



MINUTES

Highway Committee Meeting

9:30 AM - Thursday, March 11, 2021
County Highway Department

The Highway Committee of the Vernon County was called to order on Thursday, March 11, 2021, at 9:30 AM, in the County Highway Department, with the following members present:

PRESENT: JoAnn Nickelatti, Glenda Sullivan, Lorn Goede, and Mike Leis

EXCUSED: Dave Williams

**OTHERS
PRESENT:**

If you wish to listen to or participate in this meeting you can do so by clicking on this link:
<https://vernoncounty.webex.com/vernoncounty/j.php?MTID=mf20be560131ca95ff072a3bc33493a92>

Enter this number for your meeting information: 187 855 3803

Then enter this password: 5JzkTjuYs85OR

You can listen in by dialing this number: 1-408-418-9388. Please remember to mute your phone/microphone until you need to speak and turn off your camera if you do not wish to be seen.

Call To Order, JoAnn Nickelatti, Chair, presiding

a)

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

Affirmation of Proper Public Notice of the Meeting

a)

The meeting was properly noticed.

Review and Approve Minutes from Last Meeting

a)

RES-1-2021

Moved by Lorn Goede, seconded by Mike Leis, to approve the minutes of the February 11, 2021 meeting as presented.

Carried by the following votes:

Ayes: Lorn Goede, Mike Leis, JoAnn Nickelatti, and Glenda Sullivan

Audience to Visitors

Discussion and Possible Action on Bids

a) Asphalt

[Asphalt Plant Bids
Bids 2021](#)

RES-2-2021

Moved by Lorn Goede, seconded by Glenda Sullivan, to accept Mathy's bid for asphalt, using H-oil.

Carried by the following votes:

Ayes: JoAnn Nickelatti, Glenda Sullivan, Lorn Goede, and Mike Leis

b) Gravel

[Gravel bids](#)

RES-3-2021

Moved by Glenda Sullivan, seconded by Lorn Goede, to accept Milestone Material's bid for all gravel projects.

Carried by the following votes:

Ayes: JoAnn Nickelatti, Glenda Sullivan, Lorn Goede, and Mike Leis

c) Pulverizing

[Pulverizing bids](#)

RES-4-2021

Moved by Lorn Goede, seconded by Mike Leis, to accept WK Construction's bid for pulverizing.

Carried by the following votes:

Ayes: JoAnn Nickelatti, Glenda Sullivan, Lorn Goede, and Mike Leis

d) Sealcoating

[Sealcoat Chips bids
Sealcoat Emulsion bids](#)

RES-5-2021

Moved by Lorn Goede, seconded by Glenda Sullivan, to accept Scott's bid on 1/4" granite chips and/or most advantageous bid for 3/8" and to accept Meig's bid for CRS-2P emulsion.

Carried by the following votes:

Ayes: JoAnn Nickelatti, Glenda Sullivan, Lorn Goede, and Mike Leis

Discussion and Possible Action on Moving Meeting Dates

a)

Due to a high concentration of meeting dates, the highway committee will meet on the third Tuesday of every month.

Discussion and Possible Action on Building Sales

a)

After discussion with Corp Counsel, it was decided that potential sales need to go to County Board first.

Discussion and Possible Action on Updating Radio System

a)

The only option we have to update our radios is to go with Comelec so that we can utilize the Sheriff Department's towers. They won't allow Baycom to "piggy back". The cost will be approximately \$25,000, which will be paid for by money from the sales of our used equipment on Wisconsin Surplus Auction.

RES-6-2021

Moved by Glenda Sullivan, seconded by Lorn Goede, to move ahead with the radio upgrade through Comelec.

Carried by the following votes:

Ayes: JoAnn Nickelatti, Glenda Sullivan, Lorn Goede, and Mike Leis

Review/Approve Bills for Payment

a)

[February vouchers](#)

RES-7-2021

Moved by Mike Leis, seconded by Lorn Goede, to approve vouchers as presented.

