

Jackson County Highway Department Committee Meeting

01. Call to Order:

Committee Chair Amo called the meeting to order at 8:30 A.M. in the Conference Room at the Jackson County Highway Department, 119 Harrison Street, Black River Falls, Wisconsin on Wednesday, October 19, 2016.

02. Roll Call:

All Highway Committee members were present.

Also present:

Randy Anderson, Highway Commissioner

Jay Borek, Operations Manager

Jamie Smetana, Patrol Supt.

Sandi Brandt, Office Manager

Mark Wisinski, Swiderski Equipment, Inc.

Archie Serwe, Serwe Implement

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03. Approve Committee Meeting Minutes:

The minutes from the meeting on September 21, 2016 were reviewed.

M/S Iverson/Staff to approve the Highway Committee minutes as presented. Carried unanimously.

04. Equipment Update:

*#0084 - 2011 Mack Tri-axle: Truck was in an accident on CTH G. Truck will be going to La Crosse Mack for body repair, checking frame, and front end.

*#0087 - 2013 Mack Tri-axle: Frozen spring pin. Truck will be going to La Crosse Mack for repair.

*#0052 - 2005 Sterling: EGR problem. Truck will be going to La Crosse Sterling for repair.

*#0079 - 2009 Mack Tandem: Truck is back in service. It was at La Crosse Mack for fuel injector replacement.

*#0073- 2017 Western Star Tandem is here and ready to be put into service.

*Both New Holland mowing tractors have arrived.

*#2202 - 2014 Dynapak Pneumatic Roller: Back in service.

05. Update on Highway Operations (County and State):

Jay Borek, Operations Manager reported on the County operations.

*The men have been working on CTH X-fixing breakups. They have been sawing out pieces and putting in base. Also, doing culvert replacements on CTH FF.

Jamie Smetana, Patrol Supt. reported on the State Operations.

*The men have been working on the DMA projects-crackfilling & paver patching. Also, they are going to finish a PBM project - bridge deck sealing.

06. Discuss/Act on Tractor/Mower late delivery penalty:

Commissioner Anderson let the Committee know that the second tractor was delivered on 09/28/16.

Mark Wisinski, Swiderski Equipment, Inc. spoke to the Committee and let them know that the tractors came in quickly. It was the mowers that were the issue. The mowers had a total frame design change due to the new tier four motor equipment, and that was a safety concern according to Archie Serwe,

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Serwe Implement.

The Committee went to view the new Tractor/Mowers.

M/S Iverson/Blaken to waive the late delivery penalty and approve an extended warranty for an additional year on the Mower. Also, the mowers had a rear mower mounting saddle which was added at no cost to the County but it amounted to \$3,600 per tractor. Carried unanimously.

07. Discuss/Act on Right-of-way Mapping Contract:

At the meeting on June 15, 2016 the Highway Committee accepted a proposal from Pro West Associates in the amount of \$22,420. Since this agreement was signed it has become apparent that there was a serious misunderstanding on the needed outcome by Pro West Associates.

M/S Blaken/Jensen to accept the new Right of Way mapping proposal from Pro West Associates in the amount of \$33,825. Carried unanimously.

08. Discuss/Act on Flood Aid Petition:

Commissioner Anderson presented the results of the flood on 09-22-16. The County had damage on CTH V, VV, and Z.

M/S Staff/Iverson to support the flood aid petition to the State. Carried unanimously.

09. Approve Vouchers:

The Committee reviewed the vouchers presented for payment.

M/S Blaken/Iverson to approve the vouchers as submitted. Carried unanimously.

10. Office Manager's Report:

The 2016 year-to-date financial analysis was accepted as presented.

11. Highway Commissioner's Report:

*CTH P Pavement/Base repairs-Commissioner reported that he received a letter from Corp. Counsel stating that the appropriate people have been notified that they will be liable for needed repairs to CTH P.

On 10-26-16, there is a meeting with Gerke Excavating relating to project.

*Discussed problems with a landowner on CTH C/N intersection.

***M/S Jensen/Blaken** to adopt the Bridge/Culvert Aid Resolution in the amount of \$65,408.00. Carried unanimously.

*Commissioner Anderson to meet with Federation Coop. regarding fuels.

12. Employee Conferences, Training, and/or Seminar:

*Commissioner Anderson let the Committee know that the Highway Department will have a Safety Day on 10/24/16.

*There is a Leadership Development Conference on 12/06 & 12/07.

13. Set/Confirm future Highway Committee meeting dates:

The following meeting dates have been set for the Highway Committee:

October 27th ~ WCHA Fall District Meeting In Osseo

November 9th @ 8:30 A.M.

December 13th @ 8:30 A.M.

January 11th @ 8:30 A.M.

January 16 - 18 - Highway Conference @ Chula Vista in WI Dells

14. Adjournment:

M/S Jensen/Blaken to adjourn the meeting at 10:44 A.M. Carried unanimously.