

Minutes of the
Dodge County Highway Committee Meeting
December 5, 2019

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on December 5, 2019 in the Dodge County Highway building.

ROLL CALL AND NON-COMMITTEE MEMBER COUNTY BOARD SUPERVISOR ATTENDANCE: The following members were present – Jeffrey Caine, Richard Fink, David Frohling, Jeff Berres, and William Muche. There were no non-Committee County Board Supervisors in attendance. Commissioner Brian Field, Assistant Commissioner Peter Thompson, and County Board Chairman Russell Kottke were also present. Shop Superintendent John Haase, Operations Superintendent Steve Pett, Patrol Superintendent Nate Minnig, Director of Land Resources and Parks Dept. Bill Ehlenbeck, and Dave Pantzlaff of Ayres Associates were present for part of the meeting.

PUBLIC COMMENT: Dave Pantzlaff thanked the Committee for past bridge design contracts and expressed interest in future consulting projects.

Recent news articles recognizing snow plow operators were discussed.

APPROVE MINUTES OF THE NOVEMBER 7, 2019 MEETING: Motion by Muche and seconded by Fink to approve the minutes of November 7, 2019. Motion carried.

COMMITTEE REPORTS:

- Highway Condition/Safety Concerns – Muche reported distorted concrete pavement slabs resulting from a utility contractor’s installation on STH 33 at STH 67. WiDOT officials have been notified.

SUPERINTENDENT REPORTS: Minnig, Pett, and Haase gave seasonal reports of projects completed and future goals and activities.

UPDATE ON REEEVILLE SATELLITE SHOP REPLACEMENT: Current building plans were reviewed. Bidding documents and the bid opening dates were discussed.

UPDATE ON DESIGN EFFORTS OF THE GOLD STAR TRAIL HORICON TO BEAVER DAM PHASE: Bill Ehlenbeck gave an update on the progress of the Gold Star Trail initiative to date and future goals of this group.

COMMISSIONER’S REPORTS:

- 2019 Snow and Ice Business Unit Update – Field reported that the 2019 Snow and Ice Business Unit 3312 is approximately \$123,000 overdrawn. A 2019 budget adjustment will be proposed in February of 2020.

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- Employee Recruitment and Retention – Field reported all Highway Department positions are currently filled.
- CHEMS and Tyler Software Transition Update – All development, testing, and training for the transition to Tyler Munis and CHEMS software products have been completed. This transition is scheduled to occur on January 1, 2020.

PROJECT UPDATES:

- 2020 Rehab and Repave Projects Review – Thompson presented a list of rehab and repave projects for the 2020 season. The design work has been completed. Funding is included in the approved 2020 budget.

REVIEW, CONSIDER, AND TAKE ACTION ON THE FOLLOWING:

- An Ordinance to Adopt State Statute Section 86.06 Regarding Penalties on Highways Closed to Travel – Motion by Fink and seconded by Frohling to recommend an ordinance to adopt State Statute Section 86.06 regarding penalties on highways closed to travel. Motion carried. This ordinance will be sent to the County Board for recommendation.
- Routine Maintenance Agreement with Wisconsin Department of Transportation – Motion by Muche and seconded by Berres to authorize the Commissioner to accept the WiDOT 2020 Routine Maintenance Agreement. The proposed contract total is \$2,389,600. Motion carried.
- Traffic Maintenance Agreement for Sign Replacement with Wisconsin Department of Transportation – Motion by Frohling and seconded by Fink to authorize the Commissioner to accept the WiDOT 2020 Traffic Maintenance Agreement for Sign Replacement. The proposed contract total is \$27,500. Motion carried.
- Traffic Maintenance Agreement for Traffic Marking with Wisconsin Department of Transportation - Motion by Muche and seconded by Frohling to authorize the Commissioner to accept the WiDOT 2020 Traffic Maintenance Agreement for Traffic Marking. The proposed contract total is \$355,600. Motion carried.

USED GRADALL PURCHASE OPPORTUNITY UPDATE: Motion by Muche and seconded by Frohling to authorize the purchase of a used 2016 Gradall from Outagamie County for \$257,846. Motion carried. A resolution will be presented to the County Board for consideration.

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CONSIDER, DISCUSS, AND TAKE ACTION ON THE FOLLOWING 2020 EQUIPMENT PURCHASES: Haase presented the following quotations for equipment to be purchased in 2020:

- One New 2020 13,000 lb. GVW One-Ton Dual Rear Wheel Crew Cab with Utility Body

<u>Vendor</u>	<u>Make</u>	<u>Model</u>	<u>Price Quoted</u>
Ewald Chevrolet Buick	Chevrolet	Silverado 3500	\$49,192.50
Ewald's Hartford Ford	Ford	F350	\$50,405.50

Motion by Fink and seconded by Frohling to purchase a Chevrolet Silverado 3500 from Ewald Chevrolet Buick for \$49,192.50. Motion carried.

- Two New 2020 9,000 lb. GVW 4x4 Crew Cab Trucks

<u>Vendor</u>	<u>Make</u>	<u>Model</u>	<u>Price Quoted</u>
Ewald Chevrolet Buick	Chevrolet	Silverado 2500	\$67,393.00
Ewald's Hartford Ford	Ford	F250	\$68,679.00
Ewald Motors of Oconomowoc	Ram	2500	\$86,003.00

Motion by Muche and seconded by Fink to purchase two Chevrolet Silverado 2500 from Ewald Chevrolet Buick for \$67,393.00. Motion carried.

- Five New 2020 One-Ton 13,000 lb. (minimum) Extended Cab 4x4 Trucks with Dump Bodies and Hydraulics

<u>Vendor</u>	<u>Make</u>	<u>Model</u>	<u>Price Quoted</u>
Ewald's Hartford Ford	Ford	F350	\$227,332.50

Motion by Frohling and seconded by Muche to purchase five Ford F350 extended cab 4x4 trucks with dump bodies and hydraulics from Ewald's Hartford Ford for \$277,332.50. Motion carried.

- Three 2020 Mack Model GR 108FR 66,000 lb. GVW Tandem Truck Chassis to be Set Up As Tri Axle Dump Trucks by Dodge County

<u>Vendor</u>	<u>Price Quoted</u>	
Kriete Truck Center Madison	\$375,384.00	
Scaffidi Motors Inc.	\$397,035.00	Does not meet spec
Scaffidi Motors Inc.	\$366,945.00	Does not meet spec

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Motion by Muche and seconded by Fink to purchase three 2020 Mack Model GR 108FR chassis from Kriete Truck Center Madison for \$375,384.00 and to forward a resolution to the County Board for the December meeting. Motion carried.

- One 2020 John Deere 6120M 4x4 Tractor

<u>Vendor</u>	<u>Price Quoted</u>	
Ballweg Implement Co., Inc.	\$92,142.00	
Riesterer & Schnell	\$91,200.00	
Mid-State Equipment	\$87,423.89	Does not meet spec

No action was taken.

REVIEW VOUCHER PAYMENTS AND NOVEMBER CREDIT CARD PAYMENTS:

Voucher payments and the November credit card payment report were reviewed.

DETERMINE NEXT MEETING DATE AND TIME: The next meeting will be at 8:30 a.m. on January 9, 2020 in the Juneau Highway office.

FUTURE AGENDA ITEMS: Reeseville shop replacement project bid review and recommendation and 2019 snow and ice business unit review.

ADJOURN: The meeting adjourned at 11:40 a.m.

Jeffrey Caine – Chairman

Richard Fink – Secretary

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