

Buffalo County Minutes

Committee/Board: BUFFALO COUNTY HIGHWAY COMMITTEE

Date of Meeting: Thursday, April 25, 2019

Location: Highway Department Committee Room
S1672 State Road 37, Alma, Wisconsin

Electronic and Hardcopy Filing Date:

Chairman Grisen called a regular scheduled meeting of the Buffalo County Highway Committee to order at 11:00 a.m. on Thursday, April 25, 2019 in the Highway Department Committee Room, S1672 State Road 37, Alma, Wisconsin.

Buffalo County Highway Committee members present at the meeting were: Mr. Grisen, Mr. Danzinger, Mr. Taylor, Mr. Brunkow (excused) and Mr. Bork. Mr. Platteter, Buffalo County Highway Commissioner, was also present.

The meeting agenda was approved.

There were no public comments regarding Agenda items.

Quotations for Asphalt

Asphalt bids were reviewed, Mathy being the sole bidder. They provided bids from the O'Neil Quarry as well as from their own Mondovi Quarry. They also bid hot mix and warm mix as required, at the same price. Mike Taylor made a motion to accept pricing on warm mix from the Mondovi Quarry. Second made by David Danzinger, no discussion, motion carried.

Quotations for Seal Coat Oil

Seal Coat oil bids were reviewed. Bids were received from H.G. Meigs and Flint Hills Resources. Mr. Platteter explained that we have been having the supplier apply the oil due to efficiencies and equipment. He also recommended that, due to the bids only being \$.01 apart, that we award to H.G. Meigs. They are more local and easier to work with. Flint Hills has to contract with Fahrner to apply and will not take oil back if not used, Meigs will. Motion was made by Dennis Bork to award H.G. Meigs. Second made by Mike Taylor, no discussion, motion carried.

Quotations for Culverts

Culvert pricing was reviewed, pricing received from five vendors on metal and plastic construction. Motion was made by Mike Taylor to accept low prices as indicated on the spreadsheet. Second made by Dennis Bork. The Committee requested Mr. Platteter have a listing of culverts needed for construction projects and cost comparison of metal and plastic available at the May meeting. Motion carried.

Commissioner's Report – Nothing to report

Committee Member's Report – Asked if a road tour was planned for this year's construction? A date was set for Thursday, May 2, 2019 leaving the shop at 8:00 A.M.

Motion was made by Mike Taylor, second by Dennis Bork to adjourn. Motion carried.

Respectfully submitted,

Bob Platteter
Acting Secretary, Buffalo County Highway Committee