

**Jackson County Highway Department  
Committee Meeting  
March 22, 2023**

**01. Call to Order:**

Chairman Staff called the meeting to order at 8:31 A.M. in the Conference Room at the Jackson County Highway Department, 119 Harrison Street, Black River Falls, WI on Wednesday, March 22, 2023.

**02. Roll Call:**

The following Highway Committee members were present: Ed Chamberlain, Charles Jensen, Michael Kunes, and Alton Staff. Adrian Swanson was excused.

Also present:

Jay Borek, Highway Commissioner

Jeff Amo, County Board Chairman

Kevin Kamrowski, Operations Manager

Joe Rowekamp, Patrol Supt.

Sandi Brandt, Office Manager

**03. Approve Committee Meeting Minutes:**

The minutes from the meeting on February 22, 2023, were reviewed.

M/S Chamberlain/Kunes to approve the Highway Committee minutes as presented. Carried unanimously.

**04. Equipment Update:**

#0075 - 2018 Western Star Tandem Axle - unit still at Hixton Enterprises. Cost as of 03/15/23 = \$24,278.84.

The new 2023 Morbark 1621X wood chipper purchased from LF George delivered and in service.

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

Kevin Kamrowski reported on County operations:

The employees have been removing snow and ice; brush mowing on CTH V, D, and H; cleaning up down trees; patching; and applying mastic on CTH C and K.

Joe Rowekamp reported on the State operations:

The employees have been removing snow and ice; brush mowing on STH 12; brush cutting on STH 95; applying mastic on I-94 and STH 95 (Hixton); and patching on STH 10, 12, and 95.

**06. Discuss COVID-19:**

Nothing new to report.

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**07. Discuss/Act on 2023 Construction Material & Service Bids:**

**Aggregates  
Bid Results ~ Unit of Measure - Cost/Ton  
March 07, 2023**

Name of Bidder/Site Name	Crushed Stone or Gravel		Chip Seal Chips 3/8" minus 1,200 tons	Spray Patch Chips 1/4" minus 400 tons
	3/4" 4,080 tons	1 1/4" 3,480 tons		
<b>Milestone Materials</b>				
Merrillan Quarry	\$ 7.00	\$ 6.75	\$ 15.00	\$ 16.50
Jackson County Iron Mine - thru 05/31/23	\$ 6.02	\$ 6.02	-	-
Jackson County Iron Mine - effective 06/01/23	\$ 6.31	\$ 6.31	-	-
Mindoro Quarry	\$ 8.35	\$ 8.35	-	-
Twesme Quarry	\$ 9.25	\$ 9.25	-	-
<b>Nelson Diesel &amp; Dozing, LLC</b>				
Bondlei - Oak Ridge Pit	\$ 7.65	\$ 7.65	-	-
<b>Opelt Sand &amp; Gravel, LLC</b>				
Opelt Quarry - Neillsville	\$ 7.25	\$ 7.25	\$ 18.75	\$ 18.75
<b>Scott Construction, Inc.</b>				
Pine Valley Quarry	\$ -	\$ -	\$ -	\$ 14.25

M/S Chamberlain/Kunes to award bid to provider most advantageous to the projects in Jackson County. Carried unanimously.

Name of Bidder/Site Name	CRS-2 Emulsion 35,000 gallons	CRS-2 Emulsion Applied/Gallon	Total Applied/Gallon
Fahrner Asphalt Sealers, LLC	\$ -	\$ 0.4100	\$ 2.69
Flint Hills	\$ 2.2800	\$ -	\$ -
Henry G. Meigs, LLC	\$ 2.3900	\$ 0.3000	\$ 2.69

M/S Chamberlain/Kunes to award bid to Flint Hills for emulsion oil and Fahrner Asphalt Sealers, LLC for application of oil. Carried unanimously.

Name of Bidder/Site Name	CRS-2 Emulsion Spray Patch 7,400 gallons
Flint Hills	\$ 2.5800
Henry G. Meigs, LLC - Eau Claire terminal	\$ 2.3700
RCM Specialities, Inc.	\$ 3.6800

M/S Kunes/Chamberlain to accept low bid from Henry G. Meigs, LLC for CRS-2 oil. Carried unanimously.

Name of Bidder/Site Name	Type 4-LT 58-34S Hot Mix Asphalt 5,940 Tons	Type 3-LT 58-28S Hot Mix Asphalt 8,070 Tons
<b>Mathy Construction Company</b>		
Merrillan Quarry - WI 95, Neillsville	\$ 66.97	\$ 62.98
Murphy Pit - Leight Road, BRF	\$ 69.94	\$ 65.51
Tomah - Industrial Avenue, Tomah	\$ 70.44	\$ 67.73

M/S Chamberlain/Jensen to award bid to Mathy Construction and get product at most advantageous location to the projects in Jackson County. Carried unanimously.

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Pulverizing		
Name of Bidder	Bid Bond	73,400 S.Y.
A-1 Excavating, LLC	Yes	\$ 0.349
Kartechner Brothers, LLC	Yes	\$ 0.372
WK Construction Company, Inc.	Yes	\$ 0.367

M/S Jensen/Chamberlain to accept low bid from A-1 Excavating, LLC, at .349/s.y. Carried unanimously.

**08. Discuss/Act on CTH N Structures (Professional Services Agreement):**

M/S Chamberlain/Kunes to approve a professional services agreement with Jewell Associates in the amount of \$25,000 for the CTH N structures project. Carried unanimously.

**09. Discuss/Act on Tool Box Purchase:**

M/S Chamberlain/Kunes to purchase tool boxes from U.S. General Tool Storage in the amount of \$6,714.92. Carried unanimously.

**10. Discuss/Act on Future Highway Facility Plan:**

A resolution to develop a future highway facility plan passed County Board on 03/20/23. Commissioner Borek will develop an RFP for the study.

**11. Approve Vouchers:**

The Committee reviewed the vouchers presented for payment.

M/S Chamberlain/Kunes to approve the vouchers in the amount of \$182,394.97. Carried unanimously.

**12. Office Manager's Report:**

The 2022 year-to-date financial analysis was presented by Sandi Brandt, Office Manager.

**13. Highway Commissioner's Report (Construction Update):**

\*Commissioner Borek informed the Committee on response for CTH N cattle pass for Dennis Waldera. Mr. Waldera will not be installing the pass.

\*Commissioner read a letter from concerned citizens in Pray relating to the ATV/UTV ordinance.

\*Commissioner Borek spoke about a river crossing for the Black River (long range planning).

**14. Employee Conferences, Training, and/or Seminars:**

Highway Commissioner stated 2023 Commissioner's/Committee Spring training will be in Ellsworth on May 4, 2023.

**15. Set/Confirm future Highway Committee Dates:**

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

April 19, 2023 @ 8:30 A.M.

May 17, 2023 @ 8:30 A.M.

**16. Adjournment:**

M/S Jensen/Kunes to adjourn the meeting. Meeting adjourned at 10:33 A.M. Carried unanimously.