



Marinette County HIGHWAY DEPARTMENT

Raymond G. Palonen
Highway Commissioner

MINUTES Meeting of the Highway Committee Wednesday, April 1, 2015 9:00 a.m. Peshtigo Highway Office

Members Present: Chairperson Bousley, Supervisors Policello, Bauer, Kaufman and Nichols

Others Present: Highway Commissioner Ray Palonen, Construction Foreman Carl Meverden, Finance Director Pat Kass, Accountant Hollie Viestenz, Mike Exert Mead & Hunt, Greg Reinhardt, Keith Willingham, Al Baeten & Sean Bright with Ranger City Riders Snowmobile ATV/UTV Club, Administrative Assistant Kellie Hartman and press

1. Meeting Called to Order

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

2. Approve/amend Agenda

The Commissioner removed item's 8, 9 & 10 from the agenda. He also moved item's 11 & 12 up to after item 6. Item 7 should read recommend "Building & Property". **Motion** (Kaufman/Bauer) to approve the agenda as amended. Motion carried.

3. Approve/correction of minutes

Motion (Kaufman/Nichols) to approve the minutes of March 18, 2015 as presented. Motion carried.

4. Public Comment

Mike Exferd – Mead & Hunt

5. Ranger City Riders use of east end of CTH "K" for ATV route

Motion (Nichols/Bauer) to forward the request from Ranger City Riders to use the east end of CTH "K" for an ATV route onto the Traffic Safety Committee and to request a recommendation. Motion carried.

6. 2014 Highway Year End Financial Report – Pat Kass

Motion (Larry/Policello) to approve the 2015 County Road Fund Transfers by transferring out of \$101,600.15 from county general maintenance, \$104,105.60 out of STP road construction and \$26,699.94 out of STP bridge construction and to transfer in \$232,405.69 in county winter maintenance. Motion carried.

7. Purchase of payload chassis cab dually service truck with crane

Motion (Policello/Nichols) to recommend Finance Committee approve the funding for a payload chassis cab dually service truck with crane and body for a total of \$80,080.00 after trade in allowance from Utility Sales and Service using Highway Department cash (fund balance). Motion carried.

Motion (Policello/Nichols) to recommend county board approve a payload chassis cab dually service truck with crane and body for a total of \$80,080.00 after trade in allowance from Utility Sales and Service. Motion carried.

8. Reconditioning unit #69

Motion (Bauer/Kaufman) to recommend Finance Committee approve the funding for reconditioning unit #69 sign truck for a total of \$44,500.00 from Utility Sales and Service using Highway Department cash (fund balance). Motion carried.

Motion (Bauer/Kaufman) to recommend county board approve reconditioning unit #69 sign truck for a total of \$44,500.00 from Utility Sales & Service. Motion carried.

9. Epoxy floor at the Crivitz Shop

Motion (Nichols/Policello) to recommend Building and Property recommend county board approve the bid from Masse's Floor Coating, Inc. for \$4.70 SF for approximately 11,000 SF for a total of \$51,700.00 to install an epoxy floor treatment at the Crivitz Shop. Motion carried.

10. Purchase of 1 ton chassis cab dually

Motion (Bauer/Kaufman) to recommend county board rescind on their original decision and replace to approve the purchase of a 1 ton chassis cab dually from Ewalds Automotive Group for a total of \$32,485.00 in lieu of the Motor Company due to the inability of the Motor Company to honor the proposal price provided. Motion carried.

11. Correspondences

None

12. Information: Commissioner's report

The Commissioner reported the 2015 Northeast Region Spring Meeting will be held on Thursday, May 7 in Sturgeon Bay. A staff member attended the informational meeting on the corridor study of US 41 between Peshtigo and Marinette. Highway will be work on the CTH "P" bridge on April 20 and will have temporary traffic signals in place to control the traffic. The Commissioner will be in Madison on April 8 & 9 for Commissioner training. The Commissioner needs to apply for STP Rural funding for CTH "G" from CTH "E" to Spur Lake Road and noted he discovered the bridge located in the project will need to be replaced with the project due to deterioration. The chip seal that was applied on CTH "A" last year suffered damaged due to the under body blades. The Commissioner will contact the oil supplier for an explanation of why the chip seal couldn't endure the plowing.

13. Informational: Report on activities by Highway Supervisors

Carl Meverden reported the crew has been busy grading county and state roadway shoulders, pothole patching and brush cutting

14. Schedule of Vouchers

Motion (Policello/Nichols) to approve the vouchers in the amount of \$59,765.78 as presented. Motion carried.

15. Next Meeting Date

The next meeting will be on April 15st, 2015 beginning at 9:00 a.m. at the Peshtigo Highway Shop. The Spring Road Tour will be held on May 20th, 2015.

