

**JEFFERSON COUNTY HIGHWAY COMMITTEE  
MEETING MINUTES**

**Monday, March 3, 2014**

The Jefferson County Highway Committee met on Monday, March 3, 2014, at 8:00 A.M. for a meeting at the Highway Office.

**ROLL OF THE HIGHWAY COMMITTEE:**

Members present: Ron Buchanan; Glen Borland; George Jaeckel; Blane Poulson; Al Counsell

Members absent: None

Also Present: William Kern, Highway Commissioner  
Ben Wehmeier, County Administrator  
John Molinaro, County Board Chairman  
Erik Coonen, Highway Department  
Brian Udovich, Highway Department

Purpose of the meeting was to review and approve vouchers and other highway business.

**HIGHWAY COMMITTEE MINUTES:** The minutes from the February 4, 2014 Highway meeting, having been distributed in advance, it was moved by Mr. Jaeckel and seconded by Mr. Poulson to approve the minutes as printed.

Carried by the following roll call:

AYES: Poulson, Jaeckel, Buchanan, Counsell

NOES: None

ABSENT: None

ABSTAIN: Borland

**CORRESPONDENCE:**

- NONE

Newsletters:

- NONE

News Releases/Notices:

- NONE

**PUBLIC COMMENT:**

- NONE

**HIGHWAY COMMISSIONER'S REPORT:**

- **Project/Construction Work**

- **General Maintenance**

Crews are completing various signing repair work, numerous sign/post replacements with winter damage

Crews are completing brushing and tree trimming work

Crews are completing asphalt maintenance work including pothole repairs

- **Winter Maintenance**

Monitoring salt use daily, all salt orders for the season are complete

Crews have kept busy with continuous snow events including numerous days of below average temperatures and drifting events

- **Office/Shop**

Beginning work on 2013 financial summary report

Busy with day-to-day truck maintenance based on winter operations

New sign truck delivered and on the road

**OLD BUSINESS**

- NONE

**NEW BUSINESS**

**9a. Review and approve the Local Road Improvement Program (LRIP) asphalt purchase bids for the following local governments: Village of Johnson Creek, Village of Sullivan, and Town of Farmington**

The Committee discussed the Village of Johnson Creek LRIP project on Watertown Street. It was moved by Mr. Counsell and seconded by Mr. Borland to award the asphalt purchase from Wolf Paving for the Village of Johnson Creek, LRIP project, on Watertown Street (Maple Street – Milwaukee Street).

Carried by the following roll call:

AYES: Buchanan, Jaeckel, Poulson, Counsell, Borland

NOES: None

ABSENT: None

ABSTAIN: None

The Committee discussed the Village of Sullivan LRIP project on Main Street. It was moved by Mr. Counsell and seconded by Mr. Jaeckel to award the asphalt purchase from Wolf Paving for the Village of Sullivan, LRIP project, on Main Street (Village Line Road – Front Street).

Carried by the following roll call:

AYES: Buchanan, Jaeckel, Poulson, Counsell, Borland

NOES: None

ABSENT: None

ABSTAIN: None

The Committee discussed the Town of Farmington LRIP project on Sunshine Road. It was moved by Mr. Counsell and seconded by Mr. Poulson to award the asphalt purchase from Wolf Paving for the Town of Farmington, LRIP project, on Sunshine Road (Coffee Road – N. Helenville Road).

Carried by the following roll call:

AYES: Buchanan, Jaeckel, Poulson, Counsell, Borland

NOES: None

ABSENT: None

ABSTAIN: None

**9b. Review and approve bids for 2014 (E1) asphalt**

The Highway Committee reviewed the following 2014 vendor bids for pre-mixed asphaltic concrete products per ton:

Wolf Paving, Delafield:	\$44.25, \$43.90, \$40.20 PG64-22
	\$45.25, \$44.40, \$40.70 PG58-28
Wolf Paving, Sun Prairie	\$46.05, \$44.90, \$41.70 PG64-22
	\$46.65, \$45.50, \$42.25 PG58-28
Payne & Dolan, Waukesha	\$49.15, \$45.80, \$42.70 PG64-22
	\$50.15, \$46.80, \$43.70 PG58-28
Payne & Dolan, Hustisford	\$56.00, \$51.25, \$47.25 PG64-22
	\$57.00, \$52.25, \$48.25 PG58-28
Payne & Dolan, LaGrange	\$48.40, \$45.05, \$41.95 PG64-22
	\$49.40, \$46.05, \$42.95 PG58-28
Rock Road Co., Milton	\$48.00, \$47.00, \$46.00 PG64-22
	\$49.00, \$48.00, \$47.00 PG58-28

It was moved by Mr. Jaeckel and seconded by Mr. Poulson to accept bid prices from all asphalt vendors and utilize the asphalt plant that is most advantageous to the County based on the project location.

