

Taylor County Highway Committee, Regular Meeting

December 20, 2011

Highway Department Office

Call Meeting to Order: Chairman Zenner called the meeting to order at 1:00 p.m.

Members Present: Fuchs, Mildbrand, Soper, and Werner

Members Absent: None

Other Attendees: County Board Chairman Jim Metz, Brian Wilson of The Star News and Accountant Ginny Wilkins

Approve Minutes: Motion by Fuchs/Werner and carried to approve the minutes of the November 15 meeting.

Cash vouchers and journal vouchers were audited. Motion by Mildbrand/Werner and carried to approve cash vouchers totaling \$361,955.15 and journal vouchers totaling \$220,120.96.

The committee discussed different options for street lights at the County Roads O and Q intersection and the County Road O and Gibson intersection. No action was taken.

Commissioner Sackmann presented a Petition for Bridge Aid from the Town of Ford for the replacement of failed culverts on Town Line Road. The cost of replacement was \$15,269.86. The town anticipates receiving \$11,822.62 from the State Flood Aid Program. Motion by Mildbrand/Soper and carried to approve the Bridge Aid Petition from the Town of Ford.

The commissioner reported that Taylor County is eligible for \$97,863.23 in CHIP funds for the 2012-2013 biennium. He proposed using the funding for the resurfacing of three miles of County Road M from Hetland east to the county line. Motion by Fuchs/Werner and carried to approve the project selection for the CHI Program.

The commissioner presented a Proxy Voting Authorization for votes that will be made at the Wisconsin County Highway Association Winter Conference. Motion by Mildbrand/Fuchs and carried to appoint Commissioner Sackmann as the proxy for Highway Committee Chairman Zenner who will be unable to attend the winter conference.

The commissioner reported that the addition to the lean-to addition to the salt shed is complete. Reimbursement for moving the utilities from the old shop to the new building will be sought from the State.

The commissioner reported that he is working with the DNR to get closure of the Hannibal salt contamination site.

Next Committee Meeting: The next regular meeting of the Taylor County Highway Committee will be January 10, 2012

Adjournment: Motion by Fuchs/Werner and carried to adjourn at 1:50 P.M.

Taylor County Highway Committee, Regular Meeting

November 15, 2011

Highway Department Office

Call Meeting to Order: Chairman Zenner called the meeting to order at 1:00 p.m.

Members Present: Fuchs, Mildbrand, Soper, and Werner

Members Absent: None

Other Attendees: County Board Chairman Jim Metz, Shop Superintendent Fred Ebert, Brian Wilson of The Star News

Approve Minutes: Motion by Fuchs/Soper and carried to approve the minutes of the October 18th, meeting.

Cash vouchers and journal vouchers were audited. Motion by Mildbrand/Werner and carried to approve cash vouchers totaling \$214,469.49 and journal vouchers totaling \$52,514.96.

Commissioner Sackmann reported on updated prices for street lights at the County Roads O and Q intersection and the County Road O and Gibson intersection. Motion by Werner/Fuchs and carried to table this item until further information is gathered.

Shop Superintendent Ebert reported that there will be a \$1,500 price increase in 2012 for a new patrol truck. After discussion, motion by Mildbrand/Werner and carried to order one patrol truck at the 2011 bid price.

Werner, Metz and Commissioner Sackmann will represent Taylor County at the WCHA Winter Conference which will be held in Wisconsin Dells in January 2012.

The commissioner reported that a State Municipal Agreement for the County Road M reconstruction under the STP Program has been signed.

Superintendent Ebert reported that the building addition to the salt shed is near completion.

The commissioner reported that the department is mixing and hauling sand; and storing equipment and cleaning up the grounds after the Highway 13 reconstruction project.

The commissioner also informed the committee that the department will assist the Airport with snow removal and cleanup when possible.

Next Committee Meeting: The next regular meeting of the Taylor County Highway Committee will be December 20, 2011

Adjournment: Motion by Fuchs/Soper and carried to adjourn at 1:50 P.M.

Taylor County Highway Committee, Regular Meeting

October 18, 2011

Highway Department Office

Call Meeting to Order: Chairman Zenner called the meeting to order at 1:00 p.m.

Members Present: Fuchs, Mildbrand, Soper, and Werner

Members Absent: None

Other Attendees: Accountant Ginny Wilkins

Approve Minutes: Motion by Mildbrand/Fuchs and carried to approve the minutes of the September 19 meeting.

Cash vouchers and journal vouchers were audited. Motion by Fuchs/Werner and carried to approve cash vouchers totaling \$243,845.75 and journal vouchers totaling \$63,104.49.

