

# **Regular Meeting of the Vernon County Highway Committee**

**May 12, 2014**

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

Commissioner Hewitt called for nominations for Chairperson and Vice-Chair. Motion by Davig, seconded by Brose, to elect Nickelatti as Chairperson and Cade as Vice-chair. Motion carried.

Motion by Davig, seconded by Brose, to accept the minutes of the April 10, 2014 regular meeting as printed. Motion carried.

Representatives from Fahrner and Scott were present with seal coat bids. See attached table. There was discussion about the large difference in the prices, it was determined that Scott had submitted the price per gallon instead of by net gallon applied per square yard as requested. After some figuring, it was determined that the bid from Fahrner was still low bid. Motion by Brose, seconded by Davig, to accept the bid from Fahrner for \$1.002. Motion carried.

Commissioner Hewitt presented information on two used loaders. See attached table. Representatives from Brooks Tractor and Titan Machinery were present to discuss their proposals. After discussion about the different size of the machines, the warranties and other features, it was decided that there would need to be more research done before making a decision.

Commissioner Hewitt informed the committee that he would like to add a couple of people to the on-call list to be used as 'parts runners'. The person would drive to La Crosse and other surrounding areas when there are parts to be picked up. Motion by Sullivan, seconded by Cade, to use on-call 'parts runners'. Motion carried.

Commissioner Hewitt informed the committee he will be bringing proposals for insulating the back room of the main shop to the next meeting.

Commissioner Hewitt informed the committee he would like to put a camera in Genoa that would monitor the weather. The cost is \$3750 and would be placed on an existing tower or pole. Motion by Sullivan, seconded by Davig, to purchase the camera.

Commissioner Hewitt updated the committee on his search for land for a De Soto Shop. He has found a parcel that is 8-10 acres in a good location. The Committee instructed him to start negotiations.

Commissioner Hewitt presented a memo from personnel coordinator, Linda Kica, regarding mechanic position stipends.

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

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

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

Minutes submitted by Sue Conaway – Vernon County Highway Department

**SEAL COAT BIDS – 2014**

<b>FAHRNER ASPHALT SEALERS</b>	\$1.002/net gallon applied per square yard
<b>SCOTT CONSTRUCTION</b>	\$2.864/net gallon applied

**USED LOADERS – May 2014**

<b>Dealer</b>	<b>Model</b>	<b>Trade price for grader</b>	<b>Price with trade</b>
<b>Brooks Tractor</b>	2013 John Deere 544K	\$30,000	\$110,950
	167 HP		
	200 hours		
	28,600 lbs		
<b>Titan Machinery</b>	2013 Case 721	\$27,120	\$132,875
	179 HP		
	260 hours		
	32,000 lbs		