

HIGHWAY COMMITTEE
STEVE WILLIAMSON – CHAIRMAN
 17998 State Hwy 60, Blue River
GARY MANNING– V. CHAIRMAN
 27321 Manning Ln., Richland Center
KERRY SEVERSON–SECRETARY
 2250 US Hwy 14 E, Richland Center
CHAD M, COSGROVE
 1513 Rainbow Dr., Richland Center
MARC COUEY
 23372 Bomkamp Rd., Muscoda, WI

**RICHLAND COUNTY
 HIGHWAY COMMISSION**
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 Highway Commissioner
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ROGER GANDER
 State Patrol Superintendent
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DERRICK BROWN
 County Patrol Superintendent
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LISA MUELLER
 Bookkeeper
CERESA NIMOCKS
 Office Clerk
GLEN NIEMEYER
 Parts Clerk

RICHLAND CO. HIGHWAY COMMITTEE MEETING

April 7, 2021
MINUTES

The Regular Highway Committee meeting of April 7, 2021 was called to order at 5:35 p.m. by Chairman Steve Williamson, in the Conference Room at the Richland County Highway Shop, 120 Bowen Circle, Richland Center, WI 53581.

Present were:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Marc Couey | <input checked="" type="checkbox"/> Kevin Kinney |
| <input checked="" type="checkbox"/> Kerry Severson | <input checked="" type="checkbox"/> Wade Neville |
| <input checked="" type="checkbox"/> Chad Cosgrove | <input checked="" type="checkbox"/> Jamie Koch |
| <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 Marc Couey, seconded by Chad Cosgrove to approve and accept the agenda. Motion carried.

4. Read & Approve Minutes from the March 10, March 29 & March 31, 2021 Highway Committee Meetings

Moved by Gary Manning, seconded by Chad Cosgrove to approve and accept the minutes as read. Motion carried.

5. Review Voucher Listing and Approve for Payment

Total amount for unpaid bills: \$63,114.53 Pre-paid bills: \$157,669.75. Moved by Marc Couey, seconded by Chad Cosgrove to approve vouchers for payment. Motion carried.

6. Review and Award Truck Body Build Bids

Discussion: The Highway Committee opened all sealed bids that were received as well as discussed and compared all bidding information.

Company	1 Truck	3 Trucks
Universal	\$79,981	\$239,943
Monroe	\$85,296	\$255,888

Moved by Gary Manning, seconded by Marc Couey to award the bid to Universal for the three truck body builds. Motion failed.

	FOR	AGAINST
Steve Williamson		X
Gary Manning		X
Kerry Severson		X
Chad M. Cosgrove		X
Marc Couey		X

Second motion was made by Gary Manning, seconded by Marc Couey to award the bid to Monroe for the three truck body builds at the bid of \$255,888. Motion carried.

	FOR	AGAINST
Steve Williamson	X	
Gary Manning	X	
Kerry Severson	X	
Chad M. Cosgrove	X	
Marc Couey	X	

7. Review and Award Compact Track Loader Bids

Discussion: The Highway Committee opened all sealed bids that were received as well as discussed and compared all bidding information.

Company	Purchase	Lease to Purchase	
Bobcat of Madison	\$64,517.70	Monthly	\$3,137
		Purchase	\$31,701.59
Brooks Tractor	\$83,000	Monthly	N/A
		Purchase	N/A
FABICK CAT	\$73,185	Monthly	\$846
		Purchase	\$37,065
Simpson's Tractor	\$61,314	Monthly	\$1,775
		Purchase	\$1
Kelbe Brothers Equipment	\$75,684	Monthly	\$998.08
		Purchase	\$43,915.30

Moved by Chad Cosgrove, seconded by Kerry Severson to award the bid to Simpson's Tractor to lease a Gehl compact track loader at a monthly lease price of \$1,775 per month. Also adding the purchase of pallet forks at the cost of \$800. Motion carried.

	FOR	AGAINST
Steve Williamson	X	
Gary Manning	X	
Kerry Severson	X	
Chad M. Cosgrove	X	
Marc Couey	X	

8. Review Trailer Price Quotes

Discussion: The Highway Committee opened all sealed bids that were received as well as discussed and compared all bidding information.

Company	Bid	
Interstate Trailers	\$33,925.00	60TDL
Towmaster Trailers	\$35,629.20	Gooseneck
Towmaster Trailers	\$31,177.20	Base Model

Moved by Marc Couey, seconded by Gary Manning to award the trailer bid to Interstate Trailers for the bid price of \$33,925. Motion carried.

	FOR	AGAINST
Steve Williamson	X	
Gary Manning	X	
Kerry Severson	X	
Chad M. Cosgrove	X	
Marc Couey	X	

9. Update and Discussion on CTH B Bridge and CTH H Bridge

Discussion: The Highway Committee discussed that the CTH B Bridge project will be starting in April and is expecting to take up to two months to complete. The Highway Committee reviewed the CTH H Bridge project status report. The CTH H Bridge status report states that landowners would like a temporary bypass bridge installed during the project but the Bridge Committee is deciding at this time to deny this request.

10. Discuss Summer Road School

Discussion: The Highway Commissioner wanted to inform the Highway Committee that the Summer Road School will be held June 8th and 9th at Chula Vista in Wisconsin Dells. If any of the Committee members would like to committee to attending the Summer Road School, the deadline for enrollment is May 7th.

11. Mechanic's Tool Discussion

Discussion: The Highway Committee discussed and reviewed tool reimbursement policies from anther County. Moved by Gary Manning, seconded by Chad Cosgrove to implement a tool reimbursement policy for the Richland County Highway Department mechanics in the amount of \$500 annually. The new policy would then void the current tool replacement policy. Motion carried.

12. Commissioner's report

- a. **State-** State crews have had 2 snow events. Currently the State crew members are cutting trees, brushing and patching.
- b. **County-** County crews are brushing, boom mowing, culvert/tube inspections, as well as the installation and removal of road weight limit signs.

Other Business

The Highway Committee is to have the Highway Commissioner draft up a resolution for the Richland County Board in support of AB238. The Highway Committee would like the resolution sent to all State Legislators as well as Governor Evers. Moved by Chad Cosgrove, seconded by Kerry Severson. Motion carried.

The next regular Highway Committee meeting will be held, **Wednesday, May 5, 2021 @ 5:30 p.m.**

Motion to adjourn the meeting by Marc Couey, seconded by Kerry Severson. Motion carried.

Chairman Steve Williamson adjourned the meeting at 8:10 p.m.

Kerry Severson - Secretary