



Vernon County Highway Department

602 North Main Street
PO Box 232
Viroqua, WI 54665

Phone 608-637-5452
Fax 608-637-5461
vchd@vernoncounty.org

Highway Committee Minutes Thursday December 8, 2016

The meeting was called to order at 9:30 A.M. by Chairperson Nickelatti.

Members Present: Nickelatti, Sullivan, Erlandson, Leis and Skemp.

Others in attendance: Commissioner Phil Hewitt, Gail Muller, Lonnie Muller, Susan Conaway

1. Call to order, JoAnn Nickelatti, Chair, presiding

2. Affirmation of proper public notice of meeting

3. Review and approve minutes of the November 8, 2016 meeting

Motion by Erlandson, seconded by Leis, to approve the minutes of the November 8, 2016 meeting. Motion carried.

4. Audience to visitors

Chris Blum of S.E.H., Inc. was present to update the committee on the CTH D bridge project.

5. Discuss and take action on sealcoat chip bids

Hewitt presented seal coat chip bids. See attached table. Motion by Erlandson, seconded by Leis, to accept the bid from Scott Construction for \$26.20 delivered. Motion carried.

6. Discuss and take action on tandem truck quotes

Hewitt presented quotes for a tandem dump truck. See attached table. Representatives from DeBauche and LaFarge Truck Center were present. Motion by Leis, seconded by Skemp, to accept the quote from LaFarge Truck Center for \$117,220. Motion carried.

7. May consider motion for entry into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(f): "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 which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations."

Motion by Erlandson, seconded by Sullivan, to enter into closed session. All aye, motion carried.

1. Entry into closed session if adopted.

2. Reconvene in open session pursuant to Wis. Statutes Section 19.85(2).

Motion by Sullivan, seconded by Leis, to reconvene into open session.

Motion carried.

8. **May act on items discussed in closed session – no action taken**

9. **Review and approve vouchers for payment**

Motion by Leis, seconded by Erlandson, to approve the vouchers. Motion carried.

10. **Commissioner’s Report – Phil Hewitt – Non-action item**

Hewitt updated the committee on the following: He is waiting for a title search on the DeSoto property; Jewell Associates Engineers is doing an analysis of the CTH JJ bridge to see if it can be repaired or if it needs to be replaced; he received a bid from EZ Liner for a paint truck and while it’s lower than the quote from MB, he thinks we should be buy from MB because of past problems with EZ Liner – the committee agreed; the repairs to the shop floor will be between \$5000 and \$6000; he would like to purchase loader scales next year.

11. **Set next meeting date**

January 11, 2017 at 9:00 a.m.

12. **Adjourn**

Motion by Erlandson, seconded by Skemp, to adjourn. Motion carried.

SEAL COAT CHIPS
1/4” Quarry Granite Rock
price per ton

	Price delivered	Price picked up
Fahrner	\$28.87	\$15.47
Kraemer	\$33.95	\$13.95
Opelt	-----	-----
Scott	\$26.20	-----

TANDEM DUMP TRUCK

	Price
La Crosse Truck Center	\$116,000 \$127,957 w/ warranty
La Farge Truck Center	\$116,750 \$117,220 w/ warranty
Nuss Truck & Equipment	-----
Peterbilt	-----
Western Star	\$118,254
Wisconsin Kenworth	-----