



Jefferson County Highway Committee Meeting

Monday, December 8, 2014

8:00 a.m.

311 S. Center Avenue, Room 202
Jefferson, Wisconsin 53549

Committee Members: George Jaeckel - Chairman, Walt Christensen - Vice Chairman, Al Counsell - Secretary, Carlton Zentner, Ron Buchanan

Highway Commissioner: William T. Kern

AGENDA

1. Call meeting to order
2. Roll Call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time)
6. Approve minutes from December 2, 2014 Highway Committee meeting
7. Communications
8. Old Business
 - a. Review and approve a resolution for the following equipment bids/quotes: (Smooth Drum Soil Compactor, Pad-foot Soil Compactor, Loader-Backhoe, Track Skid-Steer, Road Widener, Water Truck)
9. New Business
 - a. None
10. Review and approve vouchers
11. Set Next Meeting Date – January 20, 2015
12. Adjourn

Note: The Highway Committee may discuss and/or take action on any item specifically listed on the agenda.

"Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made."

**JEFFERSON COUNTY HIGHWAY COMMITTEE
MEETING MINUTES**

Tuesday, December 2, 2014

The Jefferson County Highway Committee met on Tuesday, December 2, 2014, at 8:00 A.M. for a meeting at the Highway Office.

ROLL OF THE HIGHWAY COMMITTEE:

Members present: Ron Buchanan; George Jaeckel; Al Counsell; Walt Christensen; Carlton Zentner

Members absent: None

Also Present: William Kern, Highway Commissioner
Ben Wehmeier, County Administrator
J. Blair Ward, Corporation Counsel
Jim Mode, County Board Supervisor
Ann Jenswold, Highway Department
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 November 4, 2014 Highway meeting, having been distributed in advance, it was moved by Mr. Buchanan and seconded by Mr. Christensen to approve the minutes as printed.

Carried by the following roll call:

AYES: Jaeckel, Buchanan, Counsell, Christensen, Zentner

NOES: None

ABSENT: None

ABSTAIN: None

CORRESPONDENCE:

- 2015 Winter Highway Conference, January 12-14, 2015 - Chula Vista Resort, Wisconsin Dells

Newsletters:

- NONE

News Releases/Notices:

- NONE

PUBLIC COMMENT:

- NONE

HIGHWAY COMMISSIONER'S REPORT:

- **Construction Projects**

CTH "N" (CTH "B" – CTH "A") – Reconstruction (Construction, Pave, Shoulder)

Schedule: May 1 – November 21

Progress: Crews have approximately .5 mile of road/pavement construction to complete. 80% complete (85% of road undercut, 70% slope/drainage, 50% paving) - Project will be completed in early 2015

CTH "G" (US 18 – STH 89) – Resurfacing (Pulverize, Pave, Shoulder)

Schedule: May 27 – June 13

Progress: Project is complete

CTH "W" (STH 26 – Collins Road) – Resurface (Pulverize, Pave, Shoulder)

Schedule: June 2 – September 3

Progress: Completed all widening and slope work. Paved binder mat of asphalt and opened highway. Remaining work will be completed next year after all facility work is finished. 90% complete for 2014 – Project will be finished in 2015.

- **General Maintenance**

Crews completed various signing repair work and numerous sign/post replacements

Crews completed bridge maintenance and repair projects

Crews completed first plowing/winter maintenance work in mid-November

Crews are switching over all trucks for winter maintenance operations

- **Office/Shop**

Shop staff is helping prepare all trucks for winter maintenance operations

Shop staff is preparing all construction equipment for winter storage

First deliveries of salt from vendor began arriving November 17; we are still waiting on most of the salt ordered for early delivery

OLD BUSINESS

8a. Review Implements of Husbandry (IOH) options

Commissioner Kern reviewed with the Committee the Implements of Husbandry options that were discussed previously at the November Highway Committee meeting, stating that by choosing Option F: Abide by Act 377, the process will go into effect January 2015. Kern stated that a letter will be sent to the Townships, notifying them of the Option the County chose.

It was moved by Mr. Jaeckel and seconded by Mr. Buchanan to choose Option F: Abide by Act 377, in regards to Implements of Husbandry, as the County wide option, going into effect January 2015.

Carried by the following roll call:

AYES: Jaeckel, Buchanan, Counsell, Christensen, Zentner
NOES: None
ABSENT: None
ABSTAIN: None

NEW BUSINESS

9a. Discuss CTH "A" design progress and landowner meeting

Commissioner Kern gave a more in depth look at the location on CTH "A" by use of maps that were handed out. He stated that the landowner is not receptive of the plan design and the Committee now needed to make a decision in regards to plan changes. He said that if the roadway is not realigned, we would be looking at a resurface/rehabilitation project instead. The Committee had discussion and addressed safety concerns.

It was moved by Mr. Buchanan and seconded by Mr. Zentner to transition the CTH "A" project from a reconstruction project to a resurface/rehabilitation project along this section of CTH "A".

Carried by the following roll call:

AYES: Jaeckel, Buchanan, Counsell, Christensen, Zentner
NOES: None
ABSENT: None
ABSTAIN: None

9b. Review and approve the following equipment bids (Smooth Drum Soil Compactor, Pad-foot Soil compactor, Loader-Backhoe, Track Skid-Steer, Road Widener, Water Truck)

The Committee had a lengthy discussion on the bids that were received, and asked questions regarding how equipment replacement is determined.

It was moved by Mr. Christensen and seconded by Mr. Buchanan to accept the purchases as recommended in the equipment bid summary as presented before the Committee today.

