

Taylor County Highway Committee, Regular Meeting

November 19, 2013

Highway Department Office

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

Members Present: Fuchs, Lemke, Soper and Zenner

Members Absent: None

Other Attendees: Highway Commissioner Jess Sackmann, County Board Chairman Jim Metz, Brian Wilson of The Star News, and Accountant Ginny Wilkins.

Approve Minutes: Motion by Fuchs/Lemke and carried to approve the minutes of the October 1, 2013 meeting.

Motion by Soper/Zenner and carried to approve the agenda with 10 items.

Cash vouchers and journal vouchers were audited. Motion by Zenner/Fuchs and carried to approve cash vouchers totaling \$680,401.72 and journal vouchers totaling \$56,209.15.

Commissioner Sackmann presented the 2014 State Routine Maintenance Agreement. The agreement for county work performed on the state highway system is for \$743,700 which is up from \$655,600 in 2013. Motion by Lemke/Fuchs and carried to approve the agreement.

The commissioner presented a Petition for Bridge Aid from the Town of Roosevelt for the replacement of a culvert on 8th Avenue, 300 feet south of STH 64 at an estimated cost of \$3,000.00. The replacement is warranted. Motion by Zenner/Fuchs and carried to approve the petition.

The commissioner informed the committee that the City of Medford is planning to install a street access off of County Road O near the Industrial Park. The project is being engineered and some decisions will need to be made in the future regarding turn and bypass lanes. No action taken.

County Board Chairman Metz and Committee Member Soper will represent Taylor County at the Wisconsin County Highway Association Winter Conference in January. Committee Member Zenner may also attend.

The commissioner reported that the County Road D project is complete but because there have been some problems with the asphalt the project will not be officially closed out until spring.

Commissioner Sackmann gave an update on funding options for the County Road M project. The project is currently on hold until several funding issues are resolved.

The commissioner reported that the department radio coverage is improving but there is still an issue with the northeast corner of the county. Replacement of some older department equipment is helping to improve radio transmissions and reception.

Next Committee Meeting: The next regular meeting of the Taylor County Highway Committee will be December 17, 2013 at 1:00 p.m.

Adjournment: Motion by Fuchs/Zenner and carried to adjourn at 1:38 p.m.

Taylor County Highway Committee, Regular Meeting

October 1, 2013

County Board Room, Courthouse

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

Members Present: Fuchs, Lemke, Soper and Zenner

Members Absent: None

Other Attendees: Highway Commissioner Jess Sackmann, County Board Chairman Jim Metz, Price County Highway Committee Members: Larry Palecek, James Hintz, Dennis Wartgow and Travis Nes, Brian Wilson of The Star News, Brad Dahlvig of WKEB/WIGM Radio and Accountant Ginny Wilkins.

Approve Minutes: Motion by Zenner/Lemke and carried to approve the minutes of the September 17, 2013 meeting.

Motion by Soper/Fuchs and carried to approve the agenda with 10 items.

After introductions, a discussion of various topics occurred between the Taylor County Highway Committee and members of the Price County Highway Committee. Items discussed included sharing a highway commissioner between the two counties, the two department's winter hours and the two counties ATV routes.

After discussion both counties agreed that sharing a highway commissioner would not be in the best interest of either county. The commissioner presented information regarding overtime and utility savings related to the department's 10 hour year-round work schedule. No action was taken.

Price County Committee Members left the meeting at 10:55 a.m.

The commissioner presented a Petition for Bridge Aid from the Town of Deer Creek for the replacement of a culvert on Elm Avenue, .2 miles east of Robin Drive at an estimated cost of \$2,000.00. The replacement is warranted. Motion by Zenner/Fuchs and carried to approve the petition.

An updated Bridge Aid Resolution was presented. The previously mentioned Deer Creek culvert was added to the original resolution along with a Town of Westboro bridge reimbursement request. Motion by Fuchs/Lemke and carried to approve the updated Bridge Aid Resolution.

The commissioner presented a petition with 29 signatures requesting a speed limit reduction on County Road O between County Roads E & Q. The petition cited factors of increased usage of the road by pedestrians and bicyclists, a narrow road for truck traffic, and driveway safety as reasons for the request. After discussion, Chairman Mildbrand asked for a motion to reduce the speed limit to 45 mph on County Road O between County Roads E & Q. No motion was made. No action taken.

Cash vouchers and journal vouchers were audited. Motion by Lemke/Fuchs and carried to approve cash vouchers totaling \$313,610.37 and journal vouchers totaling \$56,472.04.

The commissioner reported that the County Road D project is progressing, but is not complete. The Highway 13 Correction Creek culvert replacement project is complete and the road was opened yesterday.

