

## **Regular Meeting of the Vernon County Highway Committee**

**April 12, 2016**

The meeting was called to order at 9:30 A.M. by Chairperson Nickelatti. Members present were Nickelatti, Brose, Sullivan, and Leis. Also present was Commissioner Hewitt.

Motion by Sullivan, seconded by Leis, to accept the minutes of the March 10, 2016 meeting as printed. Motion carried.

Leah Rhodes of MSA Professional Services, Inc. was present to update the committee on the CTH T bridge project they are currently designing and to discuss the firm's interest in designing upcoming local bridge replacement projects.

Commissioner Hewitt presented bids for asphalt paving. See attached. Motion by Leis, seconded by Sullivan, to accept the bid from Mathy for the CTH X and CTH P projects. Motion carried. The CTH D project will be awarded to Mathy in July after the LRIP project agreement has been received from the State.

Commissioner Hewitt presented bids for pulverizing CTH P, CTH XX, and CTH D. See attached. Motion by Brose, seconded by Leis, to accept the bid from Kraemer. Motion carried.

Commissioner Hewitt presented quotes for truck attachments from Universal Truck Equipment - \$105,371.00 and Monroe Truck Equipment - \$97,985.00. Monroe's quote needed to be adjusted to \$98,767.00 to account for a missing air bag in the specification. Motion by Brose, seconded by Sullivan, to accept the quote from Monroe Truck Equipment. Motion carried.

There was discussion about a new storage building. There will be further discussion with other departments and committees.

Commissioner Hewitt informed the committee there are excess funds available from the State D.O.T. due to the mild winter. He said he applied for funds for a salt shed near the De Soto hill and a brine maker.

Commissioner Hewitt presented the bills. Motion by Brose, seconded by Leis, to approve the bills. Motion carried.

The commissioner updated the committee on the following: he turned down a PBM project from the State because he didn't think it would be cost effective; he is purchasing a mix from Sheldon's Asphalt to use for wedging along roads that have Amish buggy traffic; he is hoping to get 5000 yards of fly ash from Dairyland Power to use with the base on the CTH XX paving project; he may change the weight limits next year during the spring road bans; he will be sending a letter to townships about not selling culverts and salt to private individuals; the CTH UU bridge will be posted at 20 tons due to a design error; he has located a used chip spreader in Colorado he would like to purchase.

The next regular meeting is scheduled for May 10, 2016 at 9:30 A.M.

Motion by Sullivan, seconded by Leis, to adjourn. Motion carried.

Minutes submitted by  
Sue Conaway – Vernon County Highway Department

### ASPHALT BIDS – 2016

Item # - Description	Mathy	Scott	Tri-County
40204-Asphaltic Material (Tack)/gal.	\$1.90		
41101-Asphaltic Surface/ton	\$48.87		
64301-Traffic Control (Lump Sum)	\$500.00		
61910-Mobilization (Lump Sum)	\$4500.00 *may be deleted if no performance bond required		
<b>Total cost CTH P, XX</b>	<b>\$513,641.20</b> *less \$4500 if no performance bond required = <b>\$509,141.20</b>	No bid	No bid
<b>Total cost CTH D (LRIP) to be awarded in July</b>	<b>\$343,990.00</b>		
Curb per foot	.01		
Total cost for 6000'	\$60.00		

### ASPHALT PULVERIZING- 2016

	Total Cost
<b>Kraemer Co.</b>	\$3,794.00
<b>Mathy Construction Co.</b>	No bid
<b>Tri-County Paving</b>	No bid