



Marinette County HIGHWAY DEPARTMENT

MINUTES Meeting of the Highway Committee Wednesday, February 21, 2018 9:00 a.m. Peshtigo Highway Office

Members Present: Vice Chair Shirley Kaufman, Supervisors Bill Stankevich, Joe Policello and Glen Broderick

Others Present: Highway Commissioner Rick Rickaby, County Administrator John Lefebvre, Highway Patrol Superintendent Joe Baranek, Chris Lesperance Sheriff's Department, Archy Serwe with Serwe Implement, Jay Szymanski with Truck Equipment, Troy Redfearn with Monroe Truck Equipment, Mark Wisinski with Swiderski Equipment, Bob White, Frank Newell, Kellie Hartman and the Eagle Herald

1. Meeting Called to Order

Meeting called to order at 9:00 a.m. by Vice Chair Kaufman. There was a moment of silent prayer in remembrance of Supervisor and Committee Chair Russ Bauer.

2. Agenda

Commissioner Rickaby made a correction to item #6, last line to read as Access Rd 2 and USH 41. Also, the Commissioner removed the following segments from item #9: CTH O – Barlow Lake Rd to CTH N, CTH H – West County Line to Sportsman Rd and CTH H – West County Line to West La Fave Rd. **Motion** (Policello/Stankevich) to approve the amended agenda as presented. Motion carried.

3. Minutes of January 10th, 2018

Motion (Stankevich/Broderick) to approve the minutes of January 10th, 2018 as presented. Motion carried.

4. Public Comment

Archy Serwe – available for questions regarding tractor
Mark Wisinski – available for questions regarding equipment package
Troy Redfearn – available for questions regarding tri-axles

5. Election of Committee Chair

Motion (Broderick/Policello) to nominate Shirley Kaufman as Committee Chair. Motion carried.

6. **State of Wisconsin order to convey right-of-way title and quit claim deed for Parcel 1, SW1/4-SW1/4 of Section 15, T30N, R23E and Parcel 2, SE1/4-SW1/4 of Section 15, T30N, R23E, Town of Peshtigo as part of the lands originally acquired in the County's name and being held in trust for the State of Wisconsin (Northwest Corner of Access Rd 2 and USH 41)**

No action taken.

7. **State of Wisconsin order to convey right-of-way title and quit claim deed for Parcels 6 & 7, NE1/4-SE1/4 of Section 9, T38N, R20E, City of Niagara as part of the lands originally acquired in the County's name and being held in trust for the State of Wisconsin (Northwest corner of USH 141 and Dewey Street)**

Motion (Stankevich/Policello) to recommend County Board approve the quit claim deed for Parcels 6 & 7 as stated above. Motion carried.

8. **Responses for the following RFPs and recommend to the County Board approval of the following (contract language pending Corporation Counsel review):**

Motion (Policello/Stankevich) to recommend County Board approve the bid for (2) 2018 tri-axle cab and chassis from Kriete Truck Center with trade-in for a total cost of \$237,390.00. Motion carried.

Motion (Policello/Stankevich) to recommend County Board approve the bid for (2) 2018 underbody /lift axle/tailgate spreader/single wing/dump box including installation, option #1 stainless steel from Monroe Truck Equipment for \$115,531.00 each. Motion carried.

Motion (Kaufman/Broderick) to recommend County Board approve the bid for a 4 door crew cab pick-up 4WD with trade-in from Ewald's Automotive Group for \$23,018.00. Motion carried.

Motion (Stankevich/Broderick) to recommend County Board approve the bid for a walk behind plate compactor from Sunbelt Rentals for \$15,211.00. Motion carried.

Motion (Policello/Stankevich) to recommend County Board approve the bid for (1) 2018 service body and equipment including installation from Monroe Truck Equipment for \$28,501.00. Motion carried.

Motion (Stankevich/Policello) to recommend County Board approve the bid for (1) new 4x4 tractor from Swiderski Equipment for \$91,206.00. Motion carried.

Motion (Stankevich/Kaufman) to recommend County Board approve the bid for 2018 side & rear mowers, boom equipment including installation from Serwe Implement for \$79,726.00. Motion carried.

9. Requests for opening up the following segments on County Highway to ATV/UTV traffic as per County Ordinance 7.01 & 7.09.

Motion (Stankevich/Kaufman) to approve removing the following segments from consideration and to have them listed on March's agenda. Motion carried.

CTH O beginning at Barlow Lake Road and ending at CTH N
CTH H beginning at the West County Line and ending at Sportsman Road
CTH H beginning at the West County Line and ending at West La Fave Road

Motion (Policello/Broderick) to deny approval of the following segments for safety concerns. Motion carried.

CTH C beginning at the West County Line and ending at CTH A
CTH X beginning at Parkway Road and ending at CTH A
CTH X beginning at Popp's Lane and ending at Parkway Road

Motion (Broderick/Stankevich) to recommend County Board approve amending the General Code of Ordinances, Chapter 7, 7.01 & 7.09 to include the following segments of County Highway open to ATV/UTV traffic. Motion carried.