Sue Emmerich of the Medford Area Chamber of Commerce joined the meeting at 1:05. Ms. Emmerich provided an update on the State Highway 13 reconstruction. Emmerich left the meeting at 1:15.

Brian Wilson of The Star News joined the meeting at 1:08.

Commissioner Sackmann presented a Petition for Bridge Aid from the Town of Medford. The request was to replace a culvert on Hites Lane west of State Highway 13. The cost estimate is \$3,352.00. Motion to approve the Bridge Aid Petition by Fuchs/Soper and carried.

Chairman Zenner reported that the Town of Little Black has agreed to pay for the installation costs of a pole to mount a streetlight at the intersection of County Highway O and Gibson Street. Commissioner Sackmann reported that there is already an acceptable pole at the County Highways O and Q intersection. The monthly cost to the highway department for streetlights at the intersections is \$14 per light per month. Motion by Werner/Mildbrand and carried to approve the installation of streetlights at the intersections of County Highway O and Gibson Street, and County Highways O and Q.

The Commissioner presented the 2012 State Routine Maintenance Agreement. The agreement is for \$669,100 which is \$5,200 higher than 2011. Motion by Mildbrand/Werner and carried to approve the 2012 Routine Maintenance Agreement.

Supervisor Fuchs reported that a resident has contacted the D.O.T. requesting options for improvements on the Rustic Road. After discussion, the consensus was to maintain the current level of service on the Rustic Road.

Shop Superintendent Ebert joined the meeting at 1:45.

The commissioner reported that the D.O.T. has added an additional \$47,536 to the 2011 Routine Maintenance Agreement to compensate for the high maintenance costs of last winter.

Commissioner Sackmann gave an update on the progress of the lean-to addition to the Medford salt shed. Because of changes required by the Department of Commerce the building will not be completed by the November 1, 2011 deadline. The builder will not be held responsible for this delay.

The commissioner gave an update on current department projects.

Next Committee Meeting: The next regular meeting of the Taylor County Highway Committee will be November 15, 2011

Adjournment: Motion by Fuchs/Soper and carried to adjourn at 1:50 P.M.

Taylor County Highway Committee, Regular Meeting

September 19, 2011

Highway Department Office

Call Meeting to Order: Chairman Zenner called the meeting to order at 1:00 p.m.

Members Present: Fuchs, Mildbrand, Soper, and Werner

Members Absent: None

Other Attendees: County Board Chairman Jim Metz, Sue Emmerich of Medford Area Chamber of Commerce, and Accountant Ginny Wilkins

Approve Minutes: Motion by Mildbrand/Fuchs and carried to approve the minutes of the August 16 meeting.

Sue Emmerich provided an update on the State Highway 13 reconstruction. Ms. Emmerich reported that the project is currently on schedule. Emmerich left the meeting at 1:05.

Cash vouchers and journal vouchers were audited. Motion by Fuchs/Werner and carried to approve cash vouchers totaling \$387,603.52 and journal vouchers totaling \$53,860.55.

Commissioner Sackmann presented a Petition for Bridge Aid from the Town of Grover. The request was to replace a culvert on FFR 1417 at Brush Creek. The culvert washed out in the fall of 2010. The culvert has been replaced and FEMA assistance has been received. The cost estimate is \$71,000 with \$50,000 FEMA reimbursement. Motion to approve the Bridge Aid Petition by Fuchs/Werner and carried.

The commissioner requested approval for Right of Way purchase for the County Highways O and E intersection. 15/100 acres of land is required from three separate property owners. Jewell Engineering, the consultant will negotiate the purchases. Motion by Werner/Mildbrand and carried to authorize the right of way purchase.

The commissioner reported on a request from law enforcement at the Traffic Safety Committee to have permanent streetlights installed at the County Highways O and Q intersection and at the County Highway O and Gibson Street intersection. The commissioner checked with Taylor Electric and the cost would be \$14 per month for each streetlight. If a pole needs to be installed to mount the streetlight the cost would be \$400 each. Chairman Zenner will check with the Town of Little Black on a cost share for the County Highway O and Gibson Street intersection. No action was taken.

Commissioner Sackmann presented a Resolution for 2011 County Bridge Aid Expenses. Many of the amounts are estimates because FEMA payments are still expected on many of the petitions. All committee members signed the resolution which will be forwarded to the Finance Committee.

The commissioner reported that the department received a Local Force Account Contract from the D.OT. to perform \$105,000 of work on state highways which will include culvert replacements on State Road 102 and shouldering on various state roads.

The commissioner informed the committee that there will be a Committeemen's Meeting in Buffalo County on October 14. He will distribute information as it is received.