The commissioner also reported that the approved ATV route on County Road D will be signed later this week.

The department is currently completing culvert patches and crackfilling projects on various town and county roads.

The commissioner continues to pursue various funding options for County Road M.

Next Committee Meeting: The next regular meeting of the Taylor County Highway Committee will be November 19, 2013 at 1:00 p.m.

Adjournment: Motion by Zenner/Soper and carried to adjourn at 11:20 a.m.

Taylor County Highway Committee, Regular Meeting

September 17, 2013

Highway Department Office

Call Meeting to Order: Chairman Mildbrand called the meeting to order at 8:00 a.m.

Members Present: Fuchs, Lemke, Soper and Zenner

Members Absent: None

Other Attendees: Highway Commissioner Jess Sackmann, County Board Chairman Jim Metz, Brian Wilson of The Star News, and Accountant Ginny Wilkins. Brad Dahlvig of WKEB/WIGM Radio joined the meeting at 8:10 a.m.

Approve Minutes: Motion by Soper/Lemke and carried to approve the minutes of the August 20, 2013 meeting.

Motion by Zenner/Lemke and carried to approve the agenda with 11 items.

Chairman Mildbrand stated that there had been some confusion from the August meeting as to who initiated the request to have Price/Taylor County Shared Highway Commissioner added to the agenda. Mildbrand stated that the Taylor County Clerk contacted Price County and requested that the item be added to the agenda.

Cash vouchers and journal vouchers were audited. Motion by Lemke/Fuchs and carried to approve cash vouchers totaling \$248,307.11 and journal vouchers totaling \$63,808.62.

Commissioner Sackmann presented two requests for new ATV routes on county roads. The first request was for a route on County Road D in Westboro to connect the two ends of Business Highway 13. The route is approximately one block in length. During the discussion on this item Supervisor Soper suggested that the county ATV Policy be updated to define further the criteria that will be used when approving or disapproving a route. The consensus of the committee was that each situation needs to be looked at individually considering the safety, road speed, etc. that affect the route. Motion by Fuchs/Lemke to approve the ATV route on County Road D to connect the two ends of Business Highway 13 in Westboro. The motion carried 3 to 2, with Soper and Zenner voting no.

The second request was for a route on County Road E from Brook Drive to the Country Inn, approximately one half mile in length. Motion by Fuchs/Lemke and carried to approve the route.

The commissioner presented a Petition for Bridge Aid from the Town of Aurora for the replacement of a culvert on County Line Road at an estimated cost of \$5,500.00. The replacement is warranted. Motion by Zenner/Soper and carried to approve the petition.

Commissioner Sackmann presented a Petition for Bridge Aid from the Town of Ford for the replacement of a culvert on Babit Avenue at an estimated cost of \$8,300.00. The replacement is warranted. Motion by Lemke/Fuchs and carried to approve the petition.

The commissioner presented the 2013 Bridge Aid Resolution. Motion by Soper/Zenner and carried to approve the resolution and forward to the Finance Committee.

Commissioner Sackmann updated the committee on the progress of the County Highway D project, which had a scheduled completion date of September 11, 2013. The road is not open to date. The commissioner and the engineer on the project are not satisfied with the

slope work and shouldering that was done on the job. The prime contractor is being fined \$3,150 per day until the project is completed.

The commissioner continues to explore different funding options for various segments of the County Road M project.

The commissioner also reported that the department has discontinued culvert installations for the season and is concentrating on less material intensive operations such as crack filling.

Wilson and Dahlvig left the meeting at 8:25 a.m.

Motion by Zenner/Fuchs at 8:26 a.m. to go into closed session for the purpose of performance evaluation of the Highway Commissioner. A roll call vote was taken with all members voting aye.

At 8:30 a.m. motion by Fuchs/Lemke and carried to return to open session.

Motion by Zenner/Soper and carried to approve a Resolution to Reelect the Highway Commissioner for a period beginning January 1, 2014 through December 31, 2017.

Next Committee Meeting: The next regular meeting of the Taylor County Highway Committee will be October 1, 2013 at 10:00 a.m. in the County Board Room at the Courthouse. This will be a joint meeting with the Price County Highway Committee.

Adjournment: Motion by Fuchs/Lemke and carried to adjourn at 8:35 a.m.

Taylor County Highway Committee, Regular Meeting

August 20, 2013

Highway Department Office

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

Members Present: Fuchs, Lemke, Soper and Zenner

Members Absent: None

Other Attendees: Highway Commissioner Jess Sackmann, County Board Chairman Jim Metz, Taylor Made ATV Club President Don Liske, Brian Wilson of The Star News, Brad Dahlvig of WKEB/WIGM Radio and Accountant Ginny Wilkins

Approve Minutes: Motion by Fuchs/Zenner and carried to approve the minutes of the June 25, 2013 meeting.

