



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 Tuesday, October 10, 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, Ole Yttri, Dennis Brault, Mark Davison, Lonnie Muller, Dave Mydy, Jon Danielson

- 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 September 13, 2017 meeting**
Motion by Leis, seconded by Sullivan, to approve the minutes of the September 13, 2017 meeting. Motion carried.
- 4. Audience to visitors – none**
- 5. Discussion and possible action on purchase of tandem truck attachments**
Hewitt presented quotes for tandem truck attachments. See attached. Motion by Erlandson, seconded by Sullivan, to purchase the attachments from Monroe Truck Equipment. Motion carried.
- 6. Discussion and possible action on purchase of Topcon leveling system for grader**
Motion by Williams, seconded by Leis, to purchase the Topcon leveling system from Brooks for \$21,511. Motion carried.
- 7. Discussion and possible action on Request for Proposal-Architectural and Engineering Services for New Highway Shop**
Four firms were present to discuss their proposals for architectural and engineering services for a new highway shop – Strand Associates, IS-Group, MSA Associates, and Barrientos Design & Consulting. After their presentations, there was discussion with Dave Mydy and Jon Danielson from Fowler & Hammer. Motion by Erlandson, seconded by Leis, to choose Barrientos based on their lower fee and experience designing highway facilities. Motion carried.



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8. Review and approve vouchers for payment

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

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

Hewitt updated the committee on the following: CTH JJ Bridge repair; FHWA/FEMA flood repair; ATV ordinance-will wait until spring to bring to the full County Board.

10. Set next meeting date

Next regular meeting is scheduled for November 13, 2017 at 9:30 a.m.

11. Adjourn

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

Minutes submitted by Sue Conaway – Vernon County Highway Department

Dump Body and Attachments October 2017

	Equipment	Price
Monroe Truck Equipment	Dump Body/Attachments	\$85,895.00
	with options	\$89,300.00
Universal Truck Equipment	Dump Body/Attachments	\$89,467.00