The commissioner and Land Conservationist Oberle are working with the DNR to close the Hannibal salt contamination site. The commissioner feels they will be able to accomplish this without the aid of a consulting engineer.

The commissioner reported that the department is still very busy performing road maintenance including crack filling, culvert replacements and pavement marking.

Next Committee Meeting: The next regular meeting of the Taylor County Highway Committee will be October 18, 2011

Adjournment: Motion by Werner/Mildbrand and carried to adjourn at 2:10 P.M.

Taylor County Highway Committee, Regular Meeting

Aug 16, 2011

Highway Department Office

Call Meeting to Order: Chairman Zenner called the meeting to order at 1:00 p.m.

Members Present: Fuchs, Soper, and Werner

Members Absent: Mildbrand

Other Attendees: County Board Chairman Jim Metz, Sue Emmerich of Medford Area Chamber of Commerce, Brian Wilson of The Star News and Accountant Ginny Wilkins

Approve Minutes: Motion by Werner/Fuchs and carried to approve the minutes of the July 19 meeting.

Sue Emmerich provided an update on the State Highway 13 reconstruction. Ms. Emmerich reported that more than \$1,000 worth of signs from the project were stolen. Law enforcement has been notified. Ms. Emmerich also reported on plans for a celebration that will be held in late October at the completion of the project.

Cash vouchers and journal vouchers were audited. Motion by Fuchs/Werner and carried to approve cash vouchers totaling \$719,545.96 and journal vouchers totaling \$54,388.68.

Commissioner Sackmann presented information on an unrecorded deed for a property transfer on County Highway M that took place in the 1960's. A Quit Claim Deed needs to be issued to resolve the situation. Motion by Werner/Fuchs and carried to approve the Quit Claim Deed and forward to the Land Information Committee.

The commissioner presented an endorsement letter for the Medford pedestrian bridge between the State Highway 64 Bridge and the dam by the millpond. The committee members signed the endorsement letter which was requested by Supervisor Dave Lemke.

The commissioner presented the 2012 Budget Proposal and 2012 Equipment Schedule Proposal (copies attached). After discussion, motion by Fuchs/Werner and carried to approve the proposals and forward them to the Finance Committee.

The commissioner reported on the Hannibal water testing which was performed by Steve Oberle, County Land Conservationist. The samples, which were taken 30 days apart, tested clear. The commissioner, Oberle and Larry Peterson of the Zoning Department will present the information to the DNR in Rhinelander in an effort to complete the reporting on the site contamination and request closure of the DNR's case on the site.

Chairman Zenner expressed his appreciation to Commissioner Sackmann for his assistance with an emergency rain situation when The Kids from Wisconsin performed during the county fair.

Next Committee Meeting: The next regular meeting of the Taylor County Highway Committee will be September 19, 2011

Adjournment: Motion by Fuchs/Werner and carried to adjourn at 2:00 P.M.

**TAYLOR COUNTY HIGHWAY DEPARTMENT
2012 PROPOSED BUDGET**

<u>EXPENSES</u>	<u>ADOPTED 2011</u>	<u>2012 2% DECREASE</u>	<u>IDEAL 2012 BUDGET</u>
COUNTY TRUNK ROADS			
ROUTINE MAINTENANCE	1,000,000	1,000,000	1,000,000
WINTER MAINTENANCE	400,000	400,000	400,000
RESURFACE & SEALCOAT	1,085,078	1,241,363	2,310,000
FEDERAL BRIDGE	150,000	50,000	50,000
ADMINISTRATION	350,000	400,000	400,000
TRANSFER TO MACHINERY FUND	<u>0</u>	<u>0</u>	<u>150,000</u>
TOTAL EXPENSES	3,485,078	3,091,363	4,310,000
<u>REVENUES</u>			
TAX LEVY FOR COUNTY ROADS	2,024,691	1,955,197	3,023,834
TAX LEVY FOR EQUIPMENT	0	0	150,000
TAX LEVY FOR ADMINISTRATION	200,000	225,000	225,000
RECORDS AND REPORTS	150,000	175,000	175,000
STATE TRANSPORTATION AIDS	678,000	637,779	637,779
CTH D RESERVE	334,000	0	0
CHIP REVENUE	98,387	98,387	98,387
CHIP-D REVENUE	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL REVENUES	3,485,078	3,091,363	4,310,000
<u>HIGHWAY TAX LEVY</u>			
EQUIPMENT	0	0	150,000
ADMINISTRATION	200,000	225,000	225,000
COUNTY ROADS	<u>2,024,691</u>	<u>1,955,197</u>	<u>3,023,834</u>
TOTAL HIGHWAY TAX LEVY	2,224,691	2,180,197	3,398,834

Docket No. _____

RESOLUTION NO. _____

A RESOLUTION APPROVING THE 2012 HIGHWAY DEPARTMENT EQUIPMENT SCHEDULE.