Motion by Soper/Lemke and carried to approve the agenda with 11 items.

Cash vouchers and journal vouchers were audited. Motion by Zenner/Fuchs and carried to approve cash vouchers totaling \$686,360.63 and journal vouchers totaling \$56,978.69.

Commissioner Sackmann presented two requests for new ATV routes on county roads. The first request was for a route on County Road F from State Road 73 to County Road H, approximately 7 miles in length. After discussion, motion by Fuchs/Lemke to open the 7 mile route on County Road F. The motion failed 3 to 2 with Mildbrand, Soper and Zenner voting no.

The second request was for a route on County Road C from State Road 102 to Fawn Avenue, approximately one mile in length. Motion by Lemke/Fuchs and carried to approve the one mile route.

Liske left the meeting at 1:25 p.m.

The commissioner presented a request from the Forestry Department to allow use of a county road to connect two snowmobile trails. After discussion, motion by Zenner/Lemke and carried to approve the use of .34 miles of County Road E to connect snowmobile trails and .03 miles of County Road D as a snowmobile crossing.

The commissioner presented the 2014 Proposed Highway Department Budget which listed three options. The first option is a zero percent increase budget which allows for five miles of paving. The second option has a 5% increase over the 2013 budget. This option allows for 5.7 miles of paving. The third option is the ideal budget which is a 75% increase with 15 miles of paving. Motion by Zenner/Fuchs and carried to approve the zero percent increase budget. Committee members expressed concern that more money be allotted to the highway department if possible when the entire county budget is finalized.

Commissioner Sackmann presented the 2014 Equipment Schedule Resolution. After discussion, motion by Fuchs/Lemke and carried to approve the 2014 Equipment Schedule Resolution.

Chairman Mildbrand stated that he was asked to have the committee consider the possibility of sharing the Highway Commissioner position between Taylor and Price Counties. After discussion, Chairman Mildbrand will set up a joint meeting of the Taylor and Price County Highway Committees to discuss the possibility of sharing the Highway Commissioner position.

Commissioner Sackmann updated the committee on the progress of the County Highway D project, which has an expected completion date of September 11, 2013.

The commissioner also updated the committee on the County Road M project which is expected to begin in 2014 and may be completed in 2015. The commissioner is exploring different funding options for various segments of the project.

The commissioner also gave an update on the Federal Bridge Program.

Commissioner Sackmann informed the committee of an expected 13.7% increase in the 2014 Routine Maintenance Agreement with the State of Wisconsin.

Next Committee Meeting: The next regular meeting of the Taylor County Highway Committee will be September 17, 2013 at 1:00 p.m.

Adjournment: Motion by Soper/Lemke and carried to adjourn at 2:10 p.m.

**TAYLOR COUNTY HIGHWAY DEPARTMENT
2014 PROPOSED BUDGET**

	<u>Adopted 2013</u>	<u>0% Increase</u>	<u>5% Increase</u>	<u>Ideal Budget 75% Increase</u>
		*Pave 5 miles Chipseal 10 miles	*Pave 5.7 miles Chipseal 10 miles	*Pave 15 miles Chipseal 10 miles
<u>EXPENSES</u>				
County Trunk Roads				
Routine Maintenance	\$1,100,000	\$1,100,000	\$1,100,000	\$1,100,000
Winter Maintenance	\$450,000	\$450,000	\$450,000	\$450,000
Resurface & Sealcoat	\$1,017,827 *	\$1,049,480 *	\$1,162,573 *	\$2,740,000
Federal Aid Construction (CTH D)	\$200,000	\$200,000	\$200,000	\$200,000
Federal Bridge	\$0	\$0	\$0	\$0
Administration	\$400,000	\$400,000	\$400,000	\$400,000
Transfer to Machinery Fund	\$0	\$0	\$0	
Total Expenses	\$3,167,827	\$3,199,480	\$3,312,573	\$4,890,000
<u>REVENUES</u>				
Tax Levy for County Roads	\$2,036,907	\$2,036,907	\$2,150,000	\$3,727,427
Tax Levy for Equipment	\$0	\$0	\$0	\$0
Tax Levy for Administration	\$225,000	\$225,000	\$225,000	\$225,000
Records & Reports	\$175,000	\$175,000	\$175,000	\$175,000
State Transportation Aids	\$633,057 **	\$664,710 **	\$664,710 **	\$664,710
CTH D Reserve	\$0	\$0	\$0	\$0
CHIP Revenue	\$97,863	\$97,863	\$97,863	\$97,863
CHIP-D Revenue	\$0	\$0	\$0	\$0
Total Revenues	\$3,167,827	\$3,199,480	\$3,312,573	\$4,890,000
<u>HIGHWAY TAX LEVY</u>				
Equipment	\$0	\$0	\$0	\$0
Administration	\$225,000	\$225,000	\$225,000	\$225,000
County Roads	\$2,036,907	\$2,036,907	\$2,150,000	\$3,727,427
Total Highway Tax Levy	\$2,261,907	\$2,261,907	\$2,375,000	\$3,952,427

