



# 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 Wednesday January 11, 2017

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

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

**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 December 8, 2016 meeting**  
Motion by Leis, seconded by Sullivan, to approve the minutes of the December 8, 2016 meeting.  
Motion carried.
- 4. Audience to visitors – None**
- 5. Review and approve truck equipment bids**  
Hewitt presented quotes for Dump Body and Attachments. See attached table. Motion by Leis, seconded by Erlandson, to accept the quote from Monroe Truck Equipment. Motion carried.
- 6. Discussion and possible action on CTH FF A.T.V. Route**  
Hewitt informed the committee he received a request from the City of Hillsboro to open a portion of CTH FF to A.T.V.'s to continue a Juneau County route. The committee discussed the request and said the Juneau County ATV Club should be responsible for paying for, installing and maintaining the signage. The section of road is approximately 1.5 miles. Motion by Sullivan, seconded by Erlandson, to approve the request with the stipulation the club will pay for installing and maintaining the signage to our specifications. Motion carried.
- 7. Discussion and possible action on new cross conveyor**  
Hewitt presented quotes for a cross conveyor. See attached table. Motion by Leis, seconded by Sullivan, to accept the quote from Monroe Truck Equipment. Motion carried.
- 8. Discussion and possible action on snow pusher for loader**  
Hewitt presented quotes for a snow pusher for a loader. See attached table. Motion by Erlandson, seconded by Leis, to purchase the snow pusher from Monroe Truck Equipment. Motion carried.

**9. Discussion and possible action on used mini-excavator**

Hewitt informed the committee he found a used mini-excavator. It is a 2013 Case from Titan Machinery with 373 hours for \$74,000. After some discussion, motion by Leis, seconded by Erlandson, to purchase the Case mini-excavator. Motion carried.

**10. Discussion and possible action on CTH JJ Bridge Repair**

Hewitt informed the committee he will be meeting with FEMA January 12<sup>th</sup> to discuss the CTH JJ Bridge that was damaged in the flood. He received a recommendation from Jewell Associates Engineers to replace the bridge for an approximate cost of \$600,000 instead of repairing the bridge for an estimated cost of \$400,000.

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

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

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

Hewitt updated the committee on the following: He should be closing on the DeSoto land purchase within the next 10 days; there is a consultant coming to discuss plans for a new highway shop sometime this month; he will be discussing route optimization with the DOT on Friday.

**13. Set next meeting date**

February 9, 2017 at 9:30 a.m.

**14. Adjourn**

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

**Dump Body and Attachments  
January 2017**

	<b>Equipment</b>	<b>Price</b>
<b>Monroe Truck Equipment</b>	Dump Body/Attachments	\$89,517.00
	Cross Conveyor	\$5,515.00
	14' Snow Pusher	\$5,119.00
<b>Universal Truck Equipment</b>	Dump Body/Attachments	\$99,192.00
	Cross Conveyor	\$9,895.00
	12' Snow Pusher	\$5,995.00
	14' Snow Pusher	\$6,595.00
<b>Brooks</b>	12' Snow Pusher	\$5,060 + \$250
	14' Snow Pusher	\$5,200 + \$250
<b>Titan Machinery</b>	14' Snow Pusher	\$5,485.00
	16' Snow Pusher	\$6,950.00