Carried by the following roll call:

AYES: Jaeckel, Buchanan, Counsell, Christensen, Zentner
NOES: None
ABSENT: None
ABSTAIN: None

9c. Review monthly financial account summary

The Highway Commissioner discussed the financial account summary with the Committee. Questions from the Committee were answered. No Motion

10. Highway Operations Report

The Commissioner reviewed the operations report with the Committee, and questions were answered. No Motion.

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

BILLS:	11/06/14	\$ 98,527.60
BILLS:	11/20/14	\$ 380,850.64
BILLS:	11/26/14	\$ 51,079.38
BILLS:	12/02/14	\$ 144,763.64
COMMITTEE:	OCTOBER	<u>\$ 337.16</u>
TOTALS:		\$ 675,558.42

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

Carried by the following roll call:

AYES: Jaeckel, Buchanan, Counsell, Christensen
NOES: None
ABSENT: Zentner
ABSTAIN: None

Motion by Mr. Christensen and seconded by Mr. Buchanan to adjourn at 9:27 a.m.

Carried by the following roll call:

AYES: Jaeckel, Buchanan, Counsell, Christensen
NOES: None
ABSENT: Zentner
ABSTAIN: None

The next meeting will be held on December 8, 2014.

Approval:

Al Counsell, Secretary

Equipment Bid Summary (11/11/2014)

2015 Loader Backhoe

Dealer	Make & Model	Gross Bid	Trade-In	Net Bid (W/Trade)	Comments
1 Brooks Tractor	2015 John Deere 410K	\$132,100	\$44,000	\$88,100	XX (Trade, 3BH 2002 Cat, 13 yrs old, 3,440 hours)
2 FABCO	2015 CAT 420F ST	\$159,500	\$50,000	\$109,500	
<i>Under Specifications</i>					
3 Brooks Tractor	2015 John Deere 310SK	\$101,300	\$40,000	\$61,300	Under Specs, size of machine

2015 Pad Foot Vibratory Soil Compactor

Dealer	Make & Model	Gross Bid	Trade-In	Net Bid (W/Trade)	Comments
1 FABCO	2015 CAT CP74B	\$192,500	\$40,000	\$152,500	XX (Trade, 15R 2002 Cat, 13 yrs old, 3,350 hours)
<i>Under Specifications</i>					
2 Roland Machinery	2015 HAMM H16i	\$187,130	\$35,000	\$152,130	Under Specs for HP, Fuel Tank
3 Roland Machinery	2015 HAMM H13i	\$168,120	\$35,000	\$133,120	Under Specs for HP, Fuel Tank
4 Brooks Tractor	2015 Dynapac CA3500D	\$154,900	\$40,000	\$114,900	Under Specs for weigh & vibratory force

2015 Smooth Drum Vibratory Soil Compactor

Dealer	Make & Model	Gross Bid	Trade-In	Net Bid (W/Trade)	Comments
1 FABCO	2015 CAT CS68B	\$152,250	\$30,000	\$122,250	XX (Trade, 13R 1998 Cat, 17 yrs old, 4,200 hours)
2 Airing Equipment	2015 Volvo SD160	\$169,500	\$29,000	\$140,500	
<i>Under Specifications</i>					
3 Roland Machinery	2015 HAMM H16i	\$139,000	\$27,000	\$112,000	Under Specs for HP, Fuel Tank
4 Roland Machinery	2015 HAMM H13i	\$122,500	\$27,000	\$95,500	Under Specs for HP, Fuel Tank
5 Brooks Tractor	2015 Dynapac CA3500D	\$134,900	\$40,000	\$94,900	Under Specs for weight, many other areas

2015 Track Skid Steer Loader

Dealer	Make & Model	Gross Bid	Trade-In	Net Bid (W/Trade)	Comments
1 Midstate Equipment	2015 Bobcat T750	\$52,764	\$17,000	\$35,764	XX (No Trade, 3,100 hours)
2 Brooks Tractor	2015 John Deere 329E	\$68,900	\$20,000	\$48,900	
<i>Under Specifications</i>					
3 FABCO	2015 CAT 279D XPS	\$57,500	\$15,000	\$42,500	Under Specs for HP, controls, and others
4 Airing Equipment	2015 Volvo MCT135C	\$59,500	\$12,000	\$47,500	Under Specs for HP and others

2015 Road Widener

Dealer	Make & Model	Gross Bid	Trade-In	Net Bid (W/Trade)	Comments
FABCO	2015 Weiler W530	\$204,000	\$12,000	\$192,000	XX (No Trade) (1SM, 1990 Blawknex, 25 yrs old, 4,940 hours) <i>Auction existing machine</i>

Bid Sheets sent directly to dealers that sell a similar road widener as above, and none of the dealers submitted a bid.

Used Water/Anti-Icing Truck

Osco Tank & Truck Sales	2004 Kenworth T800 Tandem	\$65,000			XX (No Trade) (48, 1990 Ford, 25 yrs old, 330,000 miles) <i>Auction existing truck</i>
-------------------------	---------------------------	----------	--	--	--------------------------------------------------------------------------------------------

Price Quote



Agenda

Jefferson County Highway Committee Notice

W.C.H.A. Winter Highway Conference
January 12, 13, & 14, 2015
Chula Vista Resort
Hwy 13 North
Wisconsin Dells, WI 53965
9:00 A.M.

Attendees: **Committee Members:** George Jaeckel, Chairman; Walt Christensen, Vice Chairman; Al Counsell, Secretary; Ron Buchanan; Carlton Zentner
Highway Commissioner: William T. Kern

AGENDA TOPICS

WCHA Winter Highway Conference:

Members of the Highway Committee will attend the Wisconsin County Highway Association Winter Highway Conference, hosted by the WCHA Conference Coordinating Committee, at Chula Vista Resort, Wisconsin Dells, WI.