Rusk County Highway Committee

Committee Approved

July 20, 2015


Also Present: Scott Emch, Nanci Mertes, Robert Grunseth, Karl Fisher.

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

Approval of Minutes — June 15, 2015.
A Gierke/Lieffring motion to approve the minutes of June 15, 2015. Motion Carried.

Public Comment and/or Input.
None

Open Bids:

Skidsteer:

<table>
<thead>
<tr>
<th>Company</th>
<th>Make/Model</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nortrax Equipment</td>
<td>John Deere 328E</td>
<td>$46,844.00</td>
</tr>
<tr>
<td>Baribeau Equipment</td>
<td>CASE SV300</td>
<td>$48,900.00</td>
</tr>
<tr>
<td>Baribeau Equipment</td>
<td>New Holland L230</td>
<td>$48,900.00</td>
</tr>
<tr>
<td>Tractor Central</td>
<td>John Deere 328E</td>
<td>$50,250.00</td>
</tr>
<tr>
<td>Area Equipment</td>
<td>GEHL V330</td>
<td>$44,250.00</td>
</tr>
</tbody>
</table>
| Miller Bradford  | CASE SV280         | $42,350.00  | (Does not meet specs)
|                  | CASE SV300         | $50,275.00  |
| Barron Supply    | Bobcat S750        | $44,334.27  |

A Nawrocki/Lieffring motion to purchase a GEHL V330 Skidsteer from Area Equipment for $44,250.00. Motion Carried.

Crack Sealer

<table>
<thead>
<tr>
<th>Company</th>
<th>Make/Model</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Envirotech</td>
<td>Stepp MFG Model OJK275 Crack Sealer</td>
<td>$58,900.00</td>
</tr>
</tbody>
</table>
| MidStates Equipment| Marathon Kera250 Crack Sealer | $49,924.25 | (Does not meet specs)
| Shenwin Industries| Crafo SS250 Crack Sealer | $56,455.00 |
| Al-Chroma        | Cimline 230 Magma Crack Sealer | $59,944.00 |

A Lieffring/Platteter motion to approve purchase from Shenwin Industries for the Crafo SS250 Crack Sealer for $55,455.00. Motion Carried.

Driveway Variance — Zeny Kuc, CTH “I”.
The Committee reviewed the request for a driveway variance on CTH “I”. Pictures were reviewed. The requested driveway entrance would be 180 feet from the existing driveway. Discussion followed.
A Nawrocki/Lieffring motion to approve the driveway variance request from Zeny Kuc on CTH “I”. Motion Carried.

Discussion on need for security cameras on the west end of the County or Hwy 8 and possible purchase.
A Platteter/Lieffring motion to place a security camera on the west end of County on Highway 8. Motion Carried.

Review Highway State Patrol Foreman Job Description.
The Committee reviewed the State Patrol Foreman job description.
A Platteter/Nawrocki motion to update the State Patrol Foreman job description and forward to the Personnel Committee for approval. Motion Carried.
Request for On-Call/Reporting Pay for Highway Foreman.
The Highway Commissioner reviewed reasons for "On Call Reporting Pay" for Highway Foreman and Highway Operations Manager. The Personnel Committee will review this item and get back to the Highway Committee.

Request to fill up to 4 permanent Highway positions – 2 Driver/Operator's and 2 Laborer's.
A Lieffring/Gierke motion to fill the two vacant Highway positions. Motion Carried.

Request to create new position – Highway Operations Manager.
The Highway Commissioner reviewed requirements of the Highway Operations Manager position. Discussion on vacant Road Supervisor position.
A Platteter/Gierke motion to approve renaming the vacated Road Supervisor position to Highway Operations Manager, update job description for this position and forward to Personnel Committee for approval. Motion Carried.

Review and possible update to ATV Resolution.
The Committee reviewed the ATV Ordinance. There was a request to remove the following language from the ATV Ordinance "EXCEPTION of: CTH "G" from Old 14 to Doughty Road in the Town of Grant". Discussion followed.
A Nawrocki/Boss motion to strike the following language from the ATV Ordinance "EXCEPTION of: CTH "G" from Old 14 to Doughty Road in the Town of Grant." and forward to County Board for County Board approval. Motion Carried.
A Platteter/Lieffring motion to amend the motion to include the following "that all operators of ATVs and UTVs must be at least 16 years of age". Roll call vote on amendment: Voting No – Boss, Gierke, Nawrocki. Voting Yes – Platteter, Lieffring. Amendment fails.

Out of County Travel – 2015 CHEMS/CHEMSPRO-WisDOT Annual Training and Supervisor Training for Foreman.
A Platteter/Lieffring motion to authorize 3 people to attend the Chems/Chemspro-WisDOT conference in October and 2 people for the Supervisor Training in September. Motion Carried.

Request to add 30,000 tons of 1 ½ inch road gravel to crushing operations at Scott Pit.
A Platteter/Nawrocki motion to let for bid crushing 30,000 tons of 1 ½ inch road gravel. Motion Carried.

Devils Creek Bridge (P540061) – Project 8785-00-01, Review and approve plat.
A Lieffring/Platteter motion to approve the plat for the Devils Creek Bridge, Project 8785-00-01. Motion Carried.

Bob Nawrocki left the meeting at 11:00 a.m.

HIGHWAY COMMISSIONER REPORT
Equipment Report.
A Platteter/Gierke motion to authorize the Highway Commissioner, under the recommendation of the Highway Chair, to spend up to $100,000.00 for a Tack Truck. Motion Carried.
Project Report.
CTH "H" project is complete. Damage was recently done to a newly paved area on "H". The Highway Commissioner will be looking into this. Crews will be rut paving for the State and a crack seal project on Hwy. 40. Crews will begin the CTH "M" project sometime in September.
HIGHWAY SAFETY REPORT
A tornado safety meeting was held this month. The Highway Commissioner reported that Indianhead Action Agency was included in the meeting as they will report to the Highway Department in the event of a tornado.

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
None.

Approve payment of bills.
A Gierke/Lieffring 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 August 17, 2015 at 8:00 a.m. at the Rusk County Highway Department.

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

Meeting adjourned at 11:15 a.m.

Minutes prepared by Nanci A. Mertes, Asst to Highway Commissioner/Financial Administrator
Distributed on 07/21/2015