

Buffalo County Minutes

Committee/Board: BUFFALO COUNTY HIGHWAY COMMITTEE

Date of Meeting: Tuesday, June 11, 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, June 11, 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 Patrol Superintendent Kelly Johnston, Sheriff - Mr. Schmidtknecht, and Administrator - Ms. Hansen.

The minutes of the May 14, 2019 regular Buffalo County Highway Committee meeting were reviewed. A motion to approve the minutes as written was made by Mr. Brunkow, seconded by Mr. Danzinger and unanimously approved by the committee.

The meeting agenda was approved.

Public comments regarding Agenda items: Sheriff Schmidtknecht was present to discuss closure issues of STH 35. Traffic on town roads is a huge issue. 40-50 cars per hour plus truck/trailer traffic. Truck/Trailer traffic is an issue travelling Waumandee Creek Road and Lower Eagle Valley Road.

The Highway Committee members reviewed and discussed accounts payable vouchers #025920 through #025977, totaling \$71,007.46. A motion to approve the accounts payable was made by Mr. Taylor and seconded by Mr. Bork. Unanimously approved by the committee.

ATV Routes: Corp. Counsel read through the provided documentation and said it was well written and well documented, but advised against opening the roads to ATV/UTV vehicles. Every person along a proposed route needs to be notified and an open meeting take place. Mr. Brunkow made a motion to remove this item from the agenda until all townships in Buffalo County are on board to move forward with an ordinance to open the roads. The Sheriff's Dept., Highway Dept. and Corp. Counsel will also be involved in the decision. Seconded by Mr. Bork. Motion Carried.

Patrolman Opening: Fourteen applications received for the Urne Shop Patrolman's position. Mr. Platteter and Mr. Johnston have reviewed all the applications and each picked their top six. Mr. Grisen and Ms. Creighton have to review the applications and pick their top six, then we will get together and pick the top 4 for interviews.

Sign Truck Replacement: Wisconsin Lift Truck provided a quote of \$3,000.00 to refurbish and paint the original lift on the existing sign truck to be placed on the new sign truck.

Fuel Management: Still waiting on prices for bigger new tanks for Fountain City and Mondovi shops. Try to find two quotes. Do we still want to proceed with the card troll system? Less towards the card troll for now and more towards new bigger tanks.

Roads & Bridges:

- a) Great River Trail – Letters were sent out to 10 consulting firms for selection of an inspector for the bridge construction on the bike trail. We will make our final selection on June 17, 2019. Mr. Brunkow made a motion to go with whatever the sub-committee of Mr. Platteter, Mr. Taylor and Mr. Johnston agree upon. Mr. Danzinger seconded. Motion Carried.
- b) 2019 Construction Schedule – Still waiting on dates from Mathy for asphalt plant placement. CTH S culverts and ditching will be done this week, then to CTH H starting at STH 121 & CTH H intersection. Four weeks of culverts then ditching, milling, base placement and pave this fall. CTH JJ after CTH H. Starting wedging on CTH N next week. Come up with quotes for a mill & fill on CTH E dugway, Alma side. Try to get a date set for the retaining wall replacement on the Alma Dugway, CTH E.
- c) 2019 Maintenance Plan Review – Grader patching finishing up. Chip Seals to be done in August.
- d) Resolution for Town of Glencoe Joint Petition – Hold off until October for Resolution.
- e) Aggregate Quotations – Mr. Bork made a motion to approve locations and prices as presented, Mr. Taylor seconded. Motion Carried.

Commissioner's Report: Town of Waumandee Agreement finalized. Original document to be kept with the County Clerk.

Committee Member Report: Discussion of the Fountain City sewer project and the closure of STH 35.

Next meeting July 16, 2019 at 9:00 a.m. as there is a conflict with July 9, 2019.

Mr. Taylor made a motion to adjourn, Mr. Bork seconded. Motion Carried.

Respectfully submitted,

Secretary, Buffalo County Highway Committee