Carried by the following votes:

Ayes: JoAnn Nickelatti, Glenda Sullivan, Lorn Goede, and Mike Leis

Commissioner's Report

a)

Emergency Government is getting a new pickup and Hewitt is interested in purchasing the current one for trade-in value. The truck is a 2012 1 ton dually with approximately 18,000 miles.

The department will rent a roller for construction season.

We're buying more salt.

The frost is out in low-lying areas already.

Monday Hewitt and Administrator Reddington will go to Fort McCoy for an official contract signing for pavement marking. They'd like to hire us for a couple of weeks in May and a couple of weeks in September.

Hewitt would like to work with Land & Water on a shared staff to do assessments on tubes/drainage for water sheds.

Confirm next meeting date

a)

Next meeting will be April 20, 2021.

Adjournment

a)

RES-8-2021

Moved by Glenda Sullivan, seconded by Lorn Goede, to adjourn.

Carried by the following votes:

Ayes: JoAnn Nickelatti, Glenda Sullivan, Lorn Goede, and Mike Leis

Highway Committee - Mar 11 2021 will meet at County Highway Department on Mar 11 2021 at 09:30:00 AM, Discussion and Possible Action on: bids; moving meeting date; building sales; Review and Approve Vouchers for Payment; Commissioner's Report: Emergency Government Pickup

CAO

Mayor

ASPHALT PLANT BIDS			
2021			
Item # - Description	DL Gasser	Mathy	Scott
41101 - Asphaltic Surface/ton (9.5 millimeter mix) (approx. 1,500 tons)		\$59.48	
Quarry		Clockmaker	
Total Cost	\$ -	\$ 178,440.00	\$ -

ASPHALT BIDS				
2021				
LRIP - S & WW				
Item # - Description	ConstructConnect	DL Gasser	Mathy	Scott
40204 - Asphaltic Material (Tack)/gal.			\$2.00	
(approx. 7,500 gal)	\$ -	\$ -	\$ 15,000.00	\$ -
41101 - Asphaltic Surface (3.5")/ton			\$61.31	
(approx. 13,700 tons)	\$ -	\$ -	\$ 839,947.00	\$ -
64301 - Traffic Control (lump sum)			\$ 1,500.00	
61910 - Mobilization (lump sum)			\$ 4,282.00	
Total Cost	\$ -	\$ -	\$ 860,729.00	\$ -

S Oil - \$860,729.00
H Oil - \$867,579.00

1500 Ton
9.5 mm S Oil for Vernon County
\$59.48/ ton \$89,220.00

ASPHALT BIDS				
2021				
P & ZZ				
Item # - Description	ConstructConnect	DL Gasser	Mathy	Scott
40204 - Asphaltic Material (Tack)/gal.			\$2.00	
(approx. 8,100 gal)	\$ -	\$ -	\$ 16,200.00	\$ -
41101 - Asphaltic Surface (2")/ton			\$63.29	
(approx. 8,350 tons)	\$ -	\$ -	\$ 528,471.50	\$ -
64301 - Traffic Control (lump sum)			\$ 1,500.00	
61910 - Mobilization (lump sum)			\$ 2,730.00	
Total Cost	\$ -	\$ -	\$ 548,901.50	\$ -

S Oil - \$548,901.50
H Oil - \$553,076.50

GRAVEL BIDS			
2021			
3/4" Base Course			
approx. 31,800 tons			
	Price picked up		Quarry
Bindl Bauer Limestone	5.93		Bindl
	\$ 188,574.00		
County Materials			
	\$ -		
Gerke	6.29		Brueggeman
	\$ 200,022.00		
Milestone Materials	\$ 6.20	\$ 197,160.00	Mollet
	\$ 6.50	\$ 206,700.00	Thompson
	\$ 6.60	\$ 209,880.00	Clockmaker
	\$ 6.15	\$ 195,570.00	Thompson
MT Rock			
	\$ -		
Yahara	5.75		Gudgeon
	\$ 182,850.00		

