Minutes of the
Dodge County Highway Committee Meeting
November 16, 2017

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on November 16, 2017, in the Dodge County Highway building in Juneau.

ROLL CALL: The following members were present – Harold Johnson, William Muche, Jeffrey Caine, Jeff Berres, and Ed Nelson. Commissioner Brian Field, Assistant Commissioner Peter Thompson, and County Board Chairman Russell Kottke were also present. County Administrator Jim Mielke, Quirin Klink of MSA, Shop Superintendent John Haase, and Town of Emmet Chairman Bill Naas were present for part of the meeting.

APPROVAL OF AGENDA: Motion by Caine and seconded by Muche to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

REVIEW MINUTES OF OCTOBER 19, 2017: Minutes of October 19, 2017 were approved as submitted.

PUBLIC COMMENTS: Quirin Klink of MSA thanked the Committee for hiring MSA to design the CTH S (STH 67 – CTH WS) reconstruction project through the Village of Iron Ridge.

STAFF REPORTS AND DEPARTMENT CONCERNS: Field reported that Patrol Superintendents, Lechner and Minnig, were hosting a quarterly meeting of area Patrol Superintendents in Juneau.

COMMITTEE REPORTS: The condition of the recently paved cross culvert replacement excavation on STH 16/60 at CTH KW was discussed. Department staff will relay this concern to the WIDOT officials.

PROJECT UPDATES: CTH C (Jersey Rd. – Buckhorn Rd.) reconstruction project is completed and open. CTH S (STH 67 – CTH WS) reconstruction project is completed and opened.

DISCUSS WILLIAMSTOWN/KEKOSKEE MERGER CONCERNS: The Committee discussed the potential merger of the Village of Kekoskee and the Town of Williamstown. Several areas of input were reviewed. No action was taken.

REVIEW, DISCUSS, AND TAKE ACTION ON EQUIPMENT QUOTATIONS:
The following quotations for a new 2018 7,000# GVW pickup truck were reviewed and considered.

Vendor	Make	Model	Price Quoted
Van Horn Lomira Ford	Ford	F150 XLT	$37,104.00
Van Horn Dodge	Dodge	Ram 1500	$30,800.00
Van Horn Chevrolet of Plymouth	Chevrolet	Silverado 1500	$38,900.00
Ewald's Hartford Ford LLC	Ford	F150 XLT	$31,379.50
Ewald Chevrolet Buick LLC	Chevrolet	Silverado 1500	$31,964.50
Ewald Motors of Oconomowoc LLC	Dodge	Ram 1500	$29,213.50

There was a motion by Nelson and a second by Caine to authorize the purchase of a new 2018 7,000# GVW Ram 1500 pickup truck from Ewald Motors of Oconomowoc for $29,213.50. Motion carried.

The following quotations for a new 2018 9,000# GVW pickup truck were reviewed and considered.

Vendor	Make	Model	Price Quoted
Van Horn Lomira Ford	Ford	F250 XLT	$37,124.00
Van Horn Dodge	Dodge	Ram 2500	$33,100.00
Joe Van Horn Chevrolet	Chevrolet	Silverado 2500	$40,500.00
Ewald's Hartford Ford LLC	Ford	F250 XLT	$32,310.50
Ewald Chevrolet Buick LLC	Chevrolet	Silverado 2500	$35,258.50
Ewald Motors of Oconomowoc LLC	Dodge	Ram 2500 SLT	$31,168.50

There was a motion by Nelson and a second by Muche to authorize the purchase of a new 2018 9,000# GVW Ram 2500 pickup truck from Ewald Motors of Oconomowoc for $31,168.50. Motion carried.

The following quotations for 4 new 2018 13,000#GVW dump trucks were reviewed and considered.

Vendor	Make	Model	Price Quoted
Van Horn Ford Lomira	Ford	F350	$192,492.00
Ewald's Hartford Ford LLC	Ford	F350	$169,870.00

There was a motion by Nelson and a second by Caine to authorize the purchase of four new 2018 13,000# GVW dump trucks from Ewald Hartford Ford for $169,870.00. Motion carried.

INFORM COMMITTEE OF DEBT COLLECTION STATUS: The committee reviewed an uncollectible debt report. No action taken.

DISCUSS 2018 HIGHWAY DEPARTMENT BUDGET: The approved 2018 Highway Department budget was discussed as well as the timing of capital purchases.

UPDATE COMMITTEE OF AIRPORT CROPLAND LEASE AGREEMENTS: Field gave an update on the recent bidding procedure for the 2018-2021 airport cropland leases.

REVIEW VOUCHER PAYMENTS AND NOVEMBER CREDIT CARD PAYMENT REPORT: Vouchers payment registers and November credit card payment report were reviewed.

FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: Equipment quotations and resolutions. Town of Williamstown and Village of Kekoskee merger. Highway project selection process criteria.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on December 7, 2017, in the Juneau office.

ADJOURNMENT: The meeting adjourned at 10:15 a.m.

William Muche
~~Harold J. Johnson~~ – Chairman
William Muche

Jeffrey Caine – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.