

Calumet County Highway Committee Meeting Minutes
March 20, 2019

The meeting was called to order by Highway Committee Chair Kenneth Draheim at 8:30 a.m.

Members present were: Supervisors Kenneth Draheim, Joseph Mueller, Ron Dietrich, Bill Barribeau, and Matthew Budde.

Others Present were: Calumet County Administrator, Todd Romenesko; Highway Commissioner, Brian Glaeser; Highway Road Superintendent, Mike Sabel; Highway Shop Superintendent, Mike Gaskell; and Highway Office Manager, Michelle Maas.

The pledge of allegiance was recited.

Moved by Supervisor Barribeau, seconded by Supervisor Budde to approve the agenda. Motion carried unanimously.

Moved by Supervisor Mueller, seconded by Supervisor Budde to approve the minutes from the February 13, 2019 Highway Committee Meeting. Motion carried unanimously.

Public Participation:

None

Report of Committee Members:

Highway Committee Chair Draheim recently attended a STH 441 project meeting where it was stated that the WiDOT hopes to have this project wrapped up by the end of 2019.

Communications:

County Board Chair Alice Connors sent a memo to the Highway Committee asking them to work with the City of Chilton to resolve the conflicts regarding the CTH F (State Street) project, so that the project can move forward.

Highway Committee Chair Draheim received a letter from the Kimberly Area School District. The District is requesting that the Highway Committee consider the District's concerns for student safety due to the lack of pedestrian accommodations, and the high rate of speed at which vehicles travel on this section of CTH N from CTH KK to USH 10. As the County makes plans to improve that section of roadway in the near future, the District asks that they consider their concerns and pay special attention to the intersection of CTH N and Midway Road.

Items for Discussion:

- A. **City of Chilton Proposal for CTH F (State Street):** Commissioner Glaeser presented to the Committee the proposal received from the City of Chilton for the CTH F project. Committee Discussion followed. No action taken.

9:05 a.m. County Administrator Romenesko departed the meeting.

Items for Action or Discussion:

- A. Review Bids and Award for the Purchase of One (1) New 2019 Tandem Axle Cab & Chassis:** Highway Commissioner Glaeser informed the committee that two (2) bids were received for the Tandem Axle Cab & Chassis. One bid was from Quality Truck for \$96,900.00 with trade, and the other was from Packer City International for \$98,906.00 including trade. Staff recommendation is to accept the bid from Quality Truck for \$96,900.00. Committee Discussion followed.
- B. Review Bids and Award for the Purchase of One (1) New 2019 Tandem -Axle Dump Body, Plow, Wing, Material Spreader with Spinner and Pre-Wetting System:** Highway Commissioner Glaeser informed the committee that two (2) bids were received for the Tandem Axle Dump Body Package. One bid was from Monroe Truck & Equipment for a package cost of \$103,736.00 and the other was from Casper's Truck & Equipment for a total package cost of \$112,830.00. Staff recommendation is to accept the bid from Monroe Truck & Equipment for a cost of \$103,736.00. Committee Discussion followed.
- C. Review Bids and Award for the Purchase of One (1) New 2019 Front End Loader:** Highway Commissioner Glaeser informed the committee that eight (8) bids were received for the Front End Loader. The bids were as follows: Yes Equipment & Service for \$133,796.00; American State Equipment for \$199,292.00; American State Equipment for \$227,202.00; Brooks Tractor for \$189,000.00; Swiderski Equipment for \$159,386.00; Roland Machinery for \$188,300.00; Fabick for \$165,000.00; and Miller, Bradford & Risberg for \$195,000.00. Staff recommendation is to accept the bid from Yes Equipment and Service for \$133,796.00 for the New 2019 Front End Loader. Committee Discussion followed.
- D. Review Bids and Award for the Purchase of One (1) New 2019 Wheeled Skidsteer:** Highway Commissioner Glaeser informed the committee that eleven (11) bids were received for the New 2019 Wheeled Skid Steer. The bids were as follows after trade in of unit 59: Miller, Bradford & Risberg for \$25,939.00; Gruetts Inc. for \$29,995.00; Miller Implement for \$29,937.00; Eis Implement for \$24,801.32; Eis Implement for \$26,750.00; Brooks Tractor for \$33,900.00; Swiderski Equipment for \$23,100.00; and Swiderski Equipment for \$25,150.00; Fabick for \$36,000.00; Service Motor Company for \$26,000.00; and Service Motor Company for \$22,400.00. Staff recommendation is to accept the bid from Service Motor Company for \$26,000.00 for the purchase of a New 2019 Wheeled Skid Steer. Committee Discussion followed.
- E. Review Bid and Award for the Purchase of 2019 Hot Mix Asphalt:** Highway Commissioner Glaeser Informed the Committee that two (2) bids were received for the purchase of our 2019 Hot Mix Asphalt. Bidders were MCC and Northeast Asphalt as outlined below. Committee Discussion followed.

