



## **Marinette County PUBLIC WORKS DEPARTMENT**

### **HIGHWAY DIVISION**

**Mark A. Desotell**

Director – Highway Commissioner

**Lynn Schingick**

Office Manager

### **Meeting of the Highway Committee**

**Wednesday, December 2, 2009**

**9:00 a.m.**

**Peshtigo Highway Office**

**Members Present:** Chair Bousley, Supervisors Dill, Greason and Bauer

**Members Absent/excused:** Vice Chair Sharpe

**Others Present:** DPW Director Desotell, Herman Pottratz Town of Peshtigo, Tom Olsen Fabco, Jack Williams Brooks Tractor, Joe Stangel Roland Machinery, Scott Shield, John Colleran and Red Colleran with Airing Equipment, Dan Peters and Jim Hendrick with Yale Material, Construction Supervisors Carl Meverden and Joe Baranek, Kellie Hartman

**1. Meeting Called to Order**

Meeting called to order by Chair Bousley at 9:00 a.m.

**2. Approve Agenda**

To approve the amended agenda as presented. **Motion** (Dill/Greason) carried. No negative vote.

**3. Approve/Correction of Minutes**

**Motion** (Dill/Greason) to approve the Minutes of November 13, 2009 as presented. Motion carried. No negative vote.

**4. Public Comment**

Herman Pottratz spoke about his concerns for the need of the round-about on US 41 Peshtigo by-pass that WisDOT proposes to build in the year 2010. He feels the situation is working fine as it stands.

**5. 2010 Wheel Loader Bid Comparisons**

The Highway Department received 6 proposals for the wheel loader. (*spreadsheet attached*) DPW Director Desotell gave all represented vendors a opportunity to address the Highway Committee regarding their proposal and their wheel loaders. After a thorough discussion a decision was reached. **Motion** (Bauer/Greaseon) to recommend to the County Board for a purchase of the Caterpillar Wheel Loader from Fabco with a guaranteed 5-year buyback of \$82,500, a 7-year warranty with trade for \$126,299.00. Motion carried. No negative vote.

| BIDDER  | MAKE         | MODEL        | YEAR | 5% BID     | TRADE     | NET       | F.O.B.         | BID AMOUNT | 5-YR/3000 | STANDARD | 2-YEAR     | 3-YEAR   | 4-YEAR     | 5-YEAR                                       | NET BID    |
|---|--------------|--------------|------|------------|-----------|-----------|----------------|------------|-----------|----------|------------|----------|------------|--|------------|
|   |              |              |      | BOND       | UNIT #430 | BID       | DATE           | W/O/TRADES | BUY-BACK  | WARRANTY | WARRANTY   | WARRANTY | WARRANTY   | WARRANTY                                     | (+) 5 YEAR |
| <b>BROOKS TRACTOR</b><br>John Deere<br>\$4,250 Camera<br>\$7,000 Fire | JD624K       | 624K         | 2010 | \$7,500    | \$53,500  | \$96,133  | 60/90<br>Days  | \$149,623  | no bid    | 6 months | \$3,510.59 | \$3,694  | \$5,543    | \$5,908                                      | \$102,041  |
| <b>FABCO</b><br>\$3,240 Camera<br>\$7,340 Fire                        | Cat          | 938H         | 2010 | 5% Bond    | \$33,500  | \$126,299 | 14-16<br>Weeks | \$159,899  | \$82,500  |          | 0          | 0        | \$905.00   | 5-yr \$1,460<br>6-yr \$1,705<br>7-yr \$2,055 | \$127,759  |
| <b>MILLER BRADFORD</b><br>\$940 Camera<br>\$7,350 Fire                | Case<br>721E | 721E<br>2010 | 2010 | \$6,750    | \$21,000  | \$109,200 | 6-8<br>Weeks   | \$130,200  | \$67,900  |          | \$1,177    | \$2,598  | \$3,687    | \$4,483                                      | \$113,683  |
| <b>ROLAND MACHINERY</b><br>\$6,950 Fire<br>\$950 Camera               | Komatsu      | 320          | 2010 | 5% Bond    | \$45,000  | \$99,474  | 10-180<br>Days | \$144,474  | \$70,000  |          | \$1,100    | \$1,350  | \$2,000    | \$2,550                                      | \$102,024  |
| <b>ARING EQUIPMENT</b><br>\$4,270 Camera<br>\$8,000 Fire              | Volvo        | L90F         | 2010 | \$4,950    | \$54,000  | \$93,750  | 60-120<br>Days | \$147,750  | no bid    |          | \$1,825    | \$2,525  | \$3,425    | \$4,640                                      | \$98,390   |
| <b>YALE MATERIALS<br/>HANDLING</b><br>\$1,500 Camera<br>\$6,500 Fire  | JCB          | 436ZX        | 2010 | \$5,774.45 | \$24,500  | \$115,489 | 70-90<br>Days  | \$139,989  | \$66,500  |          | 0          | \$3,276  | \$7,185.30 | \$8,545.50                                   |            |