**estimate

Docket No. _____

RESOLUTION NO. _____

A RESOLUTION APPROVING THE 2014 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 2014 as follows:

2013 Estimated Machinery Earnings	\$250,000
2013 Equipment Fund Carryover	<u>\$200,000</u>
 Total Resources	 \$450,000
 2 Patrol Trucks	 \$320,000
Mower Tractors	\$75,000
Tanker Trailer	\$25,000
Mower for Skid Steer	\$10,000
Betterments and Unanticipated	<u>\$20,000</u>
 Total Expenditures	 \$450,000

WHEREAS, the Taylor County Highway Committee approved the proposed 2014 Equipment Schedule on August 20, 2013,

WHEREAS, the Taylor County Finance Committee approved the proposed 2014 Equipment Schedule on _____, 2013,

NOW THEREFORE, BE IT RESOLVED, that this Board of Supervisors, duly assembled on this ____ day of October, 2013, does hereby approve the 2014 Highway Department Equipment Schedule.

RESPECTFULLY SUBMITTED:

HIGHWAY COMMITTEE:

FINANCE COMMITTEE:

Scott Mildbrand, Chair

Charles Zenner, Chair

Dennis Fuchs

Tim Hansen

Dave Lemke

Scott Mildbrand

Ray Soper

Dave Krug

Charles Zenner

Dennis Fuchs

Taylor County Highway Committee, Regular Meeting

June 25, 2013

Highway Department Office

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

Members Present: Fuchs, Soper and Zenner

Members Absent: Lemke

Other Attendees: County Board Chairman Jim Metz, Gina Miller of The Star News, Operations Manager Gary Gretzinger and Accountant Ginny Wilkins

Approve Minutes: Motion by Fuchs/Soper and carried to approve the minutes of the May 21, 2013 meeting.

Motion by Zenner/Soper and carried to approve the agenda with 9 items.

Cash vouchers and journal vouchers were audited. Motion by Zenner/Fuchs and carried to approve cash vouchers totaling \$982,900.75 and journal vouchers totaling \$111,817.46.

Operations Manager Gretzinger presented two Petitions for Bridge Aid:

1. Town of Hammel – culvert replacement on Brook Drive with an estimated cost of \$2,200.00. The replacement is warranted. Motion by Soper/Fuchs and carried to approve the petition.
2. Town of Westboro – culvert replacement on Business Highway 13 with an estimated cost of \$3,500.00. The replacement is warranted. Motion by Fuchs/Soper and carried to approve the petition.

Committee Member Soper presented proposed changes to the current Taylor County ATV/UTV Policy (attached). After discussion, motion by Fuchs/Soper and carried to amend the Taylor County ATV/UTV policy as proposed.

The operations manager presented a request from The Taylor Made ATV Club to open County Road M from East Whittlesey Avenue to Highland Avenue (approximately ½ mile) to ATV traffic. After discussion, motion by Fuchs/Soper and carried to approve the route.

Operations Manager Gretzinger informed the committee that the deadline for the 2013 – 2018 Local Road & Bridge Program is June 28, 2013.

Construction of County Road D began June 24 and is projected to be completed by September 3, 2013.

Gretzinger reported that the department paving projects have been completed along with rut wedging. Chip sealing will be completed in late July. Currently the department is replacing culverts and mowing roadsides.

Next Committee Meeting: The next regular meeting of the Taylor County Highway Committee will be July 16, 2013 at 1:00 p.m.

Adjournment: Motion by Zenner/Soper and carried to adjourn at 1:20 p.m.

