Rusk County Highway Committee
April 19, 2010


Absent: J. Hofacker

Also Present: E. Wundrow, N. Mertes, P. Montwill.
D. Kaminski, P. Teska, Chance Haldaney, Lyndon Schancer, Bob Grunseth, John
Papiernik, Roger Gierke, Bonnie Colbenson, Kirby Colbenson, Al Grershem, Brad Edming,
Jimmy Boy Edming.

Call meeting to order.
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 to move any agenda items as needed. Motion Carried.

Approval of minutes – March 15, 2010.
A Costello/DuSell motion to approve minutes of March 15, 2010. Motion Carried.

Public Comment and/or input.
No public input.

Lightweight Utility Vehicles (LUV) Pilot Program Per Wisconsin State Statutes.
Lyndon Chancer spoke on behalf of the County ATV clubs and LUV owners requesting that the County participate in the State UTV (LUV) Pilot Program. This program runs from late March 2010 through June 30, 2012. Any County may elect to participate in the UTV Pilot Program by passing a resolution and filing it with the DNR and all affected law enforcement agencies. D. Kaminski spoke briefly regarding issues with UTVs on County Highways; registration fees to DNR, LUVs currently not licensed county highway use versus private property use. Kaminski stated that by participating in this program the issues should begin to be resolved and the DNR will catch up with the program. He also explained that Sawyer County and Washburn County are currently participating in this program and he has not heard of any major problems in these counties. Jimmy Boy Edming explained that LUV vehicles can only be operated if you have a valid driver’s license. Also noted were some very favorable items for participating in this program; the State of Wisconsin will collect gas tax for LUVs, Rusk County will collect ½ percent of these taxes and it will bring more business to local businesses. P. Teska requested that this issue should go to the Forestry Committee before going to the County Board because participation in this program would mean the LUVs can ride on ATV Trails. P. Teska feels that legalizing these machines will change the definition of ATVs due to weights of the LUVs.
A Svoma/Costello motion to approve Rusk County’s participation in the Lightweight Utility Vehicles (LUV) Pilot Program and that LUV use on County Highways shall follow the same rules, laws, routes and trails as the current Rusk County ATV Ordinance and that a resolution should be forwarded to the Forestry Committee for approval before continuing to the County Board. Motion approved.

Appearance by Lyndon Schancer from the Hawk ATV Club – LUV Travel on County Roads.
Lyndon Schancer thanked the Highway Committee for being pro-ATV and working with the ATV clubs.
Appearance by Chance Haldaney – Request for culvert installation on CTH “J” for ATV trail crossing.
C. Haldaney explained that Cedar Lodge has given authorization for ATV use on their property which connects CTH “J” East to CTH “J” West. This means that ATVs will be crossing over Highway ROW where a culvert does not exist. E Wundrow pointed out that they do not have an access permit for this area of the county highway. E. Wundrow asked Mr. Haldaney to fill out a driveway permit and return to him.

Land Rental Lease – Cultivated Land at Highway Scott Pit, Rusk County – 54 Acres.
T. DuSell notified the department that he would like to continue to lease the 54 acres owned by the Highway Department at the Rusk County Scott Pit. H. Golat noted that the lease payment would increase by 4% for 2010 bringing the payment to a total of $617.70 and a current certificate of insurance must be on file.
A Golat/Costello motion to approve leasing the 54 acres to Terry DuSell under his first right of refusal clause and that the payment for 2010 shall be $617.70 and Mr. DuSell must have a current certificate of insurance on file. Motion Carried with Gene DuSell abstaining.

Update CTH “M” Relocation Project.
L. Gotham from Morgan & Parmley reported that he, along with E. Wundrow and P. Montwill, walked the entire CTH “M” Relocate project to review status of various aspects of the project. The new CTH “M” will be pulverized, curb and gutter will be installed on one side of the road, the other side of the road will be left so as to not impact private lawns. The railroad track will have a radius created for truck traffic, there could possible be the replacement of some power poles and some easement purchases. Currently access permits to Highway 8 are being worked on. There will be two right turn lanes constructed, one will be for the new CTH “M” and one will be for the truck docks for Jeld-Wen. There has been some mis-communication regarding the gas stations access to Highway 8; there is a wetland issue at the access area that will need to be resolved. Things are progressing with this project and field work is 95% complete.

Highway Summer Conference – June 7, 8, 9, 2010.
The following committee members will be attending the Highway Summer Conference:

Award Crushing Bid.
Two bids were received.

