

**Regular Meeting  
Highway Committee  
March 14th, 2016**

Members Present: Gary Steber, Jeanette Bomberg, and Larry Dzekute.

Members Absent: Larry Neuens, excused and John Halada, excused.

Others Present: Jeff DeMuri and Tiffany White

The meeting was called to order by Chairman Steber.

**Approval and/or revisions to current agenda:** A motion was made by Bomberg, seconded by Dzekute, and voted three (3) to zero (0) to approve the agenda as submitted.

**Approval of Minutes:** It was then moved by Dzekute, seconded by Bomberg, and voted three (3) to zero (0) to approve the minutes of the February 8<sup>th</sup> Highway Committee meeting, the February 17<sup>th</sup> Ad-Hoc meeting and the February 18<sup>th</sup> Ad-Hoc meeting, as printed.

### **Old Business**

**R.F.P.s for the S.T.P.:** Seven companies returned proposals for the S.T.P.: Ayres Associates, Inc., Coleman Engineering Co., Corre, Inc., JT Engineering Co., Mead & Hunt, Mi-Tech Services, Inc. and Robert E. Lee & Associates, Inc. Per the committee's directive, DeMuri presented them with his recommendation of the top three proposals: Coleman Engineering Co., Corre, Inc. and Mead & Hunt. After much discussion re: the pros and cons of each of the top three firms, there was a question asked about how many projects has Coleman done for us, a motion was made by Bomberg, seconded by Steber, and voted (2) to zero (0) to move forward with Corre, Inc. Dzekute abstained from voting due to a conflict of interest.

**Tandem Truck Chassis Bids:** Four companies submitted bids for the tandem truck chassis: UP Truck Center, Inc., JX Peterbilt, Wisconsin Kenworth and Quality Truck Care. There was discussion regarding various aspects of the bids. It was then moved by Dzekute, seconded by Bomberg, and voted two (2) to one (1) to accept the Quality Truck Care bid.

**Tandem Truck Equipment Bids:** Only one company submitted a bid for the tandem truck chassis: Monroe Truck Equipment, Inc. A motion was made by Bomberg, seconded by Dzekute, and voted three (3) to zero (0) to accept the base bid from Monroe Truck Equipment bid.

**Cleaning Services:** One bid was received for cleaning services. The committee recommended Jeff consult with Donna re: what would be needed for a contractor vs. a part time employee to be sure the county is covered should the cleaning person be injured while working.

### **New Business**

**DNR Deer Kill Contract:** The DNR has changed the contract for deer kills. Due to budget cuts, they are decreasing the amount they will pay for deer kills and are essentially only covering the cost for State Highways and not for county or local roads. DeMuri has reached out to our current contractor and he will continue picking up deer kills on State and county roads for a revised dollar amount, but any townships that are interested will need reach out to the contractor directly to set up an agreement. DeMuri sent an email to all of the town chairs informing them of this and he will also notify the Sheriff's Dept. of the change.

**North Central Region Spring Meeting:** The Spring meeting is scheduled for April 22<sup>nd</sup>, if any of the committee members are interested in attending.

**Highway Committee Meeting**  
**February 8<sup>th</sup>, 2016**  
**Page 2**

**Bid Opening (Cold Patch Hot Box):** A vendor was on-site today to demo a Cold Patch Hot Box. The request for bids is in the paper currently and the bid opening will be on Wednesday, March 23<sup>rd</sup>.

**Commissioner's Report:** The Highway Dept. was awarded a new P.B.M. project for 2016. It is for 9 miles of crack filling on Highway 139. Weight limits have been on since Monday, March 7<sup>th</sup> at noon. There was a request from L&H to move the weight limit sign past their driveway so they can get out during weight restrictions in the case of an emergency.. The committee said they saw no problem with moving the sign if DeMuri didn't have an issue with it.

**Distribute monthly financial statements:** The monthly financial report was presented by White. Upon review, it was moved by Bomberg, seconded by Dzekute and voted three (3) to zero (0) to approve the report as presented.

**Present bills:** The current monthly bills were presented to the Committee for their review. DeMuri summarized several of the large bills for the Committee. After review and discussion of the bills, it was moved by Dzekute, seconded by Bomberg and voted three (3) to zero (0) to approve payment of the bills not to exceed \$108,897.80.

**Committee Members comments, concerns and future agenda items:** The agenda for the April 2016 meeting will include the Cold Patch Hot Box. Steber asked for information re: the logging truck that was fined for being grossly overweight. DeMuri said that he will be going to court on Tuesday, March 15<sup>th</sup> in regards to the case.

**Adjourn to next regular meeting:** There being no further business, it was moved by Bomberg, seconded by Dzekute and voted three (3) to zero (0) to adjourn to April 11<sup>th</sup>, 2016 for the next regular highway meeting.

Respectfully submitted,

Tiffany White,  
Office Manager