

April 15, 2016 meeting of the Monroe County Highway Committee

Meeting called to order at 9:00 a.m., by Chairman James Schroeder.

Members present: James Schroeder, Wade Blackdeer, David Pierce, Gail Chapman and Nodji VanWychen.

Members absent:

Others present: Highway Commissioner – Jack Dittmar, County Administrator – Catherine Schmit (Item XI. only), Office Manager – Becky Pitel, Monroe County Resident – Larry Revels, Scott Construction Regional Manager – Kevin Schmitz (Items I. - VII. only), Mathy Construction Company Vice President – Dana Fredrickson (Item VI. & VII. only) and Joint County ATV Council President - Roger Bean & Bear Bluff ATV Club President - Gary Everts (both Item X. only).

I. Period of Public Comment – None at this time.

II. Motion to approve the minutes of the March 18, 2016 regular meeting made by Nodji VanWychen, seconded by Wade Blackdeer. All ayes, motion carried.

III. Payroll presented as follows:

Check Date: 3/31/2016

• Field Personnel	\$63,230.58
• Administration	<u>\$12,253.90</u>
• Total	\$75,484.48

Check Date: 4/14/2016

• Field Personnel	\$68,357.18
• Administration	<u>\$12,625.44</u>
• Total	\$80,982.62

IV. Vouchers presented as follows:

• Early Pay	\$ 75,542.89
• Credit Cards	\$ 1,575.13
• Month Vouchers	<u>\$ 63,995.57</u>
	\$141,113.59

V. **Commissioner's Report (copy attached)**

• **Projects:**

- County crews: finished cutting trees on the CTH EW reconditioning project, cleaned out the CTH Q hill including removing the loose overhanging rocks, performed shoulder maintenance, and removed spring weight restrictions.
- State crews: repaired guardrail & fencing, performed sign repair, and brined highways prior to winter weather.
- State & county crews: cut miscellaneous trees & brush, performed winter maintenance, performed miscellaneous drainage, swept pavement, patched numerous potholes, and assisted moving into the new Justice Center.
- Spring weight restrictions were removed Friday April 1st.

**Gerke Excavating gave the department permission to clear brush & trees on their land for the CTH A hill reconstruction project. With the early spring we had some time to accomplish this before our spring maintenance work starts up.

**Jack started new RW negotiations for both the CTH M & CTH N bridge replacement projects to be constructed in 2017.

**An RFP for 2016 biennial & 2017 interim bridge inspections has been sent out.

• **Equipment & Facilities:** Nothing to report.

• **Budget:** Nothing to report.

• **Personnel:**

- Public Works Laborer advertisements were out until Friday April 8th. **43 applications were received and 12 will be interviewed & tested May 11th.
- Ten hour days started last week.

**2015 Performance pay increases will take effect with the next paycheck (April 28th).

** = added to report during meeting

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VI. 9:15 a.m. Bid Opening – 2016 Seal Coat

At 9:15 a.m. Chair Schroeder opened and publicly read aloud the two seal coat bids. Results are as follows:

- Fahrner Asphalt - \$3.23 per gallon Cutback Asphalt Cement
\$41.10 per ton 3/8" Granite Chips
\$4.00 per gallon CRS-2P Asphalt Emulsion
\$185.00 per ton 3/8" Granite Chips
- Scott Construction- \$2.878 per gallon Cutback Asphalt Cement
\$11.97 per ton 3/8" Granite Chips
\$4.38 per gallon CRS-2P Asphalt Emulsion
\$45.00 per ton 3/8" Granite Chips

Commissioner Dittmar will review all bids and award within the next week.

