

**RICHLAND COUNTY
 HIGHWAY DEPARTMENT**
 120 Bowen Circle, Richland Center, WI 53581
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Meeting of the Richland County Highway Committee

February 9, 2022

Minutes

The Regular Highway Committee meeting of February 9, 2022 was called to order at 5:30 p.m. by Chairman Steve Williamson, in the Conference Room at the Richland County Highway Department, 120 Bowen Circle, Richland Center, WI 53581.

Roll Call:

	Present	Absent		Present	Absent	Guests
Steve Williamson	✓	□	Marc Couey	✓	□	_____
Gary Manning	✓	□	Josh Elder	✓	□	_____
Kerry Severson	□	✓	Lisa Mueller	✓	□	_____
Chad M. Cosgrove	□	✓				

2. There was proper proof of notification

3. Read & Approve the Agenda

Moved by Marc Couey, seconded by Gary Manning to approve and accept the agenda. Motion carried.

4. Read & Approve Minutes from the January 12, 2022 Highway Committee Meeting

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

5. Review Voucher Listing & Approve for Payment

Total amount for unpaid bills: \$91,542.46 Pre-paid bills: \$202,495.40. Moved by Gary Manning, seconded by Marc Couey to approve vouchers for payment. Motion carried.

6. Employee Status – Approve Probationary Status to Full-Time Status of Equipment Operator/Patrolman

Motion: Moved by Marc Couey, seconded by Gary Manning to move the Equipment Operator/Patrolman, Ron Parker, from probationary status to full-time status. Motion carried.

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

7. Bid Opening – Asphalt Emulsions – Review & Award Bid

PRODUCT	MEIGS	FAHRNER/FLINT HILLS
HFRS-2 EMULSION	\$2.1975	\$2.0440
APPLICATION	\$0.3300	\$0.3700
TOTAL	\$2.5275	\$2.4140

Motion: Moved by Chad Cosgrove, seconded by Gary Manning to award the asphalt emulsions bid to Fahrner/Flint Hills for a total delivered and application price of \$2.414/gal. Motion carried.

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

8. Bid Opening – Asphalt Bituminous Materials – Review & Award Bid

PRODUCT	QUANTITY	AMOUNT
HMA PAVEMENT 4LT 58-28S	6772.24 TONS	\$410,600.91
HMA PAVEMENT 4LT 52-34S (HIGH RAM)	6772.24 TONS	\$397,598.21
IVERSON CONSTRUCTION		

Motion: Moved by Gary Manning, seconded by Steve Williamson to award the bid for bituminous materials to Iverson Construction. Motion carried.

	FOR	AGAINST		FOR	AGAINST
Steve Williamson	✓	<input type="checkbox"/>	Chad M. Cosgrove	<input type="checkbox"/>	<input type="checkbox"/>
Gary Manning	✓	<input type="checkbox"/>	Marc Couey	✓	<input type="checkbox"/>
Kerry Severson	<input type="checkbox"/>	<input type="checkbox"/>			

9. Bid Opening – Pulverizing – Review & Award Bid

COMPANY	TOTAL COST
KARTECHNER BROTHERS	\$11,795.60
TRI COUNTY PAVING	\$11,390.00
WK CONSTRUCTION CO., INC	\$11,829.00

Motion: Moved by Marc Couey, seconded by Gary Manning to award the pulverizing bid to Tri County Paving for the total cost of \$11,390.00. Motion carried.

	FOR	AGAINST		FOR	AGAINST
Steve Williamson	✓	<input type="checkbox"/>	Chad M. Cosgrove	<input type="checkbox"/>	<input type="checkbox"/>
Gary Manning	✓	<input type="checkbox"/>	Marc Couey	✓	<input type="checkbox"/>
Kerry Severson	<input type="checkbox"/>	<input type="checkbox"/>			

10. Bid Opening – Mulching Head – Review & Award Bid

COMPANY	TOTAL COST	TYPE
ARING EQUIPMENT	\$41,250.00	RSM36
SIMPSON'S TRACTOR	\$24,798.00	DIAMOND
ST. JOSEPH EQUIPMENT	WITHDREW BID	DIAMOND

Motion: Moved by Marc Couey, seconded by Gary Manning to award the bid for mulching head to Airing Equipment for the total cost of \$41,250.00. Motion carried.