John S. Olynick:
20,000 Tons Asphalt Gravel 5/8 minus conveyed and tele-stacked - $2.39 per ton / $47,800.00
15,000 Tons Shoulder Gravel 3/8” conveyed and tele-stacked - $1.84 per ton / $27,600.00
20,000 Tons Wash Gravel (5/8 minus conveyed to be washed at later date) - $1.93 per ton/ $38,600.00
Total - $114,000.00

Haas and Sons:
20,000 Tons Asphalt Gravel 5/8 minus conveyed and tele-stacked - $1.87 per ton / $37,400.00
15,000 Tons Shoulder Gravel 3/8” conveyed - $1.70 per ton / $25,500.00
20,000 Tons Gravel 5/8 minus conveyed to be washed at later date - $1.66 per ton / $33,200.00
Total - $96,100.00
A DuSell/Svoma motion to award the crushing bid to Haas and Sons. Motion Carried.
Award Culvert Bid.

Five bids were received.

<table>
<thead>
<tr>
<th>PK Forest Farms</th>
<th>Metal Culverts Inc.</th>
<th>Johnston Fargo Culvert Inc.</th>
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<tbody>
<tr>
<td>Metal Culverts</td>
<td>Metal Culverts</td>
<td>Metal Culverts</td>
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<tr>
<td>12” - $ 6.70</td>
<td>12” - $ 6.85</td>
<td>12” - $ 8.20</td>
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<td>15” - $ 8.04</td>
<td>15” - $ 8.62</td>
<td>15” - $10.00</td>
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<td>18” - $10.05</td>
<td>18” - 10.24</td>
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<td>21” - $11.39</td>
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<td>24” - $12.73</td>
<td>24” - 13.71</td>
<td>24” - $15.60</td>
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<tr>
<td>Plastic Culverts</td>
<td>Plastic Culverts</td>
<td>Plastic Culverts</td>
</tr>
<tr>
<td>12” - $ 3.95</td>
<td>None</td>
<td>12” - $ 4.80</td>
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<td>15” - $ 5.60</td>
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<td>18” - $ 7.65</td>
<td>18” - $ 9.00</td>
<td>18” - $ 9.00</td>
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<td>24” - $12.30</td>
<td>24” - $14.80</td>
<td>24” - $14.80</td>
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County Materials Corporation First Supply – Eau Claire
Metal Culverts Metal Culverts
12” - $ 6.95 None
15” - $ 8.52 Plastic Culverts
18” - $ 9.79 12” - $ 3.86
21” - $10.93 15” - $ 5.50
24” - $12.99 18” - $ 7.50
Plastic Culverts 24” - $12.03
None

A DuSell/Costello motion to award PK Forest Farms the 2010 Metal Culvert bid and First Supply – Eau Claire the 2010 Plastic Culvert bid. Motion Carried.

Award Waste Oil Bid.

Two bids were received.

Rock Oil –
$1.22 per gallon

Como Lube & Supplies
$1.20 per gallon

A Costello/Svoma motion to accept the lowest bidder - Como Lube & Supplies. Motion Carried.

Award Road Striping Bid.

Three bids were received.

Taylor County –
Approximately 100 miles – Contractor provides materials .045 per LF –
Total $74,300.00

Twin City Striping –
Approximately 100 miles – Contractor provides materials .040 Total $66,000.00 –
County to provide Materials .014 per LF.

Fahrner Asphalt
Approximately 100 miles – Contractor provides materials 0.0417 per LF Total
$68,800.00 – County to Provide materials 0.013 per LF.
A Costello/Svoma motion to award the bid to the lowest bidder – Twin City Striping (they provide materials) at 0.040 per LF. Motion Carried.

Award Hay/Straw Bid.

Dale Beissel
Clean Straw delivered any time of request for all of 2010 season - $85.00 per ton, $1.75 per 40 pound bale

Mike Cynor
Hay or Straw delivered to County Shop - $2.50 per 40 to 50 pound bale.

Randy Tatur
Mulch Hay - $120.00 per ton (Canary Grass, consistency of straw) delivered- $2.40 per 40 pound bale.

Hayseed LaRuschki
Hay / Straw small square bales delivered to Highway Garage - $135.00 per ton – $2.70 per bale.

A Costello/DuSell motion to accept the lowest bid – Dale Beissel $85.00 per ton, $1.75 per 40 pound bale. Motion Carried.

Request to amend the County Ordinance for ATV travel in order to include for ATV travel on County Highways for: Town of Flambeau – CTH “J” from Mae West Road to Cemetery Road.
A Golat/Costello to postpone this item until the May Highway Committee meeting due to the numerous items on today's agenda. Motion Carried.

