

MINUTES
PORTAGE COUNTY HIGHWAY COMMITTEE
March 12, 2019

Members Present: Jim Zdroik, Matt Jacowski, Stan Potocki, Dave Ladick, Charles Gussel

Also Present: Nathan Check, Stacy Zerby, Corey Giese, Nathan Plunkett, Calvin Winters, Al Haga, Bob Buerger

Call Meeting to Order

Meeting was called to order by Chair Jim Zdroik at 3:30 p.m.

Review/Approval Minutes of the February 6, 2019 Meeting

Motion made by Ladick, seconded by Gussell to approve the minutes of February 6, 2019 Highway Committee Meeting. Motion carried by voice vote (5 aye votes, 0 nay votes).

Review Invoice Listing

January and February

Correspondence

- **County Board Chair email regarding Special Meeting Per Diem Expense Reports** – Email from Chair Haga regarding Special Meeting Per Diem Expense Reports.
- **Transportation Excerpt from Wisconsin Counties Association's 2019-2021 State Biennial Budget Summary** – Update on the proposed State Biennial Budget.
- **Commissioner's Report**
- **Update on Highway Department Staffing Operations** – Employee who was on extended leave without pay has exhausted leave time. New hire is scheduled to begin Friday, March 15. Two internal positions will be offered tomorrow. Crews are continuing to address drainage issues on the state and county.

Members of the public wishing to address the Highway Committee regarding non-agenda items – None

PUBLIC NOTICE: Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Committee chair as set forth in Robert's Rules of Order

1) Discussion and Possible Action on Special Meeting Per Diem Expense Report items:

- **Request for special meeting attendance**
- **Approval of attendance of special meetings**
- **Special meeting attendance report**

No items

2) Discussion and Possible Action on 2019 Snow and Ice Equipment Bids

Motion made by M. Jacowski, seconded by Ladick to award the 2019 Snow and Ice Equipment Bid to Stainless & Repair, Inc for \$218,500. Motion carried by voice vote (5 aye votes, 0 nay votes).

3) Discussion and Possible Action on 2019 Street Sweeping Bids

Motion made by Potocki, seconded by Gussel to award the 2019 Street Sweeping Bids to Precision Seal Coating for \$134/hour. Motion carried by voice vote (5 aye votes, 0 nay votes).

4) Discussion and Possible Action on 2020-2022 Patrol Truck Bids

Motion made by M. Jacowski, seconded by Ladick to award the 2020-2022 Patrol Truck Bids to Quality Truck Care Center for \$244,659. Motion carried by voice vote (5 aye votes, 0 nay votes).

5) Discussion and Possible Action on 2019 Crackfiller Bids

Motion made by Ladick, seconded by Potocki to award the 2019 Crackfiller Bid Lines 6 through 10 to Sherwin Industries, Inc. Motion carried by voice vote (5 aye votes, 0 nay votes).

6) Discussion and Possible Action on 2019 Road Material Bids

Motion made by M. Jacowski, seconded by Gussell to award non-project bid to all vendors except County Materials (rejected) and award project bid to Wimpe Sand and Gravel. Motion carried by voice vote (5 aye votes, 0 nay votes).

7) Discussion and Possible Action on 2019 Hired Trucks and Road Building Equipment Bids

Motion made by Gussel, seconded by Ladick to award the 2019 Hired Trucks and Road Building Equipment Bids to all vendors. Motion carried by voice vote (5 aye votes, 0 nay votes).

8) Discussion and Possible Action on 2019 Culvert Bids

Motion made by M. Jacowski, seconded by Potocki to award the 2019 Culvert Bids to all bidders. Motion carried by voice vote (5 aye votes, 0 nay votes).

9) Discussion and Possible Action on 2019 Equipment Purchase or Rental-Asphalt Roller

Motion made by Ladick, seconded by Potocki to purchase 2015 CAT CB54B from Fabick for \$85,000 with \$8,000 trade-in value and delay the purchase of the service truck. Motion carried by voice vote (5 aye votes, 0 nay votes).

10) Discussion on Highway Department and Government Facilities Improvement and 2019 Roadway Borrowing

Two resolutions have been passed by Finance Committee; Resolution authorizing borrowing for \$8,325,000 and a resolution authorizing borrowing for \$2,565,000 for road projects. Both resolutions will need to go to County Board with a $\frac{3}{4}$ vote of the County Board.

11) Discussion and Possible Action on 2020-2027 Resurfacing, Reconditioning, Reconstruction Plan

Check requested from the committee to evaluate the goals and set budgets for the future planning of the Resurfacing, Reconditioning, and Reconstruction projects.

Motion made by Potocki, seconded by Gussell to approve a plan for the next three years at a budget of \$3 million/year for the Resurfacing, Reconditioning, Reconstruction Plan. Motion carried by voice vote (5 aye votes, 0 nay votes).

12) Report on 2019 Winter Maintenance Budget and Activities

Check gave a brief summary of the 2019 winter maintenance budget and activities and will bring back additional numbers at a future meeting.

Next Meeting Date – Monday, March 25, 2019 at 3:30 p.m.