WHEREAS, Chapter 18.01, Section (1) of the Taylor County Code requires annual County Board of Supervisors approval of the Equipment Schedule for purchase of equipment, buildings and grounds and betterments by the Highway Department and,

WHEREAS, the Highway Committee and Highway Department have completed an itemized estimate of expenditures and resources for the purchase of highway equipment for 2012 as follows:

2011 Estimated Machinery Earnings	\$300,000
2011 Equipment Fund Carryover	<u>\$100,000</u>
Total Resources	\$400,000

Patrol Truck	\$160,000
Quad Axle Dump Truck (used)	\$90,000
Blacktop Patch Bunker	\$65,000
Commissioner Truck	\$26,000
Tanker Trailer	\$24,000
Betterments and Unanticipated	<u>\$35,000</u>
Total Expenditures	\$400,000

WHEREAS, the Taylor County Highway Committee approved the proposed 2012 Equipment Schedule on August 16, 2011,

WHEREAS, the Taylor County Finance Committee approved the proposed 2012 Equipment Schedule on _____, 2011,

NOW THEREFORE, BE IT RESOLVED, that this Board of Supervisors, duly assembled on this ___ day of October, 2011, does hereby approve the 2012 Highway Department Equipment Schedule.

RESPECTFULLY SUBMITTED:

HIGHWAY COMMITTEE:

FINANCE COMMITTEE:

Charles Zenner, Chair

Fred Parent, Chair

Ray Soper

Charles Zenner

John Werner III

Scott Mildbrand

Dennis Fuchs

Dave Krug

Scott Mildbrand

Dennis Fuchs

Taylor County Highway Committee, Regular Meeting

July 19, 2011

Highway Department Office

Call Meeting to Order: Chairman Zenner called the meeting to order at 2:30 p.m.

Members Present: Fuchs, Mildbrand, Soper, and Werner

Members Absent: None

Other Attendees: Shop Superintendent Fred Ebert and Accountant Ginny Wilkins

Approve Minutes: Motion by Fuchs/Werner and carried to approve the minutes of the June 21 meeting.

Sue Emmerich was not available for an update on the Highway 13 construction.

Cash vouchers and journal vouchers were audited. Motion by Fuchs/Mildbrand and carried to approve cash vouchers totaling \$563,345.11 and journal vouchers totaling \$55,052.57.

Shop Superintendent Ebert presented information on an available used 2004 Kenworth quad axle truck. The cost of the truck is \$65,000.00. After discussion, motion by Mildbrand/Werner to purchase the truck. A roll call vote was taken: Werner aye, Fuchs aye, Mildbrand aye, Soper aye and Zenner aye. Motion carried.

Ebert presented proposals for the floor, heat and electric for the lean-to addition to the salt shed. The low proposal for the heat was \$25,000 and the electric was \$8,074. Both proposals were from S.D. Ellenbecker. Ebert explained that he received two proposals for the floor that are very close but he needs to verify that they are both proposing the same materials and set up. After discussion, motion by Soper/Werner to award S.D. Ellenbecker the heat and electric and to allow Ebert and the Highway Commissioner to accept the lowest price for the floor that meets all of the specifications. Motion carried.

Ebert also explained that the performance bond for the November 1 completion of the building has been modified to charge \$100 per day for each day after November 1 that the building is not usable.

The commissioner presented petitions for County Bridge Aid.

The following Petitions for Bridge Aid were approved:

TOWN	LOCATION	CULVERT SIZE	ESTIMATED COST	MOTION BY	MOTION CARRIED
Deer Creek	Oriole Dr .5 mile south of CTH A	240' x 48"	\$15,788.06 - \$14,402.30(FEMA)	Fuchs/Mildbrand	√
Little Black	Apple Ave Section 3 SW ¼ of SE ¼	2 - #120 x 48'	\$32,000.00	Fuchs/Werner	√ Zenner abstained

The commissioner reported on department completed projects and future projects which include chipsealing on County Roads H, F and A.

The commissioner informed the committee of a \$100,000 Local Force Account (LFA) received from the State to install culverts on STH 102 and shouldering on other State roads

The commissioner reported on the replacement of sewer and water lines to the highway shop.

Next Committee Meeting: The next regular meeting of the Taylor County Highway Committee will be August 16, 2011

Adjournment: Motion by Fuchs/Mildbrand and carried to adjourn at 3:25 P.M.