CTH C beginning at Tower Road and ending approximately 1,065' west of Tower Road
CTH C beginning at Fire Lane Rd and ending at Deer Lake Road
CTH C beginning at CTH I and ending at Parkway Road
CTH CP beginning at CTH B and ending approximately 8,375' north at the Village of Pound Line
CTH S beginning at STH 64 and ending at 6th Road

10. Adopt-a-Highway County Policy

Discussion only. No action.

11. Correspondence.

None

12. Informational: Commissioner's report

The Patrol Superintendent reported the crew did a great job clearing the roads after the last ice/snow event. In between snow events the crews have been brush cutting in the northern part of the county and hot patching.

13. Invoices

Committee reviewed the invoices totaling \$218,700.00.

14. Future Agenda Items

Adopt-a-Highway Policy
ATV/UTV Ordinance
Quit Claim Deed for Parcel #1 & #2
Election of Vice Chair
Mixed sand pile permanent cover

15. Next Meeting Date.

The next meeting will be on March 14th, 2018 beginning at 9:00 a.m. at the Peshtigo Highway Shop.

16. Adjourn

Motion (Policello/Kaufman) to adjourn the meeting at 10:20 a.m. Motion carried.

Kellie Hartman
Administrative Assistant
Date approved/correct

2018 TRI-AXLE CAB AND CHASSIS

					<i>Did not qualify</i>
BIDDER	JX PETERBILT	WISCONSIN KENWORTH	KRIETE TRUCK CENTER	PACKER CITY	TRUCK COUNTRY
ITEM	(2) 2018 Tri-Axle cab & Chassis	(2) 2018 Tri-Axle cab & Chassis	(2) 2018 Tri-Axle cab & Chassis	2018 Tri-Axle Cab & Chassis	(2) 2018 Tri-Axle cab & Chassis
MAKE	Peterbilt	Kenworth	Mack	International	Freightliner
MODEL	367	T800 FEPTO	Granite	HX515	114SD
YEAR	2019	2019	2019	2019	2019
(2) UNITS	\$255,324.00	\$278,634.00	\$259,392.00	\$248,466.00	
TRADE #186	\$5,000.00	\$5,000.00	\$15,000.00	\$5,000.00	
TRADE #182	\$3,500.00	\$3,500.00	\$7,000.00	\$2,000.00	
COST WITH TRADE-IN	\$246,824.00	\$270,134.00	237,392.00	241,466.00	
ENGINES					
12-15L, min 425hp, 1650 torque @ 1200 RPM w/Front PTO set up, Cummins preferred	Cummins, ISX-12, 425 hp, 1800 rpm, 1650 Torq	Cummins ISX 12, 425 hp, 1800 rpm, 1650 ft lbs torq	Mack, MP8, 425 hp, 1500 rpm, 1560 torq	Navistar, A26, 430 hp, 1700 rpm, 1650 torq	Detroit DD13 450 hp, 1625 rpm, 1650 torq

2018 Underbody/Lift Axle/Tailgate Spreader/Single Wing/Dump Box including installation

BIDDER	MONROE TRUCK EQUIPMENT	OLSON TRAILER & BODY L.L.C.	TRUCK EQUIPMENT
YEAR	2018	2018	2018
MODEL	Single wing pakage	MCH18TDW	Single Wing
BRAND	Monroe	Henke	Universal
PRICE			
Option #1 Stainless Steel	\$115,531.00	\$107,999.00	\$114,548.00
Option #2 Hardened Steel	\$113,054.00	\$106,599.00	\$115,270.00

4 Door Crew Cab Pick-up 4WD

BIDDER	Ewald's Automotive Group	Ewald's Automotive Group	THE MOTOR COMPANY
	Oconomowoc, WI	Oconomowoc, WI	MARINETTE, WI
YEAR	2018	2018	2018
MAKE	CHEVROLET	FORD	FORD
MODEL	SILVERADO	F150	F150
TRIM PACKAGE	WORK TRUCK	XLT	XL
PRICE	\$30,018.00	\$32,967.00	\$33,148.00 + Tax, Title, License & any fees
LESS TRADE-#14 2009 F150	\$7,000.00	\$7,000.00	\$0.00
TOTAL COST	\$23,018.00	\$25,967.00	\$33,148.00 + Tax, Title, License & any fees

New/Used WALK BEHIND PLATE COMPACTOR

BIDDER	Bay Verte Machinery, Inc.	Sunbelt Rentals
Price - New	\$17,745.00	\$15,211.00
DPU100-70LE Reversible DSL	DPU 100 70LE	DPU 110 LEM 970

(1) 2018 SERVICE BODY WITH EQUIPMENT

BIDDER	Olson Trailer & Body	Monroe Truck Equipment
MODEL	Knapheide 7132D54	Reading Classis II
PRICE	\$28,184.00	\$28,501.00
DELIVERY DATE	90 - 120 days from chassis delivery equipment leadtime, 10-15 to install	60 days from delivery of Chassis

