to have the Richland County Highway Department do the placement. Motion carried.

| | | |
|------------------|-----|---------|
| | FOR | AGAINST |
| Buford Marshall | X | |
| Marty Brewer | X | |
| Larry Sebranek | X | |
| Steve Williamson | X | |
| Gary Manning | X | |

7. Review and Award Bids for Oil Emulsions

The Highway Committee opened all sealed bids that were received for Emulsions.

| Product | Meigs Oil Total Price | Fahrner/Flint Hills Total Price |
|---------------------------------------|------------------------------|--|
| CRS-2 Emulsion | \$2.2500 | \$2.17 |
| HFRS-2 Emulsion | \$2.2500 | \$2.16 |
| CRS-2P Emulsion | \$2.4650 | \$2.39 |
| HFRS-2P Emulsion | \$2.4650 | \$2.36 |
| CRS-1PD Fog Seal | \$1.9000 | \$2.12 |
| Includes Application Charge of \$.034 | | Includes Application Charge of \$.035 |

A motion was made by *Marty Brewer*, seconded by *Larry Sebranek* to award the bid to Fahrner/Flint Hills. Motion carried.

| | FOR | AGAINST |
|------------------|-----|---------|
| Buford Marshall | X | |
| Marty Brewer | X | |
| Larry Sebranek | X | |
| Steve Williamson | X | |
| Gary Manning | X | |

8. Review and Award Bids for Pulverizing

The Highway Committee opened all sealed bids that were received for Pulverizing.

| Company | Bid Price |
|-------------------|------------------|
| Tri-County Paving | \$4,250.00 |
| WK Construction | \$3,829.00 |
| Kraemer Co. | \$3,926.49 |
| Cost per mile | |

Moved by *Gary Manning*, seconded by *Marty Brewer* to award the bid to WK Construction. Motion carried.

| | FOR | AGAINST |
|------------------|-----|---------|
| Buford Marshall | X | |
| Marty Brewer | X | |
| Larry Sebranek | X | |
| Steve Williamson | X | |
| Gary Manning | X | |

9. Review and Award Bids for Culverts

The Highway Committee opened all sealed bids that were received for Culverts.

| Culvert | Metal Culverts Bid Amount | Contech Bid Amount |
|----------------|----------------------------------|---------------------------|
| 12" Diameter | \$8.77 | \$10.00 |
| 15" Diameter | \$11.03 | \$13.00 |
| 18" Diameter | \$13.10 | \$14.95 |
| 24" Diameter | \$17.53 | \$19.05 |
| 30" Diameter | \$26.95 | \$29.95 |
| 36" Diameter | \$32.14 | \$35.95 |
| 48" Diameter | \$59.87 | \$58.00 |
| 60" Diameter | \$95.55 | \$110.00 |
| 72" Diameter | \$114.07 | \$131.00 |
| 84" Diameter | \$164.61 | \$174.00 |
| 96" Diameter | \$187.40 | \$199.00 |

| | Bands | End Walls | Bands | End Walls |
|--------------|--------------|------------------|--------------|------------------|
| 12" Diameter | \$13.16 | \$46.00 | \$14.00 | \$47.00 |
| 15" Diameter | \$16.55 | \$58.50 | \$16.00 | \$63.00 |
| 18" Diameter | \$19.65 | \$75.75 | \$20.00 | \$78.00 |
| 24" Diameter | \$26.30 | \$113.10 | \$30.00 | \$117.00 |
| 30" Diameter | \$40.43 | \$193.65 | \$45.00 | \$213.00 |
| 36" Diameter | \$48.21 | \$311.60 | \$52.00 | \$344.00 |
| 48" Diameter | \$89.81 | \$789.00 | \$90.00 | \$756.00 |
| 60" Diameter | \$191.10 | \$1,455.65 | \$220.00 | \$1,344.00 |
| 72" Diameter | \$228.14 | \$1,734.70 | \$262.00 | \$1,601.00 |
| 84" Diameter | \$329.22 | \$2,050.00 | \$348.00 | \$1,990.00 |
| 96" Diameter | \$374.80 | \$2,719.70 | \$398.00 | \$2,600.00 |

Motion was made by *Steve Williamson*, seconded by *Larry Sebranek* to award the bid to Metal Culverts. Motion carried.

