



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, February 8, 2018

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

Others in attendance: Commissioner Phil Hewitt, Lonnie Muller, Gail Muller, Mark Davison,
Greg Jewell, Doug Forton, Norman Barrientos

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 January 11, 2018 meeting

Motion by Sullivan, seconded by Leis, to approve the minutes of the January 11, 2018 meeting.
Motion carried.

4. Audience to visitors

Mark McFarland, E4028 Upper Newton Road, was present to discuss an issue with the drainage from CTH O and his property. He and the commissioner discussed the history of the drainage and the work done by the county in the past to correct it. The committee agreed that we should try to correct the issue. Hewitt will talk to Corporation Counsel about drafting an agreement to do the work.

5. Jewell Associates – update on projects

Greg Jewell was present to update the committee on the CTH K - HRRRP project and the South Elk Run Road bridge project.

6. Discussion and possible action on bids for salt storage dome

Hewitt informed the committee he received only one bid for the salt storage dome. See attached. Motion by Williams, seconded by Leis, to accept the bid from Bulk Storage. Motion carried.

7. Review and approve bridge inspection contract with Jewell Associates Engineers, Inc.

Greg Jewell presented a bridge inspection contract for the 2018-2019 inspection cycle. The contract prices are the same as the previous cycle. Motion by Leis, seconded by Sullivan, to approve the contract. Motion carried.



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8. Review and approve new highway shop design contract from Barrientos

Norman Barrientos and Doug Forton with Barrientos Design and Consulting were present to update the committee on the new highway shop. They also presented for approval a contract to continue the design process. Motion by Erlandson, seconded by Williams, to approve the contract. Motion carried.

9. Discussion and possible action on purchase of self-propelled roller

Hewitt informed the committee he found a used self-propelled roller for \$50,000 from Titan Machinery. There would be an additional \$2500 charge to ship the unit from South Dakota. Motion by Erlandson, seconded by Leis, to purchase the roller from Titan Machinery. Motion carried.

10. Discussion and possible action on ATV route requests

Hewitt presented ATV/UTV route requests from the Town of Franklin, Town of Sterling and City of Hillsboro. See attached. Motion by Leis, seconded by Sullivan, to adopt the requested roads as ATV/UTV routes. Motion carried.

Leis was excused to leave the meeting at this time.

11. Review and approve vouchers for payment

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

Erlandson was excused to leave the meeting at this time.

12. Commissioner's Report – Phil Hewitt – Non-action items

Hewitt updated the committee on the following: The D.O.T. will be using epoxy paint for some of its pavement marking - we are not able to do epoxy paint with our truck; he discussed updating our radios; he updated the committee on the bridge program and said he needs to redo the applications; he will be purchasing a dehumidifier for the Dutch Hollow Shop because of a moisture problem; he talked to personnel and said he received approval to increase the wage for the pavement marking crew leader to the foreman wage grade.

13. Set next meeting date

Next regular meeting is scheduled for Friday, March 9, 2018 at 9:30 a.m.

14. Adjourn

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



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Salt Storage Dome	
Firm	
Bulk Storage	\$208,454.00
	Electrical alternate \$6,650.00
Cleary Building Corp.	no bid
Wheeler Construction	no bid
Wick Buildings	no bid

Municipality/Town	ATV/UTV Route
City of Hillsboro	CTH FF (E. Madison St.) from State Highway to City Limits
	CTH HH (State St. and N. High Ave.) from State Highway to City Limits
	CTH F (Mill St. and Mitscher Ave.) from State Highway to Hynek Rd
	CTH Q from State Highway to City Limits
Town of Franklin	All County Roads that lie within the Town of Franklin limits:
	CTH NN
	CTH T
	CTH J
	CTH JJ
	CTH M
Town of Sterling	All County Roads that lie within the Town of Sterling limits:
	CTH N
	CTH NN