Proposed Changes to Taylor County ATV/UTV Policy

- Routes shall be marked with uniform ATV/UTV route signs in accordance with Chapter NR 64.12(7), Wisconsin Administrative Code.
- Route signs and materials shall be paid for by local ATV/UTV clubs prior to installation. Signs shall be installed by the Taylor County Highway Department. Sign installation costs shall be paid by local ATV/UTV clubs after installation is complete.
- All ATV/UTV operators shall ride single file on the far right side of the pavement but shall not operate on the shoulders or in the ditch.
- Headlights shall be on at all times during the day or night.
- ATV/UTVs shall yield the right of way to all vehicular traffic.
- ATV/UTV routes are not open for use until listed on the official ~~map on the~~ Taylor County website.
- All new routes requested shall be connecting routes that meet **at least** one of the following criteria:
 1. The new route connects existing trails ~~or routes~~.
 - ~~2. The new route connects an existing trail or route to a local retail business providing there is no alternate route.~~
 - 2. The new route provides a trail the most practical access to a retail business.**
 - 3. The new route connects existing routes.**
- **Simply meeting one of the above criteria will not guarantee approval of a new ATV/UTV route. The Taylor County Highway Committee will consider numerous factors including traffic safety, length of proposed route, traffic density, availability of alternate routes, attitudes of local residents, and any other factor the committee deems appropriate.**
- **The committee will not consider designating all Taylor County highways in a given township as ATV/UTV routes.**

History:

Amended 05-21-13

Taylor County Highway Committee, Regular Meeting

May 21, 2013

Highway Department Office

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

Members Present: Fuchs, Lemke and Soper

Members Absent: Zenner

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

Approve Minutes: Motion by Lemke/Fuchs and carried to approve the minutes of the April 23, 2013 meeting.

Motion by Soper/Lemke and carried to approve the agenda with 8 items.

Cash vouchers and journal vouchers were audited. Motion by Lemke/Fuchs and carried to approve cash vouchers totaling \$245,474.12 and journal vouchers totaling \$58,692.73.

Commissioner Sackmann requested a change be made to the Taylor County ATV/UTV Policy regarding payment for signing routes. After discussion, motion by Fuchs/Soper and carried to change the ATV/UTV policy to include:

Route signs and materials shall be paid for by local ATV/UTV clubs prior to installation. Signs shall be installed by the Taylor County Highway Department. Sign installation costs shall be paid by local ATV/UTV clubs after installation is complete.

The commissioner presented several Petitions for Bridge Aid.

1. Town of Greenwood – culvert replacement on Zink Road with an estimated cost of \$1,800.00. The replacement is warranted. Motion by Lemke/Soper (Fuchs abstained) and carried to approve the petition.
2. Town of Holway – culvert replacement on Water Drive with an estimated cost of \$14,000.00. The replacement is warranted. Motion by Fuchs/Lemke and carried to approve the petition.
3. Town of Rib Lake – culvert replacement on Fawn Avenue with an estimated cost of \$14,000.00. The replacement is warranted. Motion by Soper/Fuchs and carried to approve the petition.
4. Town of Medford – culvert replacement on Neumann Road with an estimated cost of \$3,600.00. The replacement is warranted. Motion by Lemke/Soper and carried to approve the petition.

The commissioner reported that the Federal Aid County Highway D Project has been bid. The low bid received was from American Asphalt for \$2,377,424.00. Because the Federal Aid has been capped at 80% of \$2,259,600.00, Taylor County will be responsible for 100% of costs that exceed \$2,259,600.00. With engineering, right-of-way purchases and reconstruction costs, Taylor County's estimated expense is \$650,000 for the 6.06 mile project.

Commissioner Sackmann informed the committee that he is placing several bridges in the 2013 – 2018 Local Road & Bridge Program. These include a bridge on County Road T over

McKenzie Creek and a bridge on County Road O over the Black River plus several town bridges.

The commissioner also reported on his intention to apply for funding through Governor Walker's Freight Initiative Program for County Road O from State Road 13 to Whelen Avenue. The commissioner proposes to mill and repave the road and include turn lanes by Nestle Pizza and Whelen Avenue and bypass lanes.

Commissioner Sackmann reported on current department projects.

Next Committee Meeting: The next regular meeting of the Taylor County Highway Committee will be June 25, 2013 at 1:00 p.m.

Adjournment: Motion by Soper/Lemke and carried to adjourn at 10:50 a.m.

Taylor County Highway Committee, Regular Meeting

April 23, 2013

Highway Department Office

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

Members Present: Fuchs, Lemke, Soper and Zenner

Members Absent: None

Other Attendees: County Board Chairman Jim Metz, Forestry Administrator Brad Ruesch, Taylor Made ATV Club President Don Liske, Shop Superintendent Fred Ebert, Brian Wilson of The Star News and Accountant Ginny Wilkins

Motion by Zenner/Fuchs and carried to approve the agenda with 9 items.

Approve Minutes: Motion by Lemke/Soper and carried to approve the minutes of the March 19 meeting.

Commissioner Sackmann presented two requests for new ATV Routes on county roads. The first request was for County Road C from State Road 102 to the Price County line. Motion by Fuchs/Lemke and carried to approve the route with the contingency that the route will not be signed until the ATV club pays for the materials required for the signing. Motion carried.