| | FOR | AGAINST |
|------------------|-----|---------|
| Buford Marshall | X | |
| Marty Brewer | X | |
| Larry Sebranek | X | |
| Steve Williamson | X | |
| Gary Manning | X | |

10. Review and Award Bids for Tandem Axle Truck

The Highway Committee opened all sealed bids received for a new tandem-axle truck, cab and chassis.

| Company | Bid Price |
|------------------------|------------------|
| Lakeside International | \$103,185.97 |
| IState Truck Center | \$108,511.97 |

A motion was made by *Larry Sebranek*, seconded by *Marty Brewer* to award the bid to Lakeside International at the bid price of \$103,185.97. Motion carried.

| | FOR | AGAINST |
|------------------|-----|---------|
| Buford Marshall | X | |
| Marty Brewer | X | |
| Larry Sebranek | X | |
| Steve Williamson | X | |
| Gary Manning | X | |

11. Review and Award Bids for Body Build

The Highway Committee opened all sealed bids received for a new tandem axle truck body build

| Company | Bid Price |
|----------------|------------------|
| Monroe Truck | \$86,444.00 |
| Universal | \$92,376.00 |

A motion was made by *Gary Manning*, seconded by *Steve Williamson* to award the bid to Monroe Truck Equipment at the bid price of \$86,444.00. Motion carried.

| | FOR | AGAINST |
|------------------|-----|---------|
| Buford Marshall | X | |
| Marty Brewer | X | |
| Larry Sebranek | X | |
| Steve Williamson | X | |
| Gary Manning | X | |

12. Review and Award Bids for Sanders

The Highway Committee opened all sealed bids received for two sanders.

| Company | Bid Price |
|-----------------|----------------------------|
| Universal Truck | \$37,806.00 (150 Gal Tank) |
| Monroe Truck | \$35,826.00 (450 Gal Tank) |
| Madison Truck | \$38,886.00 (590 Gal Tank) |

A motion was made by *Marty Brewer*, seconded by *Gary Manning* to award the bid to Monroe Truck at the bid price of \$35,826.00. Motion carried.

| | FOR | AGAINST |
|------------------|-----|---------|
| Buford Marshall | X | |
| Marty Brewer | X | |
| Larry Sebranek | X | |
| Steve Williamson | X | |
| Gary Manning | X | |

13. Discussion on Utility Permits

Commissioner Roger Petrick discussed with the Highway Committee the advantages to having a utility permit. Roger explained that the permit would give guidelines as well as accountability for work being performed by outside businesses. Marty Brewer made a motion to have the Highway Commissioner research, draft up and create a resolution for the Highway Department to obtain a Utility Permit. The Highway Committee would also like to make it clear that the Highway Department would have the authority to hold permit holders accountable as well as enforcing fees or the right to stop any work being performed that doesn't meet requirements. This permit would also give the Highway Department the right to halt any business that causes damages and/or repairs that require the Highway Department to correct. Larry Sebranek seconded. Motion carried.

14. Discuss Update on the Tri-County Airport

The Highway Committee discussed the temporary ditch and the plan to fill it back in. The Highway Committee brought up that there are other expenses that are going to have to be completed before the new ditching and water rerouting plan is implemented. It was also mentioned that the Highway Committee would like to compensate the property owners who approved Richland County to come in and put in temporary ditches diverting water from CTH JJ. The Highway Committee also discussed the pros and cons of the County's involvement with the Tri-County Airport and whether a withdraw would be beneficial. No motions were made at this time.

15. Commissioner's report

- a. **State-** 6 snow call outs, sprayed brine, brush and tree cutting, patching and section work.
- b. **County-** 6 snow call outs, patching, signs have been updated.
- c. **Township-** 6 snow call outs, some brushing and cutting but minimal work. A letter has been submitted by the Richland County Highway Department stating that it will not be renewing the contract between the Richland County Highway Department and the Town of Richland once it has expired.

Other Business

The next regular Highway Committee meeting will be held, **Thursday, April 2nd 2020 @ 9:00 a.m.**

Motion to adjourn the meeting by *Gary Manning*, seconded by *Larry Sebranek*. Motion carried.

Chairman Buford Marshall adjourned the meeting at 11:10 a.m.

_____ Marty Brewer - Secretary