



Vernon County Highway Department

602 North Main Street
PO Box 232
Viroqua, WI 54665

Phone 608-637-5452
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vchd@vernoncounty.org

Highway Committee Minutes Wednesday September 13, 2017

Members Present: JoAnn Nickelatti, Glenda Sullivan, Sherman Erlandson, Michael Leis and Dave Williams

Members Absent: none

Others in attendance: Commissioner Phil Hewitt, Gail Muller, Eric Evenstad, Lorn Goede, Shawn Redington

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 August 28, 2017 meeting

Motion by Sullivan, seconded by Leis, to approve the minutes of the August 28, 2017 meeting. Motion carried.

4. Audience to visitors – none

5. Review and approve bids for new tandem dump truck

Hewitt presented bids for a new tandem dump truck. See attached. Motion by Leis, seconded by Erlandson, to purchase the truck from LaFarge Truck Center for \$117,914 with extended warranty. Motion carried.

6. Discussion and possible action on brine maker

Hewitt informed the committee he got a quote of \$29,374 for a brine maker. Motion by Erlandson, seconded by Sullivan, to purchase the brine maker. Motion carried.

7. Discussion and possible action on CTH JJ Bridge

Hewitt informed the committee he is talking with a new FEMA representative about the CTH JJ bridge repair. This person thinks the bridge should be repaired with some improvements, not "as was". He said he is waiting for someone from FEMA to look at the bridge again to decide what can be done.



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8. Discussion and possible action on used grader purchase

Hewitt informed the committee he looked at a used grader that was owned by Dane County. It is a John Deere 770 with less than 200 hours. He would like to put \$25,000 down on it to hold until the beginning of the year and then pay the balance of \$106,000. Motion by Williams, seconded by Sullivan to purchase the used grader for \$131,000 - \$25,000 down to hold and balance of \$106,000 after January 1, 2018. Motion carried.

9. Discussion and possible action on selling county owned land near Ogden Avenue

Hewitt informed the committee that the highway department owns .66 acres of land near Ogden Avenue in the Town of Clinton. The adjoining property owner would like to purchase the property. Motion by Sullivan, seconded by Leis, to sell the land. Motion carried. The request will be taken to the Land Sales Committee.

10. Review and approve Resolution - Authorization to Hire a Construction Manager for the New Highway Facility

Hewitt presented the Resolution "Authorization to Hire a Construction Manager for the New Highway Facility". See attached. The resolution was revised from hiring Market & Johnson, to hiring Fowler & Hammer. Motion by Leis, seconded by Williams, to approve the resolution and take to the next County Board meeting for approval. Motion carried.

11. Discussion and possible action on new highway shop options

The committee discussed options for building a new highway shop. Hewitt presented a letter he will send to the full County Board before the next County Board meeting that discusses reasons why a new shop is needed.

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: Paving will start on CTH HH next week; he has purchased an old milk truck to use as a brine truck; he received a lease for a new salt shed from the DOT that he will send to Corp Counsel to review.

14. Set next meeting date

Next regular meeting is scheduled for October 10th at 9:30 a.m.

15. Adjourn

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



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TANDEM DUMP TRUCK – September 2017

	Model	Price
La Crosse Truck Center	Mack GU713	\$120,465.00
La Farge Truck Center	International 7600 SBA 6X4	\$115,114.00
		\$117,914.00 w/ warranty
Nuss Truck & Equipment	No bid	----
Peterbilt	No bid	----
Wisconsin Kenworth	Kenworth T800	\$144,274.00



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RESOLUTION # 2017 –

Authorization to Hire a Construction Manager for the New Highway Facility

WHEREAS, Vernon County has determined the need for a new highway facility; and,

WHEREAS, Vernon County has completed the conceptual design phase of the new Highway facility; and,

WHEREAS, the next phase of such a project is to hire a construction management firm that will complete the master plan, preliminary plan and final plan of the highway facility; and,

WHEREAS, the Vernon County Highway Committee has interviewed three candidates and recommends Fowler & Hammer.

NOW THEREFORE BE IT RESOLVED, that the Vernon County Board of Supervisors ratifies the selection of Fowler & Hammer as a construction manager for the highway facility, to complete the master plan, preliminary plan and final plan of the highway facility; and,

BE IT FURTHER RESOLVED, that the Vernon County Board of Supervisors authorizes the Finance Committee to pay for these plans from the new building fund.

Fiscal Impact: Estimated cost \$300,000 to \$450,000

Recommended for consideration by the full County Board

Dated September 13, 2017

JoAnn Nickelatti, Highway Committee Chair

Aye____ Nay____ Abstain____

Adopted by the Vernon County Board of Supervisors

September 19, 2017

Attest:

Ron Hoff, County Clerk