

Regular Meeting of the Vernon County Highway Committee

February 11, 2014

The meeting was called to order at 9:30 A.M. by Chairperson Nickelatti. Members present were Nickelatti, Cade, Davig and Sullivan. Also present was Commissioner Hewitt.

Motion by Sullivan, seconded by Davig, to accept the minutes of the January 11, 2014 regular meeting as printed. Motion carried.

Commissioner Hewitt presented the 2014 culvert pipe bids. See attached. Motion by Cade, seconded by Sullivan, to accept the bid from Contech Construction. Motion carried.

Commissioner Hewitt presented the bids for seal coat chips. See attached. Representatives from Fahrner and Kraemer were present to discuss their bids. Hewitt would like to use granite chips for the roads with more Amish traffic on the east side of the county. There was discussion about whether to use granite or limestone on the other roads that will be seal coated this year. It was decided that limestone would be tried this year. Motion by Cade, seconded by Davig, to purchase approximately 1500 tons of 5/16" granite delivered from Fahrner Asphalt at a price of \$25.95/ton and approximately 3000 tons of 3/8" limestone picked up from a Kraemer quarry at a price of \$12.35/ton. Motion carried.

Commissioner Hewitt presented proposals for a tandem dump truck. See attached. Representatives from La Farge Truck Center and Peterbilt were present to discuss their proposals. There was discussion about the warranties on each truck. The International would require an additional cost of \$2800 to get a five year warranty. Based on several factors including ease of maintenance, maintenance history, warranty and trade-in allowance, motion by Cade, seconded by Sullivan, to purchase the Peterbilt. Motion carried.

Commissioner Hewitt presented proposals for a dump body and truck attachments. See attached. Representatives from Monroe Truck Equipment and Universal Truck Equipment were present to discuss their proposals. Motion by Davig, seconded by Sullivan, to purchase the dump body and all attachments from Monroe Truck Equipment. Motion carried.

Commissioner Hewitt presented a vacancy request. See attached. An employee is retiring at the end of February. Motion by Cade, seconded by Sullivan, to approve the vacancy request. Motion carried.

Commissioner Hewitt informed the committee that the back room of the shop needs to be insulated. He will get proposals for the next meeting. He also informed them that he would like to increase the seasonal weight limits on county roads to be more consistent with surrounding counties.

Motion by Cade, seconded by Davig, to go into closed session pursuant to Wisconsin Statutes, Section 19.85 (1)(c), to do the performance evaluation of the Highway Commissioner. Roll call vote. All aye, motion carried.

Motion by Cade, seconded by Davig, to reconvene into open session. Roll call vote. All aye, motion carried.

Commissioner Hewitt updated the committee on the following: The paint truck needs a new compressor. There was discussion about purchasing property for a De Soto shop. Hewitt would like to implement a program that would pay employees for receiving additional training.

Commissioner Hewitt presented the bills. Motion by Cade, seconded by Davig, to approve the bills. Motion carried.

The next regular meeting is scheduled for March 11, 2014 at 9:30 a.m.

Motion by Davig, seconded by Cade, to adjourn. Motion carried.

Minutes submitted by
Sue Conaway – Vernon County Highway Department

Culvert Bid Table - February 2014

Culvert Size	Gauge of Pipe	usage last year	Contech Construction	True North Steel	Metal Culverts Inc.
12"	16	792	6.20	10.54	7.20
15"	16	2271	7.44	13.01	9.40
18"	16	3434	9.30	15.47	10.80
21"	16	80	10.55	17.83	12.45
24"	16	1353	11.78	20.29	14.40
30"	14	824	18.60	30.97	23.30
36"	14	428	22.32	37.05	26.65
42"	12	1	37.05	59.56	43.12
48"	12	80	42.25	67.85	49.00
60"	10	30	66.95	106.06	82.50
72"	10	20	79.95	126.86	98.25
96"	8	1	130.50	n/a	161.32

36"	12 gauge	1	36.00	51.27	36.80
48"	10 gauge	1	60.00	85.15	65.46
60"	8 gauge	1	94.50	n/a	101.37
72"	8 gauge	1	126.30	n/a	121.08
84"	8 gauge	1	146.00	n/a	141.70

12" band		30	8.70	15.81	10.80
15" band		77	11.00	19.51	14.10
18" band		172	13.00	23.21	16.20
21" band		2	15.50	26.74	18.68
24" band		63	34.00	50.73	28.80
30" band		27	36.00	92.91	46.60
36" band		17	42.00	111.16	53.30

12" apron		5	39.00	51.71	47.00
15" apron		7	51.00	57.87	60.50
18" apron		17	65.00	64.01	78.40
21" apron		1	79.00	77.09	94.65
24" apron		5	98.00	91.39	117.00
30" apron		1	165.00	156.54	214.00
36" apron		1	266.00	205.63	345.00

Seal Coat Chips Bids - February 2014

	5/16" Quarry Granite Rock - Class A, dust free, with at least one side 100% fractured or equivalent Approx. 4,500 tons		3/8" Limestone Washed Chip or equivalent Approx. 4,500 tons	
Company	Price delivered	Price picked up	Price delivered	Price picked up
Dresser Trap Rock	\$70.90	\$32.65		
Fahrner Asphalt	\$25.95	\$12.75	\$15.95	\$10.75
Gerke Excavating	no bid			
Kraemer			\$16.20	\$12.35
Milestone Materials	no bid			
Opelt Sand & Gravel	\$26.41	\$12.75	\$16.75	\$5.00
Scott Construction	\$32.65			
Wabasha Sand & Gravel			\$30.95	\$14.00

****All prices are per ton****

Tandem Dump Truck – February 2014

	Model	Price without trade	Price with trade
La Crosse Truck Center	Mack GU713	\$114,580.00	\$113,080.00
La Farge Truck Center	International 7600 SBA	\$106,074.24	\$102,174.24
Nuss Truck & Equipment	Mack GU813	\$112,432.00	\$108,432.00
Peterbilt	367 Peterbilt	\$113,126.00	\$106,126.00

Tandem Truck - Dump Body and Attachments

February - 2014

	Equipment	Price
Monroe Truck Equipment	Dump Body	\$70,998.00
	Plow	\$8,195.00
	Wing	\$8,690.00
	Total	\$87,883.00
	Spreader	\$13,826.00
	Liq.Disp. System	\$6,564.00
	Total	\$20,390.00
Universal Truck Equipment	Dump Body	\$78,996.00
	Plow	\$6,233.00
	Wing	\$9,270.00
	Total	\$94,499.00
	Spreader	\$13,799.00
	Liq.Disp. System	\$7,152.00
	Total	\$20,951.00

REQUEST for REPLACEMENT of STAFF

Prepared by: Phil Hewitt
Date: 02/11/2014

1. Name of Department: Highway
2. Position Title: Utility Worker (or whichever position is open after internal posting)
3. Replacing Whom:
4. When Vacant: immediately
5. Rate for the Position: Grade 9 – Step 0-5 (\$16.10 - \$17.98)
6. Hours Per Pay Period: 80
7. Is the position fully budgeted to cover the request to replace? Yes
 - a. Identify the funding source: Highway Budget
 - b. List other funding options/sources available:
8. Is there a change in Hours or Compensation from the prior position and employee? No
9. Rational for filling the vacancy? Essential position
10. Are there alternatives to filling the vacancy? No. Explain. .
11. Does the request have Home Committee approval? Yes
12. After approval, the posting and recruitment process may be initiated.

Home Committee

John P. Hewitt 2-11-14
Highway Chair Date

4 Yes 0 No 0 Abstain