	FOR	AGAINST		FOR	AGAINST
Steve Williamson	✓	<input type="checkbox"/>	Chad M. Cosgrove	<input type="checkbox"/>	<input type="checkbox"/>
Gary Manning	✓	<input type="checkbox"/>	Marc Couey	✓	<input type="checkbox"/>
Kerry Severson	<input type="checkbox"/>	<input type="checkbox"/>			

11. Infrastructure Bill - Discussion

Discussion: It was discussed with the Highway Committee that there is \$1.29 Billion sitting in infrastructure to allocate over a five-year period. Also discussed was CTH A and that the Highway Department needs to add as an action item to apply for funding as well as turning CTH A into 3 project sections.

- CTH A Section One:** CTH Z to Quarry Hill Rd.
- CTH A Section Two:** Quarry Hill Rd. to Marshall Rd.
- CTH A Section Three:** Marshall Rd. to STH 56

12. CTH A – Engineering – Update & Discuss

Motion: Moved by Gary Manning, seconded by Steve Williamson to approve SEH as the official engineering firm for the CTH A project. Motion carried.

	FOR	AGAINST		FOR	AGAINST
Steve Williamson	✓	<input type="checkbox"/>	Chad M. Cosgrove	<input type="checkbox"/>	<input type="checkbox"/>
Gary Manning	✓	<input type="checkbox"/>	Marc Couey	✓	<input type="checkbox"/>
Kerry Severson	<input type="checkbox"/>	<input type="checkbox"/>			

13. Resolution 20-144-Review & Amend

Motion: Moved by Marc Couey, seconded by Gary Manning to approve the Highway Department to use sick leave in ¼ hour increments. Motion carried.

	FOR	AGAINST		FOR	AGAINST
Steve Williamson	✓	<input type="checkbox"/>	Chad M. Cosgrove	<input type="checkbox"/>	<input type="checkbox"/>
Gary Manning	✓	<input type="checkbox"/>	Marc Couey	✓	<input type="checkbox"/>
Kerry Severson	<input type="checkbox"/>	<input type="checkbox"/>			

14. Commissioner’s report

- a. **State-** State crews are currently brushing as well as maintaining winter readiness.
- b. **County-** County crews have been busy brushing and maintaining winter readiness.

Other Business

-Sand/Salt Shed: Used SourceWell to obtain pricing/bid for 72'x200'x38' shed.

Motion: Moved by Gary Manning, seconded by Marc Couey to accept the bid for Sand/Salt Shed from Greystone Construction utilizing SourceWell for the total amount of \$373,840.00. Motion carried.

	FOR	AGAINST		FOR	AGAINST
Steve Williamson	✓	<input type="checkbox"/>	Chad M. Cosgrove	<input type="checkbox"/>	<input type="checkbox"/>
Gary Manning	✓	<input type="checkbox"/>	Marc Couey	✓	<input type="checkbox"/>
Kerry Severson	<input type="checkbox"/>	<input type="checkbox"/>			

-CTH E Box Culvert-

Motion: Moved by Steve Williamson, seconded by Gary Manning to replace box culvert on CTH E and select Westbrook Engineering for the project with engineering cost of \$11,350.00. Motion carried.

	FOR	AGAINST		FOR	AGAINST
Steve Williamson	✓	<input type="checkbox"/>	Chad M. Cosgrove	<input type="checkbox"/>	<input type="checkbox"/>
Gary Manning	✓	<input type="checkbox"/>	Marc Couey	✓	<input type="checkbox"/>
Kerry Severson	<input type="checkbox"/>	<input type="checkbox"/>			

-Engineering- Contract -

Motion: Moved by Gary Manning, seconded by Marc Couey to contract one-year with an engineering firm of the Highway Committee's choice. The one-year contract would be for general purposes such as those that involve or have a need for an engineer. Motion carried.

	FOR	AGAINST		FOR	AGAINST
Steve Williamson	✓	<input type="checkbox"/>	Chad M. Cosgrove	<input type="checkbox"/>	<input type="checkbox"/>
Gary Manning	✓	<input type="checkbox"/>	Marc Couey	✓	<input type="checkbox"/>
Kerry Severson	<input type="checkbox"/>	<input type="checkbox"/>			

The next regular Highway Committee meeting will be held, **Wednesday, March 9th, 2022 @ 5:30 p.m.**

Motion to adjourn the meeting by Steve Williamson, seconded by Marc Couey. Motion carried.

Chairman Steve Williamson adjourned the meeting at 6:40 p.m.

Lisa Mueller

Minutes taken by Lisa Mueller