ONE (1) NEW 4X4 TRACTOR				
BIDDER	Riestere&Schnell, Inc.	Swiderski Equipment	Swiderski Equipment	Did not Qualify
ITEM	4x4 tractor	4x4 tractor	4x4 tractor	4x4 tractor
MAKE	John Deere	New Holland	Massey Ferguson	Case IH
MODEL	6145M	T6.165	6715S	140A Farmall
YEAR	2018	2018	2018	2018
PRICE EACH	\$108,800.00	\$91,215.00	\$91,206.00	

2018 SIDE & REAR MOWERS, BOOM EQUIP. & INSTALLATION

BIDDER	Serwe Implement LLc	Riesterer & Schnell, Inc.
ITEM		
MAKE	Tiger	Diamond
MODEL	Bengal	DBM-C-P 21'9"
YEAR	2018	2018
PACKAGE		DBR050H 50"
PRICE EACH	\$79,726.00	\$72,600.00
DELIVERY DATE	30 - 90 days after receipt	5 months after bid award

ORDINANCE NO _____

AMENDING THE GENERAL CODE OF ORDINANCES OF MARINETTE COUNTY - COUNTY GOVERNMENT CHAPTER 7 – TRAFFIC CODE

The Marinette County Board of Supervisors does ordain as follows:

Section One: Section 7.09 (2) is amended as follows:

- (2) Designation of ATV/UTV Highway Routes
 - (a) County trunk highway segments designated as ATV/UTV routes shall be established by the Highway Committee with approval of the Marinette County Board of Supervisors. Any requested modification to a designated ATV/UTV highway route shall be submitted to the Highway Department and recommended by the Highway Committee for approval or denial by the Marinette County Board of Supervisors. A copy of ATV/UTV routes with a map showing locations shall be kept on file at the Marinette County Highway Department and the Marinette County Office of the Sheriff. The Marinette County Highway Department and/or the Marinette County Sheriff shall have the authority to temporarily close any County highway ATV/UTV route if warranted.
 - (b) The following roads in the County of Marinette, Wisconsin, are hereby designated as daylight ATV/UTV routes during the period commencing May 1 and ending December 1 unless designated otherwise:
 - (1) County Highway R beginning at US HWY 141 and ending at Short Cut Road all in the Town of Pembine.
 - (2) During the period commencing the second Saturday of September and ending December 1 County Highway I beginning at County Highway C north for approximately 1.75 miles and ending at the designated Iron Snowshoe Club ATV cross trail all in the Town of Silver Cliff.
 - (3) County Highway O beginning at US HWY 8 and ending approximately 50 feet north at the Dunbar Veteran's Memorial Park all in the Town of Dunbar.
 - (4) County Highway V beginning at Lanfear Road and ending at Grant Street all in the Town of Amberg. (Ord #358-12 5/29/12)
 - (5) County Highway I beginning at 2,220' south of USH 8 and ending at 3,480' south of USH 8 all in the Town of Goodman.
 - (6) County Highway R beginning at 470' east of Timms Lake Road and ending at 1,280' west of Timms Lake Road all in the Town of Pembine.
 - (7) County Highway R beginning at the most easterly end of CTH R and continuing for 3,325' north and west to the existing southbound designated ATV trail all in the Town of Pembine. (Ord #360-12 8/28/12)

- (8) County Highway C beginning at Tower Road and ending approximately 1,065' west of Tower Road all in the Town of Silver Cliff.
- (9) County Highway C beginning at Fire Lane Road and ending at Deer Lake Road all in the Town of Athelstane.
- (10) County Highway C Beginning at County Highway I and ending at Parkway Road all in the Town of Silver Cliff.
- (11) County Highway CP beginning at County Highway B and ending approximately 8,375' North at the Village of Pound Line all in the Village of Coleman and Town of Pound.
- (12) County Highway S beginning at State Trunk Highway 64 and ending at 6th Road all in the Town of Beaver.

Section Two: This ordinance as amended shall be effective on upon approval of County Board Supervisors.

ADOPTED:

Mark Anderson, Chairperson

Kathy Brandt, County Clerk

Recommended – Highway Committee

Marinette County Finance Department
Fiscal Impact Statement

Number _____

Ordinance

Resolution

**AMENDING THE GENERAL CODE OF ORDINANCES OF MARINETTE
COUNTY- COUNTY GOVERNMENT CHAPTER 7 – TRAFFIC CODE**

Fiscal Impact Statement:

The Marinette County Highway Department is responsible to determine the number and placement of signs for the designated ATV/UTV highway routes. A requesting ATV Club or local municipality shall provide the required signs. The expected cost of labor and equipment for installation and maintenance of the signage is approximately \$79 per hour. Total actual hours and cost will depend on the number of approved routes.

Patrick Kass

Patrick Kass
Finance Director

February 16, 2018

Date