

Buffalo County Minutes

Committee/Board: BUFFALO COUNTY HIGHWAY COMMITTEE

Date of Meeting: Tuesday, May 14, 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 9:00 a.m. on Tuesday, May 14, 2019 in the Highway Department Committee Room, S1672 State Road 37, Alma, Wisconsin.

Buffalo County Highway Committee members present at the meeting were: Mr. Danzinger, Mr. Taylor, Mr. Brunkow, Mr. Bork and Mr. Grisen. Mr. Platteter, Buffalo County Highway Commissioner, was also present. Others present for all/part of the meeting were Kelly Johnston, Rodger Risler (ATV Club), Sonya Hansen, County Administrator and Diane Prenot, Office Manager.

The minutes of the 4/9/19, 4/25/19 and 5/2/19 regular Buffalo County Highway Committee meetings were reviewed. A motion to approve the minutes as written was made by Mr. Danzinger, seconded by Mr. Taylor and unanimously approved by the committee.

The meeting agenda was approved.

There were no public comments regarding Agenda items.

The Highway Committee members reviewed and discussed accounts payable vouchers #025862 through #025919, totaling \$100,213.76. A motion to approve the accounts payable was made by Mr. Bork, and seconded by Mr. Taylor. Unanimously approved by the committee.

Staffing:

- a) Patrolman Opening – There is an opening at the Urne Shop. Patrolman Scott Johnson gave his two week notice as he has resigned to accept the Town of Nelson job opening. His position was opened internally to see if anyone was interested in moving to his route. We will start advertising to the public to fill this position also. Motion to accept Scott Johnson's resignation and to fill the vacant position was made by Mr. Danzinger and seconded by Mr. Bork. Carried.
- b) Summer Helper – We have one high school student who asked if we would be hiring a summer helper again this year. He stated that he would be interested if we were. Mr. Brunkow made a motion to hire a summer helper for 2019, Mr. Taylor seconded. Carried.
- c) Intern – The split Land Conservation/Highway Dept. intern position is still available. The person that was offered the job declined as they had already accepted another job. Interviews are still in the process.

Equipment:

- a) Sign Truck Replacement – The chassis was already approved. Wisconsin Truck Lift came and looked at the existing lift and they will get some pricing together to refurbish/rebuild the old setup. Should have a quote by the next meeting.

Buildings & Grounds:

- a) Fuel Management – OPW quotes were \$9,552.50 for Alma, \$8,077.00 for Ft. City and \$8,077.50 for Mondovi. NW Petro quotes were \$42,250.53 for Alma, \$22,390.82 for Ft. City and \$22,160.82 for

Mondovi. Need to compare each quote options to figure why there is such a price difference. Waiting on quotes for bigger fuel tanks.

- b) Town of Waumandee Use Agreement – Received the contract back from Corp. Council. Contract was sent to Town of Waumandee to be presented at their monthly meeting. A motion to accept the contract pending signing by the Town of Waumandee was made by Mr. Brunkow, seconded by Mr. Taylor. Carried.

Roads & Bridges:

- a) CTH Y Bridge Rehab Agreement – This bridge falls under the State Bridge Strengthening Program. This will be a timber structure made by Wheeler. The bridge package is \$50,517.00. Time and equipment \$27,783.00. An LFA was issued for \$78,300.00.
- b) 2019 Construction & Maintenance Update – Review of all county and cross county work to be done for 2019 along with all proposed maintenance plans. Motion to approve and forward onto Finance Committee was made by Mr. Brunkow and seconded by Mr. Bork. Carried.
- c) CTH H Bridge Rehab Proposal – This bridge does not meet the Bridge Strengthening Program standards. This will also be a timber structure made by Wheeler. The estimated cost to do this bridge is \$58,575.00. Mr. Danzinger made a motion to approve, Mr. Brunkow seconded. Carried.
- d) STH 95-PBM Agreement – An estimate was done for a 4.2 mile chip seal project on STH 95. Mr. Taylor made a motion to approve and Mr. Brunkow seconded. Carried.
- e) Emergency Joint Petition-Town of Glencoe – Replacement of (2) 5 foot culverts on Flury Road for \$15,000.00 and (1) 5 foot culvert on Pretzel Pass Road for \$8,200.00. This would be a joint project so the Township would be responsible for \$11,600.00 and the county would be responsible for \$11,600.00. We would possibly do the work depending on availability and scheduling. Mr. Brunkow made a motion to approve, Mr. Taylor seconded. Carried.

ATV Routes, Mondovi Trail Riders:

- a) Corp. Council has the literature. Waiting to hear back from them. Tabled until then.

Commissioner's Report:

- a) 2018 Annual Report – Discussion/Review/Q & A of the 2018 Annual Report.
- b) Mr. Platteter and Mr. Taylor will attend the WCHA Road School on June 3, 4, & 5th at Chula Vista in Wisconsin Dells.

Committee Members Report:

- a) Mr. Platteter is in the process of writing up a mailbox damage policy along with 8-10 other policies.
- b) Purchase of a culvert camera for inspections. Talk to Collins Plumbing to see what they use.
- c) CTH E retaining wall project. Excess materials can go to the big washout on Dunham Road.

Next meeting will be Tuesday, June 11, 2019.

Mr. Taylor made a motion to adjourn, Mr. Danzinger seconded. Carried.

Respectfully submitted,

Secretary, Buffalo County Highway Committee