



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 Thursday, April 12, 2018

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

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

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, 2018 meeting

Motion by Leis, seconded by Sullivan, to approve the minutes of the March 9, 2018 meeting.
Motion carried.

4. Audience to visitors - None

5. Discussion and possible action on asphalt paving bids

Hewitt presented asphalt paving bids. See attached. There was one bid received from Mathy Construction. Motion by Leis, seconded by Williams, to accept the bid from Mathy. Motion carried. It was later determined that the bid cannot be accepted until after a project agreement from the State is received because the project is receiving LRIP funding. The agreement should be received by July. Motion by Leis, seconded by Williams, to rescind the previous motion accepting the bid from Mathy. Motion carried. The bid will be approved in July.

6. Discussion and possible action on asphalt plant bids

Hewitt presented bids for an asphalt plant. See attached. There was one bid received from Mathy Construction. Motion by Leis, seconded by Williams, to accept the asphalt plant bid from Mathy. Motion carried.

7. Discussion and possible action on purchasing pick-up trucks

Hewitt informed the committee he found two used pick-up trucks in Mankato, MN he would like to purchase – a 2013 GMC Sierra for \$15,400 and a 2006 Chevy Silverado for \$13,620. Motion by Williams, seconded by Leis, to approve the purchase of the two trucks for a total of \$29,020. Motion carried.



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8. Discussion and possible action on lease to own contract for a used excavator

Hewitt informed the committee he would like to purchase a used 2016 Hyundai excavator from Titan Machinery. They are offering \$64,000 on trade for our bulldozer. The remaining \$172,000 would be paid interest free in three installments after this year. Motion by Erlandson, seconded by Leis, to purchase the excavator with the trade-in and interest free financing. Motion carried.

9. Discussion and possible action on selling two loaders and purchasing one used loader

Hewitt informed the committee he would like to sell two of our loaders and then purchase a newer used loader. After some discussion, it was decided that Hewitt will look into it further and return to the committee with more information. No action taken.

10. Discussion and possible action on using GSB-88 sealcoat additive on CTH D

Hewitt informed the committee he does not feel that using the sealcoat additive on CTH D will work at this time. No action taken.

11. Discussion and possible action on ATV route requests

Hewitt presented ATV/UTV route requests from the Town of Christiana, Town of Clinton, Town of Webster and the Hillsboro Area ATV Club (Town of Hillsboro). See attached. The committee discussed the ATV ordinance and agreed that the Town of Hillsboro will need to submit a request to designate routes in their township. Hewitt has discussed the Town of Hillsboro issue with Corp Counsel. Motion by Leis, seconded by Sullivan, to approve the requests from the Town of Christiana, Town of Clinton, and Town of Webster and to deny the request from the Hillsboro Area ATV Club. Motion carried.

12. Discussion and possible action on hiring Corre Inc. for R.O.W. acquisitions

Hewitt informed the committee he considered hiring Corre Inc. for all R.O.W. acquisition projects, but has decided against it. No action taken.

13. Review and approve vouchers for payment

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

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

Hewitt updated the committee on the following: the new shop may be moved back to the alternate building location after discussions with the City of Viroqua about possible funding for water and sewer; the De Soto salt shed will likely not get water and electric this year; he will be hiring six students for summer work; the CTH JJ bridge repair or replacement is still awaiting a decision from FEMA; he would like to develop permits with fees and/or an ordinance for seasonal weight restrictions to better handle violations.



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15. Set next meeting date

Next regular meeting is scheduled for Thursday, May 10, 2018 at 9:30 a.m.

16. Adjourn

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

Minutes submitted by Sue Conaway – Vernon County Highway Department

ASPHALT PAVING BIDS – 2018

Item # - Description	Mathy	Scott
40204-Asphaltic Material (Tack)/gal.	\$2.15/gal.	No Bid
41101-Asphaltic Surface/ton	\$54.14/ton	
64301-Traffic Control (Lump Sum)	\$1000.00	
61910-Mobilization (Lump Sum)	\$3000.00 <small>*May be deducted if no bid bond required</small>	
Total cost	\$539,950.90	

ASPHALT PLANT BIDS – 2018

	Cost
Mathy	\$52.70/ton
Scott	No bid



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ATV/UTV ROUTE REQUESTS

Town of Christiana	All County Roads that lie within the Town of Christiana limits:
	CTH P
	CTH PC
	CTH X
Town of Clinton	All County Roads that lie within the Town of Clinton limits:
	CTH D
	CTH P
	CTH S
Town of Webster	All County Roads that lie within the Town of Webster limits:
	CTH D
	CTH S
	CTH SS
	CTH Y
Town of Hillsboro	All County Roads that lie within the Town of Hillsboro limits:
Hillsboro Area ATV Club	CTH F
	CTH FF
	CTH W
	CTH WW