



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 Tuesday April 11, 2017

Members Present: Joann Nickelatti, Glenda Sullivan, Sherman Erlandson, and Michael Leis

Members Absent: Dave Williams – Motion by Leis, seconded by Sullivan to excuse Williams.
Motion carried.

Others in attendance: Commissioner Phil Hewitt, Lonnie Muller, Dennis Brault, Ole Yttri

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

The meeting was called to order at 9:30 a.m. by Chairperson Nickelatti

2. Affirmation of proper public notice of meeting

The meeting was properly noticed.

3. Review and approve minutes of the March 9, 2017 meeting

Motion by Sullivan, seconded by Leis, to approve the minutes of the March 9, 2017 meeting. Motion carried.

4. Audience to visitors – None

5. Review and approve asphalt paving bids

Hewitt presented bids for asphalt paving. See attached. Motion by Leis, seconded by Erlandson, to accept the bid from Mathy Construction. Motion carried.

6. Review and approve oil bids

Hewitt presented bids for seal coat emulsion. See attached. Motion by Erlandson, seconded by Sullivan, to accept the bid from Meigs. Motion carried.

7. Review and approve asphalt milling bids

Hewitt presented bids for asphalt milling. See attached. Motion by Sullivan, seconded by Leis, to accept the bid from Kraemer. Motion carried.

8. Review and approve gravel bids

Hewitt presented gravel bids. See attached. Motion by Erlandson, seconded by Leis, to accept the bid from Kraemer. Motion carried.



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

9. Discussion and possible action on CTH S Box – cattle pass

Hewitt informed the committee we are replacing a box culvert on CTH S this year and the adjoining property owner would like a cattle pass constructed with the box at his expense. Hewitt said he is waiting for approval from the DNR as it is an active trout stream and there may not be enough clearance allowed for the cattle to cross. No action taken.

10. Discussion and possible action on purchase of used pickup

Hewitt informed the committee he would like to buy two used pickups. After some discussion it was agreed he should purchase used pickups with his equipment budget if he finds a good deal.

11. Discussion and possible action on resolution to build a new highway shop

Hewitt informed the committee that the Building & Facilities Committee discussed the new highway shop at their meeting and agreed that it should move forward. There was discussion about the process that should be followed. It was decided a resolution would be taken to the next B&F meeting for approval and then Finance and the full County Board. No action taken.

12. Review and approve vouchers for payment

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

13. Commissioner's Report – Phil Hewitt – Non-action item

Hewitt updated the committee on the following: the UTV/ATV Ordinance is still being worked on; he will be closing on the De Soto property this week; he will be applying for funds to re-deck a bridge on CTH K; he is still working with FEMA on the CTH JJ Bridge; he will be paying the new mechanic a stipend like the other two mechanics.

Motion by Sullivan, seconded by Leis, to excuse Nickelatti from the remainder of the meeting. Motion carried.

14. Set next meeting date

May 10, 2017 at 9:30 a.m.

15. Adjourn

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



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

2017 Asphalt Bids

Item # - Description	Mathy	Scott	Sheldon's	Tri-County
40204-Asphaltic Material (Tack)/gal.	\$1.90	No bid	No bid	No bid
41101-Asphaltic Surface/ton	\$52.72			
64301-Traffic Control (Lump Sum)	\$1000.00			
61910-Mobilization (Lump Sum)	\$4500.00 <small>Deduct if no bond needed</small>			
Total cost	\$919,100.00 \$914,600.00 if no bond needed			

2017 Seal Coat Emulsion - price per gallon

	CRS-2	CRS-2P
Flint Hills	No bid	No bid
Meigs	\$1.5693	\$1.7693

2017 Asphalt Milling

	Total Cost
Kraemer Co.	\$3,694.00
Mathy Construction Co.	No bid
Tri-County Paving	No bid
W K Construction Co.	\$5,549.71

2017 Gravel Bids - price per ton

	Price picked up	Quarry
County Materials	No bid	-----
Gerke	Shouldering - \$5.75	Brueggeman
Kraemer	CTH HH - \$5.25 CTH UU - \$6.00 CTH Y - \$6.00 Shouldering - \$5.25 to \$6.00	Thompson Victory Zogg Various
MT Rock	No bid	-----
Yahara	No bid	-----
Bindle Bauer	CTH HH - \$5.20 Shouldering - \$5.20	Clark Kruger Clark Kruger