

**JEFFERSON COUNTY HIGHWAY COMMITTEE
MEETING MINUTES**

Tuesday, May 28, 2019

The Jefferson County Highway Committee met on Tuesday, May 28, 2019, at 8:30 A.M. for a meeting at the Highway Office.

ROLL OF THE HIGHWAY COMMITTEE:

Members present: Walt Christensen; John Kannard; Dick Schultz; Michael Wineke; Lloyd Zastrow

Members absent: None

Also Present: William Kern, Highway Commissioner
Ben Wehmeier, County Administrator
Jim Schroeder, County Board Chair
Ryan Broedlow, Highway Department
Jacob Mruyacz, Wolf Paving
Doug Booth, Payne & Dolan
Dan Szychewski, Payne & Dolan

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

HIGHWAY COMMITTEE MINUTES: The minutes from the April 30, 2019 Highway meeting, having been distributed in advance, it was moved by Mr. Wineke and seconded by Mr. Kannard to approve the minutes as printed.

Carried by the following roll call:

AYES: Christensen, Kannard, Schultz, Wineke, Zastrow

NOES: None

ABSENT: None

ABSTAIN: None

CORRESPONDENCE:

Newsletters/E-Mails:

- NONE

News Releases/Notices:

- NONE

PUBLIC COMMENT:

- NONE

HIGHWAY COMMISSIONER'S REPORT:

- **Construction Projects**

- CTH "CF" (STH 106 – CTH Z)

Project Type: Pulverize and Resurface

Progress: Existing pavement is pulverized. Crews are completing final grading work and replacing failed culverts. The first mat of asphalt paving will begin on May 20th.

- CTH "B" (Dane County – CTH F)

Project Type: Mill and Resurface

Progress: Project will tentatively start in mid-June

- CTH "A" (Crossman Road – Lake Mills)

Project Type: Construction and Resurface

Progress: August/September start

- CTH "J" (CTH C – US 12)

Project Type: Planning, Maintenance

Progress: September start

- **Miscellaneous Projects**

Bike path maintenance project, Old Highway Department site

- **General Maintenance**

Crews completed asphalt overlay projects sections of several county highways (CTH K, CTH N, CTH G)

Crews are working on sign installs & repairs including a Dane County project

Crews are completing pavement patching and pavement repairs

Crews are pulling-up and re-grading shoulder material on state and county highways

Crews are working on several county highway crack seal projects

- **Office/Shop Staff**

Office staff is working on all final 2018 reports including the summary 2018 financial report

OLD BUSINESS

8a. Discuss and take action on asphalt milling bids for CTH B

Discussion was held regarding the rejection of bids for millings and keeping the millings for county uses.

It was moved by Mr. Schultz and seconded by Mr. Kannard to reject bids for asphalt millings.

Carried by the following roll call:

AYES: Christensen, Kannard, Schultz, Wineke, Zastrow

NOES: None

ABSENT: None

ABSTAIN: None

8b. Discuss hot mix asphalt 2019 vendor prices, asphalt paving and asphalt plant locations

Vendor prices were discussed by the Committee, stating that Payne & Dolan and Wolf Paving are very close in pricing. It was stated that the County did not have to award the bid, but could keep their options open and not lock with any one vendor. No Motion

Representatives from Payne & Dolan stated that they were working on making the County a priority, and Jacob from Wolf Paving stated that they want the work and will make the County a priority.

NEW BUSINESS

9a. Discuss 2020 to 2025 capital budget for highway projects and equipment purchases

Projects and equipment purchases were discussed. The Committee discussed prior issues with residents along CTH “K” and CTH “J” with total reconstruction. Administrator Wehmeier stated that asset replacement and additions are funded through the depreciation account. No Motion

9b. Discuss and review 2018-19 winter maintenance costs

Commissioner Kern went through the 2018-19 winter season statistics with the Committee and discussed the environmental impacts of salt. No Motion

9c. 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:	05/06/19	\$ 24,447.63
BILLS:	05/13/19	\$1,810,863.78
BILLS:	05/20/19	\$ 28,700.71
BILLS:	05/28/19	\$ 18,413.03
COMMITTEE:	APR	\$ 354.46
P CARD:	MAY-GENERAL	<u>\$ 75,549.89</u>
TOTALS:		\$ 1,958,329.50

It was moved by Mr. Kannard and seconded by Mr. Zastrow that the bills are allowed as reviewed.

Carried by the following roll call:

- AYES: Christensen, Kannard, Schultz, Wineke, Zastrow
- NOES: None
- ABSENT: None
- ABSTAIN: None

Motion by Mr. Kannard and seconded by Mr. Schultz to adjourn at 10:11 a.m.

Carried by the following roll call:

- AYES: Christensen, Kannard, Schultz, Wineke, Zastrow
- NOES: None
- ABSENT: None
- ABSTAIN: None

The next meeting will be held on **Tuesday, June 25, 2019, at 8:30 a.m.**, at the Jefferson County Highway Department.

Approval: _____