**6. Resolution of Jurisdictional Transfer of CTH CP from the north Village limits of Pound to STH 64**

**Motion** (Bauer/Greaseon) to recommend to the County Board to pass the resolution as written subject to Corporation Counsel Review prior to going to the County Board on December 15, 2009. Motion carried. No negative vote.

- 7. Request to Amend Ordinance 3.01 and Ordinance 2.08 (13) (b) (1) regarding purchasing authority limits and Highway Committee duties**  
**Motion** (Dill/Bauer) to authorize the Director of Public Works to develop in conjunction with Administration recommended ordinance language changes based upon the following suggested parameters: \$25,000 in purchasing authority with a minimum of 2-quotes (without advertising) requiring committee approval of any purchase above \$15,000, routine operating purchases (fuel/utilities, etc) up to \$25,000 without committee approval, purchasing based on low qualified quote or to the best advantage of the county. No negative vote.
- 8. Iron Snow Shoe Request for Trail Access along CTH W**  
**Motion** (Sharpe/Dill) to enter into agreement with WisDOT for the 2010 Routine Maintenance Agreement. Motion carried. No negative vote.
- 9. Idle Reduction Grant Application**  
**Motion** (Greason/Bauer) to approve the application for truck exhaust retrofits under the guidelines of the Idle Reduction Grant. Motion carried. No negative vote.
- 10. State of Wisconsin Order to Convey R.O.W. Title and Quit Claim Deed for SW ¼ of the NW ¼ of Section 23, T30N, R20E**  
**Motion** (Bauer/Greaseon) to table this item until the next regular scheduled meeting. Motion carried. No negative vote.
- 11. Approval of R.O.W. plat in conjunction with the ARRA “Stimulus Fund” project located on CTH T from Gallagher Road to south of Roosevelt Road**  
**Motion** (Bauer/Sharpe) to pass the right-of-way plat onto the County Board with the Highway Committee’s recommendation for approval. Motion carried. No negative vote.
- 12. Certified mileage of county roads**  
DPW Director Desotell will need to certify the mileage of county roads but will postpone certification until after pending jurisdictional transfers have been completed. No action taken.
- 13. Schedule of Vouchers**  
**Motion** (Greason/Bauer) to approve the vouchers as presented. Motion carried. No negative vote. Supervisor Dill left the meeting at 12:15 p.m.
- 14. Review Correspondence:**  
The Commissioner read and made available the correspondences listed on the agenda to the Committee Members for their review. No action taken.
- 15. Highway Department/Commissioner report on activities.**  
DPW Director Desotell reported on work performed by the county crews including litter pickup on county and state roadways, illegal sign removal in state right-of-way, patching, sign repairs, garbage pick up and general maintenance.

**16. Next Meeting Date**

The next meeting date will be on December 16, 2009 at the Peshtigo Highway Shop beginning at 9:00 a.m.

**17. Adjournment**

**Motion** (Bauer/Greason) to adjourn the meeting at 12:20 p.m. Motion carried.  
No negative vote.

Kellie Hartman/Assistant Office Manager

Date approved/corrected: