

**JEFFERSON COUNTY HIGHWAY COMMITTEE  
MEETING MINUTES**

**Tuesday, March 27, 2018**

The Jefferson County Highway Committee met on Tuesday, March 27, 2018, at 8:00 A.M. for a meeting at the Highway Office.

**ROLL OF THE HIGHWAY COMMITTEE:**

Members present: Donald Reese; Ron Buchanan; Mike Kelly; James Braughler; Blane Poulson

Members absent: None

Also Present: William Kern, Highway Commissioner  
Ben Wehmeier, County Administrator  
Ann Jenswold, Highway Department

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

**HIGHWAY COMMITTEE MINUTES:** The minutes from the February 27, 2018 Highway meeting, having been distributed in advance, it was moved by Mr. Buchanan and seconded by Mr. Poulson to approve the minutes as printed.

Carried by the following roll call:

AYES: Reese, Buchanan, Kelly, Braughler, Poulson

NOES: None

ABSENT: None

ABSTAIN: None

**CORRESPONDENCE:**

Newsletters/E-Mails:

- NACE Conference – April 22 – 26, 2018; Chula Vista, Wisconsin Dells

News Releases/Notices:

- NONE

**PUBLIC COMMENT:**

- NONE

**HIGHWAY COMMISSIONER'S REPORT:**

- **Construction Projects**

- CTH "P" (CTH E – CTH F) – 4.00 miles

Project Type: Reconstruction (2017/2018)

Progress: Phase II of project will begin around June 25<sup>th</sup>.

- CTH "Y" (Johnson Creek – STH 26) –

Project Type: Culverts/Drainage, Pulverize and Resurface

Progress: Project will begin approximately May 1<sup>st</sup>.

- CTH "CW" (CTH SC – Waukesha County)

Project Type: Pulverize and Resurface

Progress: Project will begin approximately July 1<sup>st</sup>.

- Korth Lane (CTH S – Termini)

Project Type: Construction, Pulverizing, Resurface

Progress: Project will begin around mid-April.

- Concord/Lake Mills Satellite Shops

Project Type: Grading and Paving Work

Progress: Project will begin in May

- **Winter Maintenance**

- **General Maintenance**

Several of the new quad-axle plow trucks are set to be put into service in the next few weeks, trucks are equipped with 900 gallon liquid brine tanks in box

Crews completed several guardrail and sign repairs

Crews continue to work on brushing on county and state highways, and fence repair work on I-94

- **Office/Shop Staff**

**OLD BUSINESS**

- NONE

**NEW BUSINESS**

**9a. Discuss and approve the Local Road Improvement Program (LRIP) asphalt purchase bids for the following county projects:**

Highway Commissioner Kern reviewed the LRIP projects: County Highway Y (Resort Drive – Jefferson Road) CHIP-D; Town of Lake Mills – Korth Lane (CTH S – Termini) TRIP; Town of Sullivan – Herr Road (Hardscrabble Road – CTH E) TRIP.

- County Highway Y (Resort Drive – Jefferson Road)

It was moved by Mr. Buchanan and seconded by Mr. Poulson to accept the asphalt bids from Wolf Paving in Oconomowoc for \$40.15 - 5 LT; \$36.35 - 4 LT; \$35.35 - 3 LT, for the CTH “Y” project.

Carried by the following roll call:

AYES: Reese, Buchanan, Kelly, Braughler, Poulson

NOES: None

ABSENT: None

ABSTAIN: None

- Town of Lake Mills – Korth Lane (CTH S – Termini)

It was moved by Mr. Buchanan and seconded by Mr. Poulson to accept the asphalt bids from Wolf Paving in Oconomowoc for \$40.15 - 5 LT; \$36.35 - 4 LT; \$35.35 - 3 LT, for the Korth Lane project.

Carried by the following roll call:

AYES: Reese, Buchanan, Kelly, Braughler, Poulson

NOES: None

ABSENT: None

ABSTAIN: None

- Town of Sullivan – Herr Road (Hardscrabble Road – CTH E)

It was moved by Mr. Buchanan and seconded by Mr. Poulson to accept the asphalt bids from Wolf Paving in Oconomowoc for \$40.15 - 5 LT; \$36.35 - 4 LT; \$35.35 - 3 LT, for the Herr Road project.

Carried by the following roll call:

AYES: Reese, Buchanan, Kelly, Braughler, Poulson

NOES: None

ABSENT: None

ABSTAIN: None

**9b. Discuss and approve quotes for 2018 hot-mix asphalt**

Commissioner Kern reviewed the quotes received for hot-mix asphalt with the Committee.

It was moved by Mr. Buchanan and seconded by Mr. Poulson to approve all bids for the hot-mix asphalt.

Carried by the following roll call:

AYES: Reese, Buchanan, Kelly, Braugher, Poulson

NOES: None

ABSENT: None

ABSTAIN: None

**9c. Discuss and approve quotes for 2018 seal coat emulsion and application**

Commissioner Kern reviewed the quotes received for seal coat emulsion and application with the Committee.

It was moved by Mr. Buchanan and seconded by Mr. Poulson to approve all bids for seal coat emulsion and application for efficiency and cost effectiveness.

Carried by the following roll call:

AYES: Reese, Buchanan, Kelly, Braugher, Poulson

NOES: None

ABSENT: None

ABSTAIN: None

**9d. Discuss and approve quotes for 2018 asphalt milling and pulverizing**

Commissioner Kern reviewed the quotes received for asphalt milling and pulverizing with the Committee.

It was moved by Mr. Kelly and seconded by Mr. Poulson to approve all bids received for efficiency and cost effectiveness.

Carried by the following roll call:

AYES: Reese, Buchanan, Kelly, Braugher, Poulson

NOES: None

ABSENT: None

ABSTAIN: None

**9e. Discuss and approve bids for crushing 120,000 tons of lime rock products**

Commissioner Kern reviewed the bids received for lime rock crushing with the Committee.

It was moved by Mr. Poulson and seconded by Mr. Buchanan to approve and enter into contract with Bjoin Limestone for a bid of \$292,300.00.

Carried by the following roll call:

- AYES: Reese, Buchanan, Kelly, Braughler, Poulson
- NOES: None
- ABSENT: None
- ABSTAIN: None

**9f. Discuss monthly financial account summary (YTD)**

Commissioner Kern reviewed the financial account summary with the Committee, and answered questions. No Motion

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

BILLS:	03/12/18	\$ 53,937.88
BILLS:	03/19/18	\$ 50,132.38
BILLS:	03/26/18	\$ 25,468.60
COMMITTEE:	FEBRUARY	\$ 350.21
P CARD:	MAR-GENERAL	\$ 2,274.13
P CARD:	MAR-BRIAN	\$ 597.13
TOTALS:		\$ 132,760.33

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

Carried by the following roll call:

- AYES: Reese, Buchanan, Kelly, Braughler, Poulson
- NOES: None
- ABSENT: None
- ABSTAIN: None

Motion by Mr. Braughler and seconded by Mr. Kelly to adjourn at 8:55 a.m.

Carried by the following roll call:

- AYES: Reese, Buchanan, Kelly, Braughler, Poulson
- NOES: None
- ABSENT: None
- ABSTAIN: None

The next meeting will be held on Tuesday, April 24, 2018, at the Jefferson County Highway Department.

Approval: \_\_\_\_\_  
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