Rusk County
Highway Committee
August 17, 2009


Absent: None

Also Present: E. Wundrow, N. Mertes, A. Albarado, P. Schneider.

Highway Chair H. Golat called the meeting to order at 8:30 a.m.

Approval of the agenda and move any agenda items as needed.
A DuSell/Costello motion to approve the agenda and move items as needed. Motion Carried.

Approval of minutes.
A Hofacker/Costello motion to approve minutes for July 20, 2009. Motion Carried.

Open Bids – CTH “M” CHIP Project.
Two Bids were received.
Monarch Paving Co. – Cost to Pulverize - $6435.00 (19,500 square yards)
   Cost of Asphalt Material - $42.20 per ton
   Monarch will credit the County $4.50 per ton towards the back haul.
The Kraemer Co. – Cost to Pulverize - .342 per square yard $6669.00 (19,500 square yards)
   No Bid For Materials Submitted.
A Costello/Hofacker motion to approve Monarch Paving Co. to do the pulverizing for
$6435.00 and supply asphalt material for the Highway “M” CHIP Project for $42.20 per ton.
Motion Carried.

Resolution – Approval to use funds from the J/T Interest to complete construction for CTH
“A” in 2009 and Jurisdictional Transfer Interest to amend Highway Department Budget.
N. Mertes presented the following resolutions: (1) CTH “A” Construction in 2009 – Transfer
of Restricted Funds to the 2009 – Highway Construction Budget - (2) Jurisdictional
A DuSell/Svoma motion to approve resolution (1) - CTH “A” Construction in 2009 –
Transfer of Restricted Funds to the 2009 – Highway Construction Budget and resolution
(2) - Jurisdictional Transfer Interest Earned – 2009 & 2010 Budget Resolutions. Discussion
followed.
N. Mertes reviewed past minutes and resolutions concerning the Jurisdictional Transfer of
Highway 194 now known as CTH “D” East. Supervisor P. Schneider spoke of the Village of
Sheldon’s concern that any remaining funds left in the Jurisdictional Transfer Fund would
go back to a portion of CTH “D” East as agreed during the many meetings held between
the County and the Village of Sheldon, Town of Willard and Town of Marshall; their issue
is not about the request for $100,000.00 to lower the 2010 budget however they are
concerned that any funds left over after the transfer $100,000.00 to lower the budget in the
J/T Transfer Account should go back to CTH “D” East.
Roll Call Vote: Voting Yes – None, Voting No – 5. Motion Dies.
A Costello/Svoma motion to approve resolution (1) - CTH “A” Construction in 2009 –
Transfer of Restricted Funds to the 2009 Highway Construction Budget Resolution and
resolution (2) - Jurisdictional Transfer Interest Earned – 2009 & 2010 Budget Resolution
omitting the language requesting the $188,000.00 for reconstruction of CTH “A”. Motion
Carried.

Adopt-A-Highway request by Green Bay Kennels, Joe Kuklenski for CTH”I”.
Mr. Kuklenski re-submitted his Adopt-A-Highway Permit with the Terms and Conditions
included and signed.

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A Costello/Svoma motion to approve the Adopt-A-Highway Permit from Joe Kuklenski for CTH "I". Motion Carried.

Request for Temporary Nicolet Staffing – Fall Construction.
E. Wundrow reported that his summer students will be leaving soon and he will need to hire temporary help to finish up the construction season.
A DuSell/Costello motion to allow E. Wundrow to hire temporary Nicolet Staffing for the 2009 Fall Construction season. Motion Carried.

Andy Albarado – CTH “M” TEA Project/Village of Hawkins.
A. Albarado reported that the CTH “M” relocation project is moving forward. Funding is currently scheduled as follows:
DOT TEA Grant $300,000.00
Commerce CDBG Grant $350,000.00
County $300,000.00
C-Store Contribution $300,000.00
Jeld-Wen $150,000.00
TIF Funded $100,000.00
TOTAL FUNDING - $1,500,000.00

Project Costs:
Roadway Constr./Imp. $650,000.00
Real Estate Acquisition $100,000.00
Relocation Costs $700,000.00
Jeld-Wen Safety Imp. $50,000.00
TOTAL FUNDING - $1,500,000.00

The funding and costs are subject to change.

Highway Commissioner Report.
Highway Equipment – No new purchases at this time. Crews have begun using the routers from the newly purchased crack sealer system but the crack sealer itself has not been used yet.
Rut Pave and Chip Sealing is completed for 2009.
Four County Bridges are set for 2010 – 2011 construction.

N. Mertes reviewed the 2010 budget with the Highway Committee.
A Costello/Hofacker motion to forward the proposed 2010 budget to the Finance Committee. Motion Carried.

Highway Office Reports.
N. Mertes reported the results of the Quinn vs Rusk County Workmen’s Compensation trial. Also reported: Highway Bookkeeper has returned, 2008 external audit and state external audits are complete.

Highway Committee – Comments.
None.

Sign pre-approved vouchers.
The Highway Committee signed pre-approved vouchers in the amount of $363,956.27.
A Hofacker/Svoma motion to approve the pre-approved vouchers for $363,956.27. Motion Carried.
Set date for next highway committee meeting.
The next Highway Committee meeting is scheduled for September 21, 2009 at 8:30 a.m.

Motion to Adjourn.
A Costello/DuSell motion to adjourn. Motion Carried.
Meeting adjourned at 11:30 p.m.

Minutes Prepared by N. Mertes
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