The second request for an ATV route was for County Road D from Business 13 to Silver Creek Road. The commissioner felt that Fisher Creek Road would be an alternative to the requested route. In 2014 Fisher Creek Road will not be an option because of a bridge replacement, but a temporary route could be signed. Motion by Lemke to approve an ATV route on County Road D from Business 13 to Silver Creek Road. No second was made to the motion. Motion failed. No action was taken.

Liske and Ruesch left the meeting at 1:25 p.m.

The commissioner presented several Petitions for Bridge Aid.

1. Town of Holway – culvert replacement on Wren Drive south of Stetson Avenue, with an estimated cost of \$2,400.00. The replacement is warranted. Motion by Zenner/Fuchs and carried to approve the replacement. Motion carried.
2. Town of Greenwood
 - Bridge on Hetland – Federal Aid Project with an estimated cost of \$343,000. Federal share is 80% with the town and county each paying 10%. The replacement is warranted. Motion by Zenner/Lemke and carried (Fuchs abstained) to approve the petition. Motion carried.
 - Culvert replacement on Tower Road with an estimated cost of \$3,500.00. The replacement is warranted. Motion by Soper/Lemke (Fuchs abstained) to approve the petition. Motion carried.
 - Culvert replacement on Trout Avenue. The replacement is warranted with an estimated cost of \$3,000.00. Motion by Zenner/Soper (Fuchs abstained) to approve the petition. Motion carried.
3. Town of Chelsea – culvert replacement on Settlement Drive. Project does not qualify for Federal Aid. Replacement is warranted at an estimated cost of

\$24,000.00. Motion by Fuchs/Lemke (Mildbrand abstained) to approve the petition. Motion carried.

A discussion of the annual Highway Department Report of Financial Operations was held. It was decided that the committee would like to see more annual comparisons in the report. No action taken.

County Board Chairman Metz will represent Taylor County at the Wisconsin County Highway Association Summer Conference in June. Committee Members Lemke and Zenner may also attend.

Commissioner Sackmann presented a list of proposed projects for 2013. Projects may be modified based on budget restrictions.

The commissioner also discussed future projects and funding concerns.

Cash vouchers and journal vouchers were audited. Motion by Zenner/Fuchs and carried to approve cash vouchers totaling \$419,725.15 and journal vouchers totaling \$53,782.20.

Next Committee Meeting: The next regular meeting of the Taylor County Highway Committee will be May 21, 2013 at **10:00 a.m.**

Adjournment: Motion by Soper/Fuchs and carried to adjourn at 2:18 p.m.

Taylor County Highway Committee, Regular Meeting

March 19, 2013

Highway Department Office

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

Members Present: Fuchs, Lemke, Soper and Zenner

Members Absent: None

Other Attendees: County Board Chairman Jim Metz, Jack Yates of Henry G. Meigs, LLC and Accountant Ginny Wilkins

Motion by Zenner/Lemke and carried to approve the agenda with 8 items.

Approve Minutes: Motion by Lemke/Soper and carried to approve the minutes of the February 19 meeting.

Cash vouchers and journal vouchers were audited. Motion by Zenner/Soper and carried to approve cash vouchers totaling \$214,194.80 and journal vouchers totaling \$70,462.73

Commissioner Sackmann reviewed the 2013 quotations for materials. After discussion, motion by Fuchs/Lemke and carried to award the quotations as indicated on the attached 2013 Department Quotation Tabulation.

The quotation for the CHI Program was reviewed. Motion by Fuchs/Lemke and carried to approve the quotation from American Asphalt for \$48.07 per ton for hot mix asphalt for the CHI Program project on County Road M.

A discussion was held on replacing a position that is open due to a previous retirement. No action was taken.

The commissioner reported that the seasonal weight limits will go into effect March 25, 2013 at noon.

Commissioner Sackmann reported on a meeting he had with the head of the Taylor Made ATV Club. Future requests for county road routes were discussed

The commissioner reported on winter operations and the supply of salt and mixed sand.

The commissioner also updated the committee on summer highway department projects.

Next Committee Meeting: The next regular meeting of the Taylor County Highway Committee will be April 23, 2013

Adjournment: Motion by Fuchs/Lemke and carried to adjourn at 1:50 p.m.

