

**Jackson County Highway Department
Committee Meeting
March 27, 2024**

1. Call to Order

Ed Chamberlain 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, WI on Wednesday, February 21, 2024.

2. Roll Call

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

Jay Borek, Highway Commissioner
Ann Klieforth, Accountant/Office Manager
Jeff Amo, County Board Chairman
Cindy Altman, County Clerk
Tom Cooper, Jackson County MRRPC Commissioner

3. Approve Committee Meeting Minutes

The minutes from the meeting on January 17, 2024, were reviewed.

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

4. Equipment Update

- ▶ #0063 – 2023 Ford F-550 Pickup: Returned from JD Customs with completed hail damage repairs covered by Monroe Truck Equipment. Unit is back in service. Cost = \$2,816.08
- ▶ #0041 – 2005 Mack CV713 Tri-Axle: Sent to Murphy’s for driver side leaf spring replacement and alignment. Unit is back in service. Cost = \$1,703.64
- ▶ #2144 – 2000 John Deere 6410: Sent to Tractor Central in Arcadia for 3-point potentiometer sensor calibration. Unit is back in service. Cost = \$974.89

5. Update on Highway Operations (County and State)

Kevin Kamrowski, Operations Manager, reported on County operations:

- ▶ Snow and ice removal; brush cutting and chipping on CTH N; brush mowing on CTH N and CTH C; widening CTH H; and shoulder reclaiming on CTH K and CTH A

Projection for next month:

- ▶ Reclaim shoulders; clean ditches on CTH N; and begin road reconditioning on CTH H

Joe Rowekamp, Patrol Superintendent, reported on State Operations:

- ▶ Snow and ice removal, tree and brush cleanup on I-94; garbage cleanup on I-94 and ramps; patched in various locations; reclaimed shoulders, and worked on the bridge maintenance item list provided by the State

Projection for next month:

- ▶ Snow and ice removal; reclaim shoulders; continue on bridge maintenance item list, and possibly remove snow equipment from trucks

6. Discuss / Act on 2024 Construction Material and Service Bids (Pulverizing, HMA, 3/4” Gravel, 3/8” Chips, 1/4” Chips, Emulsion Oil, Traffic Paint)

PULVERIZING		
Name of Bidder/Site Name	Bid Bond	55,380 S.Y.
A-1 Excavating, LLC	Yes	\$ 0.366
Kartechner Brothers, LLC	Yes	\$ 0.358
Lepke Trucking & Excavating	No	\$ 0.430
Tri-County Paving, Inc	Yes	\$ 0.385
WK Construction Company, Inc.	Yes	\$ 0.394

M/S Swanson/Kunes to award the pulverizing to Kartechner Brothers, LLC at \$0.358/square yard. Carried unanimously.

HOT MIX ASPHALT			
Name of Bidder/Site Name	Hot Mix Asphalt		
	Type of Material Total Tons	Type 4-LT 58-34S 4,500	Type 3-LT 58-28S 6,000
Mathy Construction Company			
Merrillan Quarry - WI 95, Neillsville	\$	64.22	\$ 60.25
Murphy Pit - Leight Road, BRF	\$	71.67	\$ 66.24
Tomah - Industrial Avenue, Tomah	\$	68.32	\$ 65.31
Trempealeau County Highway Dept			
Trempealeau Co Hwy Dept, Whitehall	\$	-	\$ 55.00

M/S Kunes/Swanson to award the hot mix asphalt to providers most advantageous to the projects in Jackson County. Carried unanimously.

AGGREGATES						
Name of Bidder/Site Name	Crushed Stone or Gravel		Chip Seal Chips	Spray Patch Chips	WIDOT	
	Material Type Total Tons	3/4" 3,000	1 1/4" 1,000	3/8" minus 960	1/4" minus 400	Cert Site
Milestone Materials						
Merrillan Quarry, Neillsville	\$	7.50	\$ 7.25	\$ 16.00	\$ 16.50	Yes
Jackson Cty Iron Mine - thru 05/31/24	\$	6.31	\$ 6.31	\$ -	\$ -	Yes
Jackson Cty Iron Mine - 06/01/24 - 5/31/25	\$	6.82	\$ 6.82	\$ -	\$ -	Yes
Mindoro Quarry, Mindoro	\$	8.60	\$ 8.60	\$ -	\$ -	Yes
Twesme Quarry, Arcadia	\$	9.35	\$ 9.35	\$ -	\$ -	Yes
Nelson Diesel & Dozing, LLC						
Bondlei - Oak Ridge Pit	\$	8.00	\$ 8.00	\$ -	\$ -	Yes
Opelt Sand & Gravel, LLC						
Opelt Quarry - Neillsville	\$	7.75	\$ 7.75	\$ 19.25	\$ 19.25	Yes

M/S Kunes/Swanson to award the 3/4” gravel and 1 1/4" gravel to providers most advantageous to the projects in Jackson County. Carried unanimously.

M/S Swanson/Kunes to award the 3/8” minus at \$16.00/ton and 1/4” minus at \$16.50/ton to Milestone Materials. Carried unanimously.

EMULSION OIL - SPRAY PATCH OIL	
Name of Bidder/Site Name	CRS-2 Emulsion Oil Spray Patch Total Gallons
	7,400
Flint Hills	\$ 2.3600
Henry G. Meigs, LLC - Eau Claire terminal	\$ 2.2500
RCM Specialities, Inc.	\$ 3.8600

M/S Kunes/Jenson to award the CRS-2 Emulsion Oil for spray patching at \$2.25/gallon to HG Meigs, LLC out of the Eau Claire terminal. Carried unanimously.