Pulverizing Bids		
2021		
approx. 10.9 miles		
	Total Cost per Mile	Total Cost
Kraemer Co.		\$ -
Mathy Construction Co.		\$ -
Tri-County Paving	\$4,825.00	\$ 52,592.50
WK Construction Co.	\$3,389.00	\$ 36,940.10

SEALCOAT CHIPS			
2021			
1/4" Quarry Granite Rock, Class A, dust free, with at least one side 100% fractured or equivalent			
	Price delivered	Price picked up	Quarry
DL Gasser/Milestone (approx. 2,100 tons)	\$ -	\$ -	
Fahrner (approx. 2,100 tons)	\$21.60 - 3/8" \$45,360		
	\$31.90 - 1/4" \$66,990	\$ -	
Opelt (approx. 2,100 tons)	\$29.80 \$ 62,580.00	\$14.85 \$ 31,185.00	Neilsville
Scott (approx. 2,100 tons)	\$28.21 \$ 59,241.00	13.85 \$ 29,085.00	Pine Valley Neilsville

SEALCOAT EMULSION		
2021		
	CRS-2	CRS-2P
Flint Hills (approx. 80,000 gallons)	\$1.86 \$ 148,800.00	\$2.07 \$ 165,600.00
Meigs (approx. 80,000 gallons)	\$1.72 \$ 137,600.00	\$1.93 \$ 154,400.00

For the COUNTY TREASURER

Voucher No: 210108 to 210147

Page 1

County of Vernon

STATE OF WISCONSIN
HIGHWAY DEPARTMENT

Amount Allowed: \$106,762.18

Paid by Check Numbers: _____ to _____

SCHEDULE OF VOUCHERS

TO THE COUNTY CLERK: I hereby certify that the following items have been approved for payment. You are instructed to issue checks to each of the parties listed below for the amounts appearing after their respective names.

COMMISSIONER 2/28/2021
VOUCHER DATE

CHAIR 3/11/2021
MEETING DATE

VICE-CHAIR

COMMITTEE MEMBER

COMMITTEE MEMBER

COMMITTEE MEMBER

Voucher Number	Check Number	Vendors	Amount
210108		Auto Value Parts Store	\$1,458.08
210109		AW Septic	760.00
210110		Bauer Built	464.44
210111		Brooks Tractor	4,902.71
210112		Burke Truck & Equipment	6,921.60
210113		Chitwood's Elec Repair	84.28
210114		De Bauche	5,592.32
210115		Effinger Equipment	292.78
210116		Fastenal	578.81
210117		Force America	73.64
Total of Page 1			\$21,128.66

Voucher Number	Check Number	Vendors	Amount
210118		FPS - Fire Protection Specialists	\$903.89
210119		Gard Specialists	174.63
210120		Hartland Lubricants	4,064.45
210121		La Crosse Truck Center - Mack	2,786.28
210122		La Crosse Truck Center - Ford	25.21
210123		La Farge Truck Center	1,277.69
210124		M-B Companies	268.00
210125		Midwest Equipment Specialists	1,019.95
210126		Morton Salt	36,922.91
210127		Nelson Agri-Center	491.81
210128		Nuzum Building Supply	516.75
210129		O'Reilly Auto Parts	15.27
210130		Overhead Door Co.	1,226.85
210131		Premier Coop	6,944.76
210132		Proline Printing	259.36
210133		PT Welding	2,632.95
210134		Road Equipment Parts Center	139.20
210135		Ronco Engineering	1,146.44
210136		Safe-Fast	258.48
210137		Sleepy Hollow Chevy Buick	168.00
210138		Superior Chemical	290.51
210139		United Coop	3,687.02
210140		Universal Truck Equipment	7,772.25
210141		Vernon Co Solid Waste	21.00
210142		Viroqua Tire Shop	2,200.00
210143		WD Larson	2,972.59
210144		WCHA	665.00
210145		WisDOT - BBS	1,228.38
210146		Wisconsin Kenworth	5,014.89
210147		Zemple Batteries + Bulbs	539.00
Total of Page 2			\$85,633.52