

MINUTES
Clark County Highway Committee
March 8, 2016, 9:00 A.M.
Neillsville Highway Office

Item #1 Meeting called to order by Wayne Hendrickson at 9:00 A.M.

Item #2 Roll call taken.

Members Present: Duane Boon, Al Bower, Fritz Garbisch and Wayne Hendrickson

Members Absent: Jeff Kolzow (Excused)

Others Present: Randy Anderson (Highway Commissioner)

Item #3 Additions or corrections to the agenda: None

Motion by Garbisch, second by Bower to approve the agenda. Motion carried.

Item #4 Minutes of the previous meeting, 01/07/2016, read and approved as read on a motion by Garbisch, second by Bower. Motion carried.

Item #5 No public comment.

Item #6 Bills, payrolls, and vouchers approved as presented on a motion by Garbisch, second by Bower. Motion carried.

Item #7 Committee discussed bids received for construction material and services for the 2016 construction season.

- Motion by Bower, second by Garbisch, to accept the bid from Hein Reclamation & Construction for \$0.30 per square yard for pulverizing only and to accept the bid from Northeast Asphalt for \$0.64 per square yard for milling only. Motion carried.
- Motion by Garbisch, second by Boon, to purchase #3 shoulder gravel, 3/8" minus seal coat chips and 1/4" minus seal coat chips from the supplier most advantageous to Clark County. Motion carried.
- Motion By Garbisch, second by Boon to accept the bid for CSS-1 Tack Oil from American Asphalt for \$1.80 per gallon and \$75.00 per hour for truck application. Motion carried.
- Motion By Garbisch, second by Bower to accept the bid for Type E-1 Hot Mix Asphalt from American Asphalt for \$40.10 per ton. Commissioner is instructed to award HMA purchase for CHI project after receiving the State Municipal agreement from the Department of Transportation. Motion carried.
- Motion by Bower, second by Garbisch to accept the bid for HFRS-2 Emulsion Oil for chip seal from Henry G Meigs, LLC for \$1.7158 per gallon, applied. Motion carried.
- Motion by Garbisch, second by Bower to accept the bid for HFRS-2 Emulsion Oil for spray patching from Henry G Meigs, LLC for \$1.57 per gallon. Motion carried.
- Motion by Boon, second by Bower to accept the bid for traffic painting for 2016 from Taylor County. Motion carried.

Item #8 Motion by Boon, second by Bower to purchase two (2) new Mack tandem axle trucks from Scaffidi Truck Center in the amount of \$236,400.00. Motion carried.

Item #9 Motion by Garbisch, second by Bower, purchase culvert pipes from Central Culvert & Supply. Motion carried.

Item #10 Motion by Garbisch, second by Bower to approve the design contract from Cedar Corp for the CTH Y bridge in the amount of \$63,800.00. Motion carried with Boon being recorded as a 'No' vote.

Item #11 Motion by Garbisch, second by Bower to hire two limited term employees for traffic control for a 12 week duration during the 2016 construction season. Motion carried.

Item #12 Motion by Bower, second by Garbisch to begin training a third employee for bridge inspection and to send that employee to a two (2) week course in Eau Claire at a cost of approximately \$2300.00. Motion carried.

Item #13 Commissioner's Report:

- *Commissioner reported that the Loyal shop room was completed.*
- *Commissioner reminded Committee about a culvert seminar hosted by Contech in Neillsville.*

Item #11 Next regular meeting dates: April 12, 2016 (Highway Office, 9:00 AM)

Item #14 Motion by Bower, second by Garbisch to adjourn. Motion carried and meeting was adjourned at 12:00 P.M.

Respectfully Submitted,

Duane Boon