**Taylor County Highway Department
March 19, 2013
Quotation Tabulation**

Hot Mix Asphalt

*American Asphalt E-1 Lissner Pit			
CHIP CTH M	7,000 Tons		\$48.07/T
Other Projects	4,000 Tons		\$48.07/T
Grade 4 Rutwedge Mix	500 Tons		\$58.07/T

Pulverizing (approximately 3 miles)

	<u>Total</u>	<u>Per Mile</u>	<u>Mobilization</u>	<u>Price/Sq. Yard</u>
*Kraemer Company LLC	\$13,569.00	\$4,523	Includes 1	\$.3504
American Asphalt	\$13,600.00	\$4,200	\$500/project	\$.3512
A-1 Excavating	\$14,713.60	\$4,904	Includes 1	\$.3800
Hein Reclamation & Const	\$13,939.20	\$4,646	Included	\$.3600

Chip Seal Emulsion & Other Products

*Meigs			
HFRS-2	Applied		\$2.270/Gallon
HFRS-2	Picked Up (Abbotsford)		\$2.125/Gallon
CRS-2 Tack	Picked Up (Eau Claire)		\$2.125/Gallon
CSS-1H Tack	Picked Up (Eau Claire)		\$2.225/Gallon

Crack Filler – Rubber Joint Sealer (based on 80,000+ lbs)

*Midstates Equip	\$.480/lb	Right Point
Long AMC	\$.485/lb	Right Point
Sherwin Industries	\$.494/lb	Crafco
Meigs	\$.5018/lb	Deery

*** Recommended**

Chip Seal Aggregate – 3/8 Chip

CTH D & N Job Approximately 9.2 miles (1,600 T approx.)

	<u>Quote/Ton</u>	<u>Miles</u>	<u>Trucking/Ton</u>	<u>Total/Ton</u>
*Olynick (Jump River Pit)	\$6.50	12	1.28	\$8.32
Ovyn (Home Pit)	\$7.12	32	3.42	\$10.54
Melvin (Neumann Pit)	\$8.10			
Fahrner (Athens Pit)	\$15.00			

CTH H & S Job Approximately 3.45 miles (600 T approx.)

	<u>Quote/Ton</u>	<u>Miles</u>	<u>Trucking/Ton</u>	<u>Total/Ton</u>
*Ovyn (Home Pit)	\$7.12	38	4.07	\$11.19
Olynick (Jump River Pit)	\$6.50	52	5.58	\$12.08
Melvin (Neumann Pit)	\$8.10	73	7.83	\$15.93
Fahrner (Athens)	\$15.00			

Washed Sand

Medford Shop

	<u>Quote/Ton</u>	<u>Miles</u>	<u>Trucking/Ton</u>	<u>Total/Ton</u>
*Melvin (Neumann)	\$5.95	16	1.76	\$7.71
Ovyn (Home)	\$3.84	43	4.73	\$8.57

West End Shop

	<u>Quote/Ton</u>	<u>Miles</u>	<u>Trucking/Ton</u>	<u>Total/Ton</u>
*Ovyn	\$3.84	32	3.52	\$7.36
Olynick	\$4.68	26	2.86	\$7.54
Melvin	\$5.95	58	6.38	\$12.33

Culverts

County Materials
Contech
Central Culvert
Freudenthal Mfg.

Tru North

Accept all Quotes

**Base Aggregate & Shoulder Gravel - 8,800 T ¾" Base, 3,400 T 1 ¼" Base
CTH M Project (3 miles Hetland to Lincoln County Line)**

	<u>Quote/Ton</u>	<u>R. T. Miles</u>	<u>Trucking/Ton</u>	<u>Total/Ton</u>
*Olynick (Schreiners Pit) ¾"	\$3.29	15	1.61	\$4.90
1 ¼"	\$3.29	15	1.61	\$4.90
Komarek (Komarek Pit) ¾"	\$3.45	21	2.25	\$5.70
1 ¼"	\$3.45	21	2.25	\$5.70
Melvin (Neumann Pit) ¾"	\$3.30	30	3.21	\$6.51
1 ¼"	\$3.10	30	3.21	\$6.31
Peterson (Krug Pit) ¾"	\$3.50	29	3.10	\$6.60
1 ¼"	\$3.15	29	3.10	\$6.25
West Side (Jensen Pit) ¾"	\$3.25	36	3.85	\$7.10
1 ¼"	\$3.20	36	3.85	\$7.05
Haas Sons (Hwy S Pit) ¾"	\$3.85			1 ¼"
\$3.85				
Ovyn (Home Pit) ¾"	\$3.55			1 ¼"
\$6.54 (blue)				

Various Other Projects – Approximately 3,000 T - ¾" Base

Accept all Quotes

Taylor County Highway Committee, Regular Meeting

February 19, 2013

Highway Department Office

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

Members Present: Lemke, Soper and Zenner

Members Absent: Fuchs

Other Attendees: County Board Chairman Jim Metz, Rib Lake Village President Wayne Tlusty, Rib Lake Village Trustee Vernell Van Hecker, Taylor Made ATV Club President Don Liske, Forestry Administrator Brad Ruesch, Shop Superintendent Fred Ebert and Accountant Ginny Wilkins

Motion by Zenner/Lemke and carried to approve the agenda with 9 items.