EMULSION OIL - SEAL COAT				
Name of Bidder/Site Name	Material Per Gallon	CRS-2 Emulsion Oil 40,000	Application/Gallon 40,000	Total Applied/Gallon
Flint Hills Resources	\$	2.0800	\$ -	\$ 2.080
Fahrner Asphalt Sealers, LLC	\$	-	\$ 0.4100	\$ 0.410
Total Per Gallon				\$ 2.490
Henry G. Meigs, LLC	\$	2.2700	\$ -	\$ 2.270
Meigs Advantage	\$	-	\$ 0.3000	\$ 0.300
Total Per Gallon				\$ 2.570
Name of Bidder/Site Name	Material Per Gallon	HFRS-2 Emulsion Oil Application/Gallon	HFRS-2 Emulsion Oil Application/Gallon	Total Applied/Gallon
Flint Hills Resources	\$	2.0800	\$ -	\$ 2.0800
Fahrner Asphalt Sealers, LLC	\$	-	\$ 0.4100	\$ 0.4100
Total Per Gallon				\$ 2.490
Henry G. Meigs, LLC	\$	2.2700		\$ 2.2700
Meigs Advantage	\$	-	\$ 0.3000	\$ 0.3000
Total Per Gallon				\$ 2.570

M/S Swanson/Jenson to award the CRS-2/HFRS-2 Emulsion Oil for chipseal at \$2.49/gallon (applied) to Fahrner/Flint Hills. Carried unanimously.

M/S Swanson/Kunes to award the traffic painting to Trempealeau County Highway Department at \$0.08/lineal foot. Carried unanimously.

7. Discuss / Act on 2024/25 Bridge Inspection proposals

Item Description	# of Bridges	BCD Services, LLC Sparta, WI <i>Awarded per Committee action, 03/27/2024.</i>		Corre, Inc Waukesha, WI		Cedar Corporation Menomonie, WI Late Bid	
		Cost per Bridge	Total Expense	Cost per Bridge	Total Expense	Cost per Bridge	Total Expense
Inspection (Over 20')	141	\$ 220.00	\$ 31,020.00	\$ 415.00	\$ 58,515.00	\$ 275.00	\$ 38,775.00
Damage Inspection *	0	\$ 500.00	\$ -	\$ 425.00 *	\$ -	\$ 150.00	\$ -
Scour Critical Plan	0	\$ 200.00	\$ -	\$ 100.00	\$ -	\$ 100.00	\$ -
Underwater Dive Inspection	0	\$ 3,500.00	\$ -	\$ 1,700.00	\$ -	\$ 1,100.00	\$ -
Load Capacity Rating *	0	\$ 700.00	\$ -	\$ 290.00 *	\$ -	\$ 900.00	\$ -
CS4 Review *	0	\$ 700.00 **	\$ -	\$ 290.00 *	\$ -	\$ 150.00	\$ -
<i>Additional:</i>							
Small Structure (V-Structures) 6' - 20'	0	\$ 220.00	\$ -	\$ 300.00	\$ -	\$ -	\$ -
NTSM (previously Fracture Critical)	1	\$ 700.00 ***	\$ 700.00	\$ 600.00	\$ 600.00	\$ -	\$ -
SNBI Inspections (one-time price)	0	\$ -	\$ -	\$ 135.00	\$ -	\$ -	\$ -
Critical Finding	0	\$ 300.00	\$ -	\$ -	\$ -	\$ -	\$ -
Program Management (Per Contract)	-		\$ 2,000.00		Included		Included
TOTAL			\$ 33,720.00		\$ 59,115.00		\$ 38,775.00

* Guaranteed minimum cost. May require additional time billed as time/materials with prior approval.

** Price with required load rating. No charge if a load rating is not required.

*** Using WisDOT bridge inspection snooper and County provided traffic control.

JACKSON COUNTY BRIDGE COUNTS	#
CITY	3
COUNTY	57
TOWN	79
VILLAGE	2
Grand Total	141

M/S Swanson/Kunes to approve the bid from BCD Services, LLC for the 2024/2025 bridge inspections in the amount of \$33,720.00. Carried unanimously.

8. Approve Vouchers

M/S Chamberlain/Jenson to approve the vouchers in the amount of \$241,296.67. Carried unanimously.

9. Office Manager's Report

The 2023 year-to-date financial analysis was presented by Ann Klieforth, Accountant/Office Manager.

10. Highway Commissioner's Report (Bridge and Culverts 6ft. thru < 20ft.)

- ▶ Commissioner Borek updated Committee on the status of his research on our eligibility for the ARIP Program. Most of the county highway system is ineligible, with one potential being CTH W. Commissioner Borek will work with the Operations Manager to investigate this option.

11. Employee Conferences, Training and / or Seminars

Commissioner Borek asked to attend the Spring Commissioner's Training in April.

M/S Swanson/Kunes to have Commissioner Borek attend the training. Carried unanimously.

12. Set / Confirm Future Highway Committee Dates

April 24, 2024 @ 8:30 A.M.

13. Adjournment

M/S Jensen/Swanson to adjourn the meeting. Carried unanimously and meeting adjourned at 10:20 A.M.