Rusk County Highway Committee          February 15, 2016

NOT COMMITTEE APPROVED


Also Present: Scott Emch, Nanci Mertes, Don Mansky, Ben Knepper, Eric Pedersen.

Call Meeting to Order.
Highway Chair Pete Boss called the meeting to order at 8:00 a.m.

Approval of Minutes – January 26, 2016.
A Gierke/Lieffring motion to approve the minutes of January 26, 2016. Motion Carried.

Public Comment.
No public comment.

Authorization of Letting of Bids for 2016: Culverts, Hay, Road Oil, Waste Oil.
A Nawrocki/Gierke motion to let for bid the following items for 2016: Culverts, Hay, Road Oil, Waste Oil. Motion Carried.

Award Back Blade Bid.
The following Back Blade bids were presented at the January meeting:
Area Equipment - $4,770.00
Swiderski Equipment - $3,775.00
Tractor Central - $4,255.73
A Lieffring/Gierke motion to award the Back Blade bid to Swiderski Equipment for $3,775.00. Motion Carried.

Award End Loader Bid.
The following End Loader bids were presented at the January meeting:
Fabick CAT –
962M Loader - $215,945.00 additional Warranty Purchase - $10,750.00
966M Loader - $295,140.00 additional Warranty Purchase - $10,750.00
950M Loader - $203,548.00 additional Warranty Purchase - $10,750.00
Nortrax -
724K Loader - $242,870.00 additional Warranty Purchase - $3,508.00
744K Loader - $315,790.00 additional Warranty Purchase - $3,508.00
Miller Bradford & Risberg Inc. -
921F Loader - $231,242.00 Warranty Purchase - $6,908.00
1021F Loader - $300,865.00 Warranty Purchase - $6,908.00
A Gierke/Lieffring motion to purchase the 966M CAT Loader for $310,900.00 from Fabick CAT. (The total price includes the following - $295,140.00 for Loader, $4665.89 for added Load Rite Scale and $11,094.11 for added Automatic Oiler.) Motion Carried.

Update on 2016 US Healthworks changes in frequency for Random Selection (Drug/Alcohol Testing) per Wisconsin Department of Transportation.
Random testing selections will continue to be done quarterly.

Informational Meetings:
9:00 AM County Trunk Highway “B”, Main Creek Bridge ID #8792-00-00.
Larry Gotham from Morgan & Parmley opened the public information meeting for the Main Creek Bridge, Project #8792-00-00. In attendance – Bob Nawrocki, Roger Gierke, Pete Boss, Jim Platteter, Lyle Lieffring, Scott Emch, Nanci Mertes, Larry Gotham. Meeting adjourned at 9:40 AM.

10:00 AM Broken Arrow Road, Little Jump River Bridge P-54-0127 – ID#8433-01-00/70
Michael J. Statz PE, Alex A. Passow, and Dave Wierzba PE from MSA Professional Services opened the public information meeting for Little Jump River Bridge ID #8433-01-00/70 on Broken
Arrow Road. In attendance – Pete Boss, Roger Gierke, Lyle Leiffring, Scott Emch, Nanci Mertes, Alex A. Passow, Michael J. Statz, PE, Dave Wierzba PE. Meeting adjourned at 10:45 AM.

HIGHWAY COMMISSIONER REPORT
Scott Emch reviewed future Highway Department equipment needs with the Committee.

HIGHWAY SAFETY REPORT
A February 16, 2016 meeting is scheduled with Aegis Corporation to review Highway Department safety needs.

HIGHWAY FINANCIAL REPORT,
This report includes the current status of Highway Cash, Payables, Receivables, Equipment/Blacktop Plant funds and current Year-to-Date Fund Statement.

HIGHWAY OFFICE REPORT,
This report includes the status of worker compensation claims, liability insurance, office personnel activity, crew updates, retirements, unemployment claims and number of Highway FMLA requests.

HIGHWAY COMMITTEE- ANNOUNCEMENTS
No announcements.

Approve payment of bills.
A Gierke/Platteter motion to approve the “Payment Approval Report” and Highway Crew and Administration Payrolls as presented. Motion Carried.

Set date for next highway committee meeting.
The next regular Highway Committee meeting is set for March 21, 2016 at 8:00 a.m. at the Rusk County Highway Department.

Motion to adjourn.
A Leiffring/Gierke motion to adjourn. Motion Carried.

Meeting adjourned at 8:55 AM.