Taylor County Highway Committee, Regular Meeting

June 21, 2011

Highway Department Office

Call Meeting to Order: Chairman Zenner called the meeting to order at 1:00 p.m.

Members Present: Fuchs, Mildbrand, Soper, and Werner

Members Absent: None

Other Attendees: County Board Chairman Metz, Sue Emmerich, Shop Superintendent Fred Ebert, Paula Liske of WIGM Radio, Brian Wilson of The Star News and Accountant Ginny Wilkins

Approve Minutes: Motion by Fuchs/Werner and carried to approve the minutes of the May 17 meeting.

Sue Emmerich gave a report on the status of the Highway 13 reconstruction project. Business directional signs have been installed at CTH O and Whelen Avenue. An alternate route is being sought for the northern portion of the reconstruction project and directional signs will be installed when the route is determined. There will be no street lights during the reconstruction of the northern portion of the project. Emmerich reported that there has been a high level of cooperation among all who are involved in the project. Emmerich left the meeting at 1:10.

Cash vouchers and journal vouchers were audited. Motion by Werner/Fuchs and carried to approve cash vouchers totaling \$638,245.93 and journal vouchers totaling \$54,567.24.

Shop Superintendent reported on proposals received for a lean-to addition to the existing salt shed. Proposals received were:

Precision Builders	\$99,128.00
SD Ellenbecker	\$105,773.00
Decker Lumber	\$108,773.00
Huotari	\$122,000.00

After discussion, motion by Fuchs/Werner and carried to accept the proposal from Precision Builders with a 5% performance bond which will be forfeited if the building is not complete by November 1, 2011.

The commissioner presented petitions for County Bridge Aid.

The following Petitions for Bridge Aid were approved:

TOWN	LOCATION	CULVERT SIZE	ESTIMATED COST	MOTION BY	MOTION CARRIED
Aurora	Miller Ave .9 mile east of CTH H	1 - 48" x 44'	\$2,750.00	Fuchs/Mildbrand	√
Aurora	Franks Ave .2 mile east of Ness Rd	1 - 48" x 44'	\$2,750.00	Fuchs/Mildbrand	√
Hammel	Mondeax Dr ¼ mile south of CTH M	2 - 36" x 40'	\$3,000.00	Werner/Fuchs	√

Hammel	Brook Dr ½ mile west of CTH E	2 - 48" x 50'	\$5,400.00	Werner/Fuchs	√
Molitor	Keyes Ave .41 mile east of Lake 19 Rd	1 - 72" x 62'	\$8,600.00	Fuchs/Mildbrand	√

Commissioner Sackmann reported that the highway department will be sharing the cost of the grader shed roof replacement with the Buildings and Facilities Department.

The commissioner reported that the County Roads O and E intersection design is completed. The engineering firm will purchase the right of way and wetland mitigation property.

The commissioner reported that a used quad axle truck is available for \$65,000. The money for this purchase is in the machinery fund. The committee will consider this purchase at the July meeting.

Next Committee Meeting: The next regular meeting of the Taylor County Highway Committee will be July 19, 2011 at 1:00 P.M.

Adjournment: Motion by Fuchs/Werner and carried to adjourn at 1:40 P.M.

Taylor County Highway Committee, Regular Meeting

May 17, 2011

Highway Department Office

Call Meeting to Order: Chairman Zenner called the meeting to order at 1:00 p.m.

Members Present: Fuchs, Mildbrand, Soper, and Werner

Members Absent: None

Other Attendees: County Board Chairman Metz, Sue Emmerich, Brad Ruesch, Don Liske, Mark Carpenter, Dennis Resech, Brian Wilson of The Star News and Accountant Ginny Wilkins

Approve Minutes: Motion by Werner/Fuchs and carried to approve the minutes of the April 26 and May 2 meetings.

Sue Emmerich gave a report on the status of the signing for the Highway 13 reconstruction project. The highway department has installed the posts for the directional signs, but the signs are not complete yet. Additional directional signs will be posted within the city. Emmerich left the meeting at 1:05.

Cash vouchers and journal vouchers were audited. Motion by Werner/Fuchs and carried to approve cash vouchers totaling \$197,988.83 and journal vouchers totaling \$52,523.70.

Brad Ruesch, Don Liske, Mark Carpenter, Dennis Resech and Dennis Fuchs (stated his intent to abstain from voting on issue) presented information on a request from Taylor Made ATV'ers to expand the ATV trail system to include some county roads. Ruesch explained that the request is to use county roads between town roads and the current trails to create an interconnecting trail system. The trails need to be properly and legally signed before the routes can be used as part of the trail system. The State provides funding for signage for routes to trails, but does not cover all roads that may be opened to ATV use.