Carried by the following roll call:

AYES: Buchanan, Jaeckel, Poulson, Counsell, Borland

NOES: None

ABSENT: None

ABSTAIN: None

**9c. Review and approve bids for 2014 seal coat emulsion and application**

The Highway Committee reviewed the following 2014 vendor bids for seal coat emulsion and application prices per gallon:

Henry G. Meigs, Portage:	CRS-2 (Applied)	\$2.4795
	CRS-2 (Product)	\$2.3595
	HFRS-2 (Applied)	\$2.4795
	HFRS-2 (Product)	\$2.3595
	HFRS-2P (Applied)	\$2.8795
	HFRS-2P (Product)	\$2.7595
	CSS-1 (FOB Ship Pt)	\$2.4000
	CRS-2PD (Applied)	\$2.1805
	CRS-2PD (Product)	\$2.0605
Flint Hills Resources-Pearson Bros:	CRS-2 (Applied)	\$2.4200
	HFRS-2 (Applied)	\$2.4200
	HFRS-2P (Applied)	\$2.8200
	CRS-2P (Applied)	\$2.8200

It was moved by Mr. Poulson and seconded by Mr. Counsell to accept seal coat emulsion prices from both vendors.

Motion made to amend by Mr. Jaeckel and seconded by Mr. Borland to utilize Flint Hills Resources-Pearson Bros. for primary seal coat work and to utilize Meigs, Inc. only if Flint Hills cannot meet scheduling needs of the County.

Carried by the following roll call:

AYES: Buchanan, Jaeckel, Poulson, Counsell, Borland

NOES: None

ABSENT: None

ABSTAIN: None

**9d. Review and approve bids for 2014 asphalt pulverizing and milling**

The Highway Committee reviewed the following 2014 vendor bids for full depth pulverizing and milling:

Payne & Dolan	<b>Full Depth Pulverizing:</b>	\$0.3400 per sq. yd.
The Kraemer Company		\$0.4520 per sq. yd.
WK Construction		\$0.4400 per sq. yd.
Tri-County Paving		\$0.6000 per sq. yd.
Payne & Dolan	<b>Milling:</b>	\$1.08 per sq yd @ 1 inch depth
		\$1.14 per sq yd @ 2 inch depth
		\$1.18 per sq yd @ 3 inch depth
		\$1.23 per sq yd @ 4 inch depth
The Kraemer Company		\$1.51 per sq yd @ 1 inch depth
		\$1.55 per sq yd @ 2 inch depth
		\$1.61 per sq yd @ 3 inch depth
		\$1.66 per sq yd @ 4 inch depth
WK Construction		\$2.03 per sq yd @ 1 inch depth
		\$2.08 per sq yd @ 2 inch depth
		\$2.14 per sq yd @ 3 inch depth
		\$2.19 per sq yd @ 4 inch depth
Tri-County Paving		\$2.85 per sq yd @ 1 inch depth
		\$2.90 per sq yd @ 2 inch depth
		\$2.95 per sq yd @ 3 inch depth
		\$3.00 per sq yd @ 4 inch depth

It was moved by Mr. Jaeckel and seconded by Mr. Borland to accept all asphalt pulverizing and milling bids and to use Payne & Dolan as the primary vendor for 2014.

Carried by the following roll call:

AYES: Buchanan, Jaeckel, Poulson, Counsell, Borland

NOES: None

ABSENT: None

ABSTAIN: None

**9e. Review and approve bids for limestone crushing at Strasburg Quarry**

The Highway Committee reviewed the following 2014 vendor bids for limestone crushing at Strasburg Quarry:

Bjoin Limestone, Inc.	<b>Total Bid Amount</b>	\$188,540.00 (\$2.01/ton average)
Frank Brothers, Inc.		\$209,500.00 (\$2.25/ton average)
Michels Corporation		\$247,070.00 (\$2.53/ton average)

It was moved by Mr. Poulson and seconded by Mr. Jaeckel to award the 2014 limestone crushing to Bjoin Limestone, Inc.

Carried by the following roll call:

AYES: Buchanan, Jaeckel, Poulson, Counsell, Borland

NOES: None

ABSENT: None

ABSTAIN: None

**9f. Review monthly financial account summary**

The Highway Commissioner discussed the financial account summary with the Committee, and answered questions. No Motion

**10. Highway Operations Report**

The Commissioner reviewed the operations report with the Committee regarding current operations. Questions were answered. No Motion.

**REVIEW & APPROVE VOUCHERS:** The vouchers held the following totals resulting:

BILLS:	02/11/14	\$ 28,933.59
BILLS:	02/27/14	<u>\$ 404,947.27</u>
TOTALS:		\$ 433,880.86

It was moved by Mr. Jaeckel and seconded by Mr. Poulson that the bills are allowed as reviewed.

Carried by the following roll call:

AYES: Buchanan, Jaeckel, Poulson, Counsell, Borland

NOES: None

ABSENT: None

ABSTAIN: None

Motion by Mr. Counsell and seconded by Mr. Jaeckel to adjourn at 9:01 a.m.

Carried by the following roll call:

AYES: Buchanan, Jaeckel, Poulson, Counsell, Borland

NOES: None

ABSENT: None

ABSTAIN: None

Approval:

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Al Counsell, Secretary