

Forest County Highway Committee
June 17, 2015
Highway Committee Meeting

- 1) Meeting called to order by Chairman Lukas @ 7:00 P.M.
- 2) Roll Call: Lukas, LeMaster, and Connors, also present were Town of Blackwell Chairman Ron Henkel.
- 3) Motion by Connors, seconded by LeMaster, to approve the amended agenda as read. Motion carried unanimously.
- 4) Motion by LeMaster, seconded by Connors, to approve the minutes from the May 13, 2015 meeting. Motion carried unanimously.
- 5) Appearance by Ronald Henkel, Town of Blackwell, Town Chairman, to request monetary assistance from the County to the Town to replace two failing culverts on the Goodman Park Road. Following discussion, Commissioner Rogers was instructed to investigate what was going to be needed and to report back to the Committee at the next regularly scheduled committee meeting.
- 6) The Committee discussed dates to interview engineering companies for the STP-Rural road project on County Trunk "G". Following discussion it was decided to invite the following Companies to give presentations on July 29, 2015, Ayres, Omni, Corre, Donahue, MSA, and Robert E. Lee. Twenty minutes to be allowed for each presentation.
- 7) Gravel proposals received for 2015 gravel crushing needs were opened, on a motion by LeMaster, seconded by Connors, it was moved to award the proposal to Pitlik and Wick whose proposal was the lowest submitted. (Results attached). Motion carried unanimously.
- 8) The Committee discussed the need to advertise for proposals concerning the CHI-and CHI-D programs for roadwork on County Trunk "Q", "G" and County Trunk "DD". The Commissioner is to advertise the request for proposals in the local newspaper. Results to be opened at the next regularly scheduled Highway Committee meeting on July 15, 2015.
- 9) The Committee reviewed the County Roads that were in need of center-line painting. On a motion by Connors, seconded by LeMaster it was moved to have the following County Roads center-lines redone, County Highway "S", County Highway "M", County Highway "N", County Highway "T", County Highway "F" and County Highway "H" from Laona to Blackwell. Motion carried unanimously.
- 10) The Committee was up-dated on the progress of installation of a video camera system to record activity at the Counties fuel dock.

11) The Committee reviewed the options concerning the old Patrol Superintendents vehicle. It was decided that the vehicle would be placed into the Highway Department fleet replacing a vehicle that is 15 years old with that vehicle than to be sold.

12) On a motion by LeMaster, seconded by Connors, it was moved to pay the current vouchers and payrolls. Motion carried unanimously.

13) On a motion by Connors, seconded by LeMaster, it was moved to adjourn. Motion carried unanimously.

John Rogers, Highway Commissioner
8:20 P.M. 06-17-15

2015 TABULATION SHEET FOREST COUNTY GRAVEL CRUSHING PROPOSALS

	<u>5/8 INCH BITUM</u> 25,000 Tons	<u>3/4 INCH Shoulder</u> 20,000 Tons	<u>TOTAL</u>
NORTHEAST ASPHALT, INC. W6380 Design Drive Greenville, Wisconsin 54942 Stripping	<u>\$96,500.00</u>	<u>\$71,600.00</u>	<u>\$168,100.00</u>
	<u>Included in overall proposal</u>		
MICHELS CORPORATION 817 W. Main Street P.O. Box 128 Brownsville, WI 53006-0128 Stripping	No Proposal Received		
PITLIK & WICK, INC. 8075 County Hwy. D Eagle River, WI. 54521 Stripping	<u>\$72,500.00</u>	<u>\$54,000.00</u>	<u>\$133,500.00</u>
	Total price includes stripping.		
MEVERDEN MATERIALS N1520 Stoney Road Antigo, WI. 54409 Stripping	No Proposal Received		

John H. Rogers, Commissioner
Forest County Highway Department