Commissioner Sackmann said that the ATV club would provide posts and signs for the trails and the highway department would install them.

Ruesch also explained that the ATV club carries liability insurance to cover any incidents on the trails and designated routes.

Mildbrand stated that he is very pro-business; however he questioned the safety of ATV's travelling at 35 mph on a 55 mph county highway. He also stated that there could be an issue with noise.

After further discussion, motion by Werner to provide the Taylor Made ATV'ers access to designated county roads on a probationary basis. No second was made to the motion.

No further action was taken. Ruesch, Liske, Carpenter and Resech left the meeting at 1:45.

The commissioner presented petitions for County Bridge Aid. He explained that some of the towns have also applied for State Flood Aid for these same petitions. If Flood Aid is awarded, the county will subtract it from the improvement cost before county bridge aid is paid.

The following Petitions for Bridge Aid were approved:

TOWN	LOCATION	CULVERT SIZE	ESTIMATED COST	MOTION BY	MOTION CARRIED
Chelsea	Ketchum Ave	2 – 48" x 36'	\$5,256.00	Werner/Fuchs	√ (Mildbrand abstained)
Deer Creek	Lekie Drive ½ mile south of Apple	1 – 48" x 40'	\$2,400.00	Mildbrand/Werner	√
Deer Creek	Stetson Ave ¾ mile east of Ruby	2 – 42" x 44'	\$3,640.00	Mildbrand/Werner	√
Greenwood	Trout Ave 1 mile west of Timber	3 – 60" x 48'	\$16,800.00	Mildbrand/Werner	√ (Fuchs abstained)
Greenwood	Joe Martin Dr ⅛ mile from CTH M	2 – 36" x 34'	\$2,800.00	Mildbrand/Werner	√ (Fuchs abstained)
Grover	Winter Sports Rd 50" south of Trucker	1 - #90 x 60'	\$12,138.00	Soper/Mildbrand	√
Holway	Pine Ave ¾ west of Larson	1 – 48" x 40'	\$2,500.00	Werner/Mildbrand	√
Holway	Elm Ave ¼ mile west of Hamm	1 – 48" x 60'	\$4,672.00	Werner/Mildbrand	√
Medford	Cedar St 1740' east of Sunset	1 – 36" x 40'	\$1,700.00	Mildbrand/Soper	√
Medford	Pleasant Ave 1534' east of Erl	2 – 36" x 42'	\$4,150.00	Mildbrand/Soper	√
Medford	Perkins St 1540' east of Vision	2 – 54" x 60'	\$10,360.00	Mildbrand/Soper	√

Commissioner Sackmann reported that the State has increased the funding for the County Roads O & E intersection to \$357,000. The county's share is 10%. The commissioner explained that it would cost the county approximately \$40,000 to go ahead with the project or \$25,000 plus culvert replacement costs, which would exceed \$40,000 to cancel. The commissioner is going to accept the project funding change.

Sackmann explained that he is working with Steve Oberle of the Land Conservation Department and Larry Peterson of the Zoning Department on the Hannibal salt contamination site. They will contact the DNR to determine the necessity of hiring a consultant to complete the reporting on the site.

Sackmann reported that 7,000 tons of recycle material have been produced for department use from existing piles that were in the shop yard.

Sackmann also reported that the lean to building project will be rebid to include prevailing wage information. Previous bids were returned unopened.

Sackmann has signed off on the Town of Westboro's restoration of County Road D during their previous construction project. There have been some questions on the placement of stop signs on County Road D.

Sackmann reported that there are some issues with the restoration of County Road A in the Village of Stetsonville following their water project. He has not signed off on the project.

The speed limit on County Road Q was discussed. Sackmann reported that there may be an issue with a speed limit of 55 mph on the part of the road that borders property that is annexed to the City of Medford. The previously voted on ordinance will be amended on the floor of the County Board Meeting to change the speed limit on County Road Q to 45 miles per hour from State Highway 64 to Allman Street.

The commissioner reported that Transportation Aids may not be cut the 10 to 12% for 2012 as had previously been reported

Next Committee Meeting: The next regular meeting of the Taylor County Highway Committee will be June 21, 2011 at 1:00 P.M.

Adjournment: Motion by Mildbrand/Werner and carried to adjourn at 2:30 P.M.

Taylor County Highway Committee, Special Meeting

May 2, 2011

Highway Department Office

Call Meeting to Order: Chairman Zenner called the meeting to order at 10:00 a.m.