16. Adjournment

Motion (Nichols/Kaufman) to adjourn the meeting at 10:47 a.m. Motion carried.

Kellie Hartman/Administrative Assistant
Date approved/correct

**2015 2 x 4 12,000# PAYLOAD CHASSIS CAB DUALY SERVICE TRUCK WITH
CRANE AND BODY**

BIDDER	UTILITY SALES & SERVICE
	APPLETON, WI
Body Shell	Complies
Floor 3/16" steel treadplate w/ a 1 3/8" flange	Complies
Understructure 50,000 PSI	Complies
Doors 20-guage two-sided gal.	Complies
Hinges corrosion resistant	Complies
Door Latches stainless steel	Complies
Door Strikers	Complies
Door Seals	Complies
Door Retainers	Complies
Shelving 18-gauge bright galv. Steel	Complies
Interior Paint	Complies
Exterior Paint	Complies
Undercoating	Complies
Light Wire Retention	Complies
Lighting	Complies
Rear Bumper with Receiver Tube	Complies
Tailgate	Complies
Wheel Chock Holder	Complies
Grab Handles	Complies
Crane Ventura ET-8K Electric Crane or Equiv.	Complies
Outrigger	Complies
Installation of crane, boom support & outrigger leg	Complies
Wiring	Complies
Training	Complies
Compressor System	Complies
Back up alarm	Complies
Mud flaps	Complies
Towing Package	Complies
Diesel Transfer/Auxiliary Fuel Tank with Hose	Complies
Air Hose Reel	Complies
Tank Rack	Complies
Welder/Generator Mount	Complies
Light Bar	Complies
Front and Rear Strobes	Complies

2015 RECONDITION UNIT #69 SIGN TRUCK**BID TABS**

VENDOR	Price of New Equipment and Installation	Price of Option 1	Price of Option 2	Delivery Date
UTILITY SALES & SERVICE	\$44,500.00	\$450.00		7/15/2015
APPLETON, WI				
Dennis Rasiel 920-788-2699				
STATE WARRANTY	New parts = 90 days. Workmanship = 1 year			

2015 CRIVITZ EPOXY FLOOR TREATMENT

	PRICE PER	APPROX. 11,000 SF
VENDOR	SQ FT	TOTAL
MASSE'S FLOOR COATINGS, INC.	\$4.70 SF	\$51,700.00
Mike Jensen (920) 336-7332		
MCHUGH CONSTRUCTION		
Brian McHugh (920) 475-1215	\$6.00 SF	\$66,000.00
TERRAZZO CREATIONS & RENEWAL, LLC		
Aaryn Swanson (269) 615-3343	\$2.75 SF	\$30,250.00
C.D. PRODUCTS, INC.		\$49,950.00
(920) 739-8704		
PROTECTIVE COATING SPECIALISTS	\$6.10 SF	\$69,200.00
Peter Valitchka (920) 733-0688		

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Ewald's Automotive Group	Ewald's Automotive Group	Ewald's Automotive Group	The Motor Company	The Motor Company
Oconomowoc, WI	Oconomowoc, WI	Oconomowoc, WI	Marinette, WI	Marinette, WI
Complies	Complies	Complies	Complies	Complies
Complies	Complies	Complies	Complies \$69.50 + \$1 for new plate	Complies \$69.50 + \$1 for new plate
Parts manual not available	NO Parts manual not available	NO Parts manual not available	Complies	Complies
Complies 4.10 w/ hd. Slip	Complies 3.73	Complies 4.10	Complies 4.10 limited Slip	Complies 4.10 limited Slip
7088	6561 total payload	4499 payload	4850 frt., 9750 rear, 7221 payload	5250 frt., 9750 rear, 7130 payload
T RATED CHASSIS	N/A on chassis	Not Available	N/A	N/A
Complies	Complies	Complies	Complies	Complies
Complies	Complies locking rear axle	Complies	Complies 4.10 limited slip	Complies 4.10 limited slip
Complies	Complies	Complies	Complies	Complies
Complies	Complies	Complies	Complies	Complies
R / 36,000 MILES	3 YR / 36,000 MILES	3 YR / 36,000 MILES	3 YR / 36,000 MILES	3 YR / 36,000 MILES
R / 60,000 MILES	5 YR / 100,000 MILES	5 YR / 100,000 MILES	5 YR / 60,000 MILES	5 YR / 60,000 MILES
quoted 60" CA for 84" CA add '5 to quoted price final order e for 2015 model is 2/27/15	Maintenance 2 yr/24,000 quoted 60" CA optional 84" CA add \$275	quoted 60" CA for 84" CA add \$175	5 yr/100,000 on diesel engine	5 yr/100,000 on diesel engine