Calumet County Highway Dept. 2019 Asphaltic Pavement Bid Results

Effective Until December 31, 2019

Bidders	Year	Location of Plant	Type E1		Type E3
	2018	MIX DESIGNS:	5LT 58-28S	4LT 58-28S	3LT 58-28S
Northeast Asphalt		Aggrecon	\$ -	\$ 44.90	\$ 42.95
Tri-County Paving Inc.			No Bid	No Bid	No Bid
MCC		Mackville	\$ 45.90	\$ 41.95	\$ 40.50
	2019	MIX DESIGNS:	5LT 58-28S	4LT 58-28S	3LT 58-28S
Northeast Asphalt		Aggrecon	\$ 53.10	\$ 49.90	\$ 47.75
MCC		Mackville	\$ 53.25	\$ 49.75	\$ 45.65

Pulverizing Labor and Equipment						
2019 Rental Rates	8' Rotomill W/Clean Up Crew	1' Mill/No Clean up (Skid steer mount)	1' Mill w/Conveyor	SM 8' Reclaimer (no Roller) 950HP	SM 8' Reclaimer (w/ Roller) 950HP	Quad Axle Truck Rental
MAINLINE PAVING						
<u>Northeast Asphalt</u>						
LABOR (PER HOUR)	\$ 945.00	\$ 350.00	\$ 350.00	\$ 535.00	\$ 735.00	\$ 100.00
<u>MCC</u>						
RATE	NA	NA	NA	\$ 440.00	\$ 550.00	\$ 110.00
MOBILIZATION						
<u>Northeast Asphalt</u>						
RATE (HR)	\$ 600.00	\$ 275.00	\$ 275.00	\$ 370.00	\$ 735.00	
<u>MCC</u>						
RATE	NA	NA	NA	\$ 650.00	\$ 850.00	
PAVING CREW						
	MAINLINE - RI TON	WEDGING TON	INTERSECTIONS TON	TACK COAT GALLON	Paving Crew Mobilization	
<u>Northeast Asphalt</u>						
RATE	\$ 6.25	\$ 13.15	\$ 26.95	\$ 3.60	\$ 1,250.00	
<u>MCC</u>						
RATE	NA	NA	NA	NA	NA	

These minutes HAVE BEEN approved by the Highway Committee

Moved by Supervisor Budde, seconded by Supervisor Dietrich to accept all bids as per staff recommendation. Motion carried unanimously.

Report of Highway Department:

A. Highway Commissioners Report:

- Commissioner Glaeser provided to the committee a handout of recent staff activities.

B. Work Zone Safety Awareness Week April 8-12, 2019:

- Commissioner Glaeser informed the Committee that this year's Work Zone Safety Awareness week will be April 8-12, 2019.

C. WCHA Update:

- Commissioner Glaeser discussed topics covered at his recent Commissioner's Training in Madison March 18-19, 2019.

Set Next Meeting Date:

The next meeting of the Highway Committee is tentatively scheduled for Wednesday, April 10, 2019 at 8:30 a.m. at the Calumet County Highway Dept. at 241 E. Chestnut Street, Chilton WI 53014.

Adjournment: **Moved** by Supervisor Dietrich, seconded by Supervisor Barribeau to adjourn the meeting at 10:00 a.m. to Wednesday, April 10, 2019 if needed. Motion carried unanimously. There being no further business the meeting was adjourned.



Recording Secretary

Michelle Maas, Highway Department Office Manager