Members Present: Fuchs, Mildbrand, Soper and Werner

Members Absent: None

Other Attendees: County Board Chairman Metz, Chip Courtney of The Medford Cooperative, Sue Emmerich of the Medford Area Chamber of Commerce, Paula Liske of WIGM Radio, Brian Wilson of The Star News and Accountant Ginny Wilkins

Chip Courtney and Sue Emmerich spoke on behalf of the Medford businesses being affected by the detours during the Highway 13 reconstruction. Many businesses would like to put up temporary directional signs to their businesses, but are not currently allowed to put their signs on the right-of-way of county roads. Emmerich stated that the City of Medford will be voting at their next meeting on a temporary signage variance.

Highway Commissioner Sackmann was concerned with the safety issue of drivers being distracted by too many signs. He was also concerned with the ability of the department to perform maintenance activities if there are too many signs to work around. He suggested installing posts at critical intersections so businesses could advertise on one sign.

The consensus was that this will be an ongoing issue for the duration of the construction. Everyone wants to work together to find the best solution to this problem.

Sue Emmerich will check with local businesses and see if they are interested with advertising on one or two posts installed at critical intersections. The Highway Commissioner will establish limits for any signs that will be installed on county right-of-way.

Adjournment: Motion by Mildbrand/Fuchs and carried to adjourn at 10:25 P.M.

Taylor County Highway Committee, Regular Meeting

April 26, 2011

Highway Department Office

Call Meeting to Order: Chairman Zenner called the meeting to order at 1:00 p.m.

Members Present: Fuchs, Mildbrand, Werner; Soper joined the meeting at 1:10

Members Absent: None

Other Attendees: County Board Chairman Metz, Shop Superintendent Fred Ebert, Brian Wilson of The Star News and Accountant Ginny Wilkins

Approve Minutes: Motion by Fuchs/Werner and carried to approve the minutes of the February 15, 2011 meeting.

Chairman Zenner requested the committee to observe a moment of silence in remembrance of Committee Member Allen Beadles.

Cash vouchers and journal vouchers were audited. Motion by Mildbrand/Fuchs and carried to approve cash vouchers totaling \$552,420.47 and journal vouchers totaling \$135,272.98.

The Wisconsin Counties Highway Association West Central District Meeting will be held in Taylor County on May 6, 2011. Committee Members Fuchs, Soper, Werner and Zenner, County Board Chairman Metz and Highway Commissioner Sackmann will represent Taylor County at the meeting.

The Wisconsin Counties Highway Association Summer Highway Conference will be held in Wisconsin Dells on June 6, 7 and 8. Committee Members Fuchs, Werner and Zenner, County Board Chairman Metz and Commissioner Sackmann will represent Taylor County.

Commissioner Sackmann reviewed 2011 quotations for materials. After discussion, motion by Fuchs/Werner and carried to award the quotations as indicated on the attached 2011 Department Quotations Recommendations.

Shop Superintendent Ebert presented preliminary building plans for an addition to the salt storage building. The addition will be used for equipment storage and will replace the old shop building which was purchased by the State for the Highway 13 expansion project. Motion by Mildbrand/Soper and carried to request bids for the building.

Chairman Zenner reported that he received a request to increase the speed limit on County Road Q. After discussion, motion by Fuchs/Werner and carried to establish a 55 mile per hour speed limit on all of County Road Q. An ordinance will be drafted to be forwarded to the full County Board.

The commissioner reported on a letter from the DNR concerning the possible groundwater contamination at the former Hannibal Highway shop. This issue was dealt with in the past, however the DNR has not officially closed the site. Central Wisconsin Engineers who handled the past action at this site has given an estimate of \$16,400 for borings to determine if any additional action needs to be taken in order to get a DNR closure for the site. The committee recommended that the commissioner contact the county corporation counsel to determine what action to take.

The commissioner reported that the past winter's operations cost approximately \$100,000 more than average.

The commissioner reported on the O and E intersection project. The project is a 90-10% split between the federal government and Taylor County. The project is capped at a cost of \$202,000. Anything over the cap would be Taylor County's responsibility. The current estimate to complete the project is \$353,000. The commissioner will do some additional research and will bring back his recommendations at a future meeting.

The commissioner reported that he signed a Traffic Maintenance Agreement with the state for \$773,000 for pavement marking. He also reported that the highway department has agreements with three counties for approximately \$200,000 for pavement marking.

Next Committee Meeting: The next regular meeting of the Taylor County Highway Committee will be May 17, 2011 at 1:00 P.M.

Adjournment: Motion by Mildbrand/Soper and carried to adjourn at 2:25 P.M.