Approve Minutes: Motion by Zenner/Soper and carried to approve the minutes of the January 22 meeting.

Wayne Tlusty presented information to the committee on a Village of Rib Lake project to build a sidewalk on County Road D from State Road 102 to the Rib Lake Middle School. The project would be approximately 2100 feet long and include curb and gutter. The Village will use grants to pay for the project. The county would not incur any costs. Motion by Lemke/Zenner and carried to allow the Village of Rib Lake to proceed with the plans for the project which involves a perpetual easement to maintain the sidewalk on County Road D right-of-way. Tlusty and Van Hecker left the meeting at 1:25 p.m.

Chairman Mildbrand presented a request he received to approve an ATV route on County Road C from Price County to State Road 102. After discussion, no action will be taken on the request until the ATV club gets a commitment from Price County that they will open a route to reach Taylor County. All future requests for new routes or changes to routes will be forwarded to the ATV Club who will make the request to the Highway Committee. Liske and Ruesch left the meeting at 2:00 p.m.

Superintendent Ebert presented information on prices he negotiated for equipment outfit the new patrol trucks that were approved at the January meeting. Monroe Truck Equipment offered to outfit the trucks for the same price as last year. Casper's Truck Equipment offered equipment at a similar price; however the equipment included poly tanks which are not as durable as desired. After discussion, motion by Zenner/Lemke and carried to outfit the new patrol trucks with equipment from Monroe Truck Equipment at a cost of \$54,971 per truck without the hitch. Ebert left the meeting at 2:10 p.m.

Commissioner Sackmann presented a Petition for Bridge Aid from the Town of Hammel for the replacement of a bridge on Center Avenue, one mile west of County Road E. The bridge, which qualifies for Federal Aid, will be replaced at an estimated cost of \$173,600. The county share of the cost is estimated to be \$17,360. Motion by Zenner/Soper and carried to approve the petition.

Cash vouchers and journal vouchers were audited. Motion by Soper/Lemke and carried to approve cash vouchers totaling \$221,562.19 and journal vouchers totaling \$79,341.93.

The commissioner reported that the DNR has approved the closure of the Hannibal contamination site when the monitoring wells are closed. Brunner Well Drilling will close the wells.

Committee Member Zenner reported on a Weight Limit seminar that he and the commissioner attended in Stevens Point.

Next Committee Meeting: The next regular meeting of the Taylor County Highway Committee will be March 19, 2013

Adjournment: Motion by Zenner/Soper and carried to adjourn at 2:25 p.m.

Taylor County Highway Committee, Regular Meeting

January 22, 2013

Highway Department Office

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

Members Present: Fuchs, Lemke, Soper and Zenner

Members Absent: None

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

Motion by Fuchs/Lemke and carried to approve the agenda with 7 items.

Approve Minutes: Motion by Zenner/Soper and carried to approve the minutes of the December 18 meeting.

Cash vouchers and journal vouchers were audited. Motion by Lemke/Soper and carried to approve cash vouchers totaling \$377,094.77 and journal vouchers totaling \$237,105.75.

Commissioner Sackmann presented the DOT Pavement Marking Traffic Maintenance Agreement. The Agreement for \$620,766.00 authorizes approximately 700 miles of pavement marking on state highways. Motion by Zenner/Fuchs and carried to approve the Pavement Marking Maintenance Agreement.

Shop Superintendent Ebert presented a spreadsheet detailing the proposals received for the purchase of two new patrol trucks. Ebert recommended purchasing Western Star trucks from V & H because of the heavy duty cab construction and a superior electrical and wiring system. Motion by Zenner/Lemke and carried to approve the purchase of two patrol trucks from V & H for \$88,462.00 each.

The commissioner reported on the recent Winter Highway Conference.

The commissioner also gave an update on the County Road D project. The purchase of right-of-way is almost complete which enables the project to move ahead for 2013 construction.

Commissioner Sackmann reported that Central Wisconsin Engineers have submitted a closure report to the DNR for the Hannibal salt storage site.

The commissioner also reported that Mitch Brehm began working for the highway department in January and Lonnie Ulrich will start employment on February 4, 2013.

Next Committee Meeting: The next regular meeting of the Taylor County Highway Committee will be February 19, 2013

Adjournment: Motion by Zenner/Fuchs and carried to adjourn at 1:35 P.M.