VII. 9:20 a.m. Bid Opening – 2016 Asphaltic Pavement

At 9:20 a.m. Chair Schroeder opened and publicly read aloud the two asphaltic pavement bids. Results are as follows:

- Scott Construction - \$43.85 per ton Hot Mix Asphalt Pavement FOB Plant(s)
No Bid Hot Mix Contractor Determined Location(s)
\$51.00 per ton Hand Patching Mix
\$49.00 per ton Paver Laid Wedging Mix
\$66.00 per ton Paver-laid Wedging and Patching with Cold-Mix Asphaltic Pav't
No Bid CTH A Paving with Hot Mix Asphalt Pavement
No Bid CTH B Paving with Hot Mix Asphalt Pavement
\$51.87 per ton CTH EW Paving with Cold-Mixed Asphaltic Pavement
No Bid CTH EW Alternate Bid with Hot Mix Asphalt Pavement
- Mathy Construction- \$43.98 per ton Hot Mix Asphalt Pavement FOB Plant(s)
No Bid Hot Mix Contractor Determined Location(s)
\$54.43 per ton Hand Patching Mix
\$52.06 per ton Paver Laid Wedging Mix
\$71.44 per ton Paver-laid Wedging and Patching with Cold-Mix Asphaltic Pav't
\$52.48 per ton CTH A Paving with Hot Mix Asphalt Pavement
\$53.70 per ton CTH B Paving with Hot Mix Asphalt Pavement
No Bid CTH EW Paving with Cold-Mixed Asphaltic Pavement
\$50.52 per ton CTH EW Alternate Bid with Hot Mix Asphalt Pavement

Commissioner Dittmar will review all bids and award within the next week.

VIII. 9:30 a.m. Bid Opening – 2016 Truck Mounted Attenuator

At 9:30 a.m. Chair Schroeder opened and publicly read aloud the two truck mounted attenuator bids. Results are as follows:

- Decker Supply - \$19,950 for a Trinity-SS90 HD
Truck mounted arrow board \$1,500-\$2,500 depending on number of lights/options.
- Lindsay Transportation - \$11,350 for a U-MAD-100k TL-3 Quick Connect
No bid for truck mounted arrow board.

Commissioner Dittmar and Department Supervisors will review all bids and award within the next week.

IX. 9:40 a.m. Bid Opening – Cashton Fuel System Renovations

At 9:40 a.m. Chair Schroeder opened and publicly read aloud the two Cashton fuel system renovation bids. Results are as follows:

- Schaper Excavation & Petroleum LLC - \$36,196.80
Option - GPI Pro Series 35 gallon per minute tank top pump with 4 year warranty
- deduct \$6,000
- Metco - \$35,424.64
Addition of LED fixture to existing light pole \$444

Commissioner Dittmar and Department Supervisors will review all bids and award within the next week.

X. County Board Resolution – Amending Chapter 38 Article VI. of the Monroe County Code: All-Terrain and Utility Terrain Vehicles – Designated Routes

Commissioner Dittmar presented the Committee with a proposed resolution Amending Chapter 38 Article VI. of the Monroe County Code: All-Terrain and Utility Terrain Vehicles - Designate Routes. Committee members and ATV group members reviewed the resolution as presented and felt this is what was applied for and discussed & revised over the last two Committee meetings. **Motion made by Dave Pierce to approve, sign and forward the resolution Amending Chapter 38 Article VI. of the Monroe County Code: All-Terrain and Utility Terrain Vehicles - Designate Routes to the full county board, seconded by Nodji VanWychen. All ayes, motion carried.**

XI. New Right-of-Way Minimum Payment

Commissioner Dittmar stated that the Committee approved a \$300 minimum payment for new right-of-way (R/W) in 2004. A minimum payment had been very beneficial in negotiating new R/W purchases as it makes it worth a landowner's time to meet with us, seriously consider the payment, take time to get necessary signatures, and sign off on their statutory right to appraisals. Dittmar said that it has been over twelve years and feels it is time to consider increasing the minimum right-of-way payment and recommends increasing it to \$500. Our R/W unit costs have increased from \$2,000/acre to \$5,000/acre over this same 12 year period. The Committee discussed different amounts of minimum payments. **Motion made by Dave Pierce to increase our right-of-way minimum payment from \$300 to \$500, seconded by Gail Chapman. All ayes, motion carried.**

XII. Future Agenda Items

None at this time.

Motion to adjourn at 10:19 a.m. by Dave Pierce, seconded by Gail Chapman. All ayes, motion carried.