CLOSED SESSION announced by Chair.
Review job applications and select for interview for Labor Position and Highway Clerical Position.
For considering employment promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. WI Stats 19.85 (1) (c)
For considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies which, if discussed in public, would likely to have a substantial adverse effect upon the reputation of any person referred to on such histories or data, or involved in such problems or investigations. WI Stats (19.85 1) (f)
CLOSED SESSION: 10:30 a.m.

OPEN SESSION – possible motion regarding topics of closed session.
A Costello/Svoma open session 1:15 p.m.
OPEN SESSION: 1:00 p.m.

A Costello/Svoma motion to interview the following candidates for the Clerical and Laborer positions scheduled for Thursday April 22, 2010. Laborer Position – Adam Soltis, Travis Poppe, Marty Host, Christopher Gilbert, Jonathan Hillman, Andrew Mautner, Brian Riel. Clerical Position – Donna Miller, Carolyn Forde, Marcia Schneider, Kristi Fuchs. Motion Carried.
CLOSED SESSION announced by Chair.
For considering employment promotion, compensation or performance evaluation data of
any public employee over which the government body has jurisdiction or exercises
responsibility. WI Stats 19.85 (1) (c)
For considering financial, medical, social or personal histories or disciplinary data of
specific persons, preliminary consideration of specific personnel problems or the
investigation of charges against specific persons except where par (b) applies which, if
discussed in public, would likely to have a substantial adverse effect upon the reputation
of any person referred to on such histories or data, or involved in such problems or
investigations. WI Stats 19.85 (1) (f)
A motion to convene into closed session. Roll Call - Voting yes: DuSell, Svoma, Costello,
Golat. Voting no – none. Motion Carried.
CLOSED SESSION: 1:10 p.m.

OPEN SESSION – possible motion regarding topics of closed session.
A DuSell/Costello motion to return to open session. Motion Carried.
OPEN SESSION: 1:20 p.m.

A Svoma/Costello motion to award Scott Gudis 3.5 hours overtime to resolve the
grievance in full. Motion Carried.

CLOSED SESSION announced by Chair.
Disciplinary Notice.
For considering employment promotion, compensation or performance evaluation data of
any public employee over which the government body has jurisdiction or exercises
responsibility. WI Stats. 19.85 (1) (c)
For considering financial medical social or personal histories or disciplinary data of
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discussed in public, would likely to have a substantial adverse effect upon the reputation
of any person referred to on such histories or data, or involved in such problem or
investigations. WI Stats 19.85 (1) (f)
A Svoma/Costello motion to convene into closed session. Roll Call – Voting Yes: DuSell,
Svoma, Costello, Golat. Voting No: None. Motion Carried.
CLOSED SESSION: 1:20 p.m.

OPEN SESSION – possible motion regarding topics of closed session.
A DuSell/Svoma motion to return into open session. Motion Carried.
OPEN SESSION: 1:25 p.m.

Dust Control – Possible Motion.
P. Montwill reviewed the bid from Wisconsin Salt Solutions – 4500 gallons Calcium
Chloride .87 cents per gallon, 4500 gallons Magnesium Chloride .89 cents per gallon. The
Highway Commissioner will work with Wisconsin Salt Solutions.

Highway Commissioner Report.
No report at this meeting.

Highway Financial Report
No report at this meeting.

Highway Office Report.
No report at this meeting.
Highway Committee – Comments
None.

Action on monthly vouchers.
None were submitted.

Sign pre-approved vouchers.
Pre-approved vouchers for the amount of $211,776.04 were submitted to the Committee for signature and approval.
A DuSell/Svoma motion to approve the pre-approved vouchers. Motion Carried.

Set date for next highway committee meeting.
The next Highway Committee meeting is set for May 17, 2010 at the Rusk County Highway Department. Interviews will take place on April 22, 2010 at the Highway Department.

T. Costello left the meeting at 1:30 p.m.

Motion to adjourn.
A DuSell/Svoma motion to adjourn. Meeting adjourned at 2:00 p.m.

Minutes Prepared by N. Mertes
Distributed on April 21, 2010
<table>
<thead>
<tr>
<th>NAME</th>
<th>Affiliation</th>
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<tbody>
<tr>
<td>Charlie Hedin</td>
<td>Tuscola Trails</td>
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<td>Tyron Schanks</td>
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<td>Bob Brunstad</td>
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<td>John Popiel</td>
<td>Connath Cruisers</td>
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<td>Roger W. Lueneke</td>
<td>Town of Willard</td>
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<tr>
<td>Berrie L. Colburn</td>
<td>Ladnerhead ATV Club</td>
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<td>Kirby E. Colburn</td>
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<td>H. L. Gersheim</td>
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<td>David Kaminski</td>
<td>Rusk County Sheriff</td>
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<td>Jimmy Boy Edming</td>
<td>Q2EN F. R. A., W.</td>
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