Taylor County Highway DepartmentP.O. Box 89
Medford, WI 54451
(715)748-2456
Fax: (715)748-1479**2011 QUOTATIONS
DEPARTMENT RECOMMENDATIONS
APRIL 26, 2011**

<u>ITEM</u>	<u>RECOMMENDATION</u>	<u>COST</u>
BITUMINOUS MATERIALS		
Hot Mix Asphalt	American Asphalt	
	E-1 19mm	\$45.85/Ton
	E-1 12.5 mm	\$45.85/Ton
Grade 4 Rutwedge Material	American Asphalt	\$52.54/Ton
HFRS 2 Emulsion (applied)	Meigs	\$2.2056/Gal
PULVERIZING		
	The Kraemer Company	\$4,343.00/Mile
CABC		
Grade 2	Melvin Company	\$2.55/Ton
Grade 3	West Side Material	\$3.15/Ton
WASHED SAND		
	Medford – Melvin	\$7.50/CY
	West End – Ovyn	\$4.45CY
CHIPSEAL AGGREGATES		
	CTH A – Melvin (Neumann Pit)	\$9.45/CY
	CTH F – Dennis Ovyn	\$9.00/CY
	CTH H – Olynick	\$8.19/CY
HOT POUR RUBBER JOINT SEALER	Sherwin Industries	\$.4710/Lb
CULVERTS		
HDPE (Plastic)	County Materials	
All Aluminized Steel Culverts	Central Culvert Supply	
Galvanized Round & Arch Culverts	Central Culvert Supply & County Materials	

Taylor County Highway Committee, Regular Meeting

February 15, 2011

Highway Department Office

Call Meeting to Order: Chairman Zenner called the meeting to order at 1:00 p.m.

Members Present: Fuchs, Mildbrand and Werner

Members Absent: Beadles

Other Attendees: Shop Superintendent Fred Ebert and Accountant Ginny Wilkins

Approve Minutes: Motion by Fuchs/Werner and carried to approve the minutes of the January 17, 2011 meeting.

Cash vouchers and journal vouchers were audited. Motion by Fuchs/Mildbrand and carried to approve cash vouchers totaling \$181,445.86 and journal vouchers totaling \$52,377.23.

Shop Superintendent Ebert presented information on the bids received for equipment for the patrol truck that was purchased last month. Superintendent Ebert recommended the bid from Stainless Repair. The bid was the lowest and also included a three year warranty with pickup and delivery. Motion by Fuchs/Werner and carried to purchase the patrol truck equipment from Stainless Repair for \$51,435.00, which does not include the front plow which will be purchased separately.

Superintendent Ebert also reported on a Crafcro Crackfiller that the department tested last summer. Ebert and Commissioner Sackmann inspected similar crackfillers being used by Barron and Rusk Counties. The crackfiller will be purchased from Sherwin Industries for \$47,202.15. The crackfiller was authorized in last year's equipment schedule.

Next Committee Meeting: The next regular meeting of the Taylor County Highway Committee will be March 15, 2011 at 1:00 P.M.

Adjournment: Motion by Mildbrand/Fuchs and carried to adjourn at 1:30 P.M.

Taylor County Highway Committee, Regular Meeting

January 17, 2011

Highway Department Office

Call Meeting to Order: Chairman Zenner called the meeting to order at 1:00 p.m.

Members Present: Beadles, Fuchs and Werner

Members Absent: Mildbrand

Other Attendees: Highway Commissioner Jess Sackmann, Shop Superintendent Fred Ebert, Accountant Ginny Wilkins and Brian Wilson of The Star News

Approve Minutes: Motion by Werner/Beadles and carried to approve the minutes of the December 20, 2010 meeting.

Cash vouchers and journal vouchers were audited. Motion by Beadles/Fuchs and carried to approve cash vouchers totaling \$244,465.73 and journal vouchers totaling \$237,500.61.

Shop Superintendent Ebert presented information on the bids received for a new patrol truck. Superintendent Ebert recommended the Peterbuilt truck because of a longer transmission warranty and recommendations from other county shop superintendents. Motion by Werner/Beadles and carried to purchase one patrol truck from Peterbuilt Wisconsin for \$83,984.00.

Commissioner Sackmann reported on the status of several upcoming projects including the CTH O & E intersection, CTH M Public Lands Highway Project, and CTH D.

Shop Superintendent Ebert reported on the progress of plans for the replacement of the old shop. Ebert also reported on a worker's compensation audit that was completed by our new worker's compensation insurance carrier.

Next Committee Meeting: The next regular meeting of the Taylor County Highway Committee will be February 15, 2011 at 1:00 P.M.

Adjournment: Motion by Fuchs/Werner and carried to adjourn at 1:30 P.M.