

Forest County Highway Committee
Highway Committee Minutes
July 15, 2015

- 1) Meeting called to order by Chairman Lukas @ 7:00 P.M.
- 2) Roll Call: Lukas, LeMaster, and Connors.
- 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 June 17, 2015 meeting. Motion carried unanimously.
- 5) The Committee was up-dated on the Town of Blackwell request for assistance on the replacement of two (2) culverts on the Goodman Park Road. The Commissioner inspected the proposed culvert replacements with Blackwell Town Chairman Ron Henkel. One culvert was found to be 24 inches in diameter which does not qualify for County help in replacing. The other culvert was a 34' by 42' squash pipe that would qualify for assistance. The Commissioner is awaiting further word from the Town as to how they would like to proceed.
- 6) Following review and discussion, on a motion by LeMaster, seconded by Connors, it was moved to sign and accept a contract with the State Department of Transportation (TMA) for road sign installation on State Highways. The work is to be preformed with Highway Department forces. Motion carried unanimously.
- 7) Proposals were opened for the County Highway Improvement projects on County Trunk Highways "G", "DD", and "Q". On a motion by LeMaster, seconded by Connors, it was moved to tentatively accept the proposals from Northeast Asphalt, Inc. pending the results of a Cost Effective Finding (CEF) to be done by Commissioner Rogers. This CEF will determine if it is cost effective to have the work completed using Highway Department personnel in order to save taxpayers money. (Results attached). Motion carried unanimously.
- 8) The Committee was up-dated on the progress of obtaining centerline-painting services from Langlade County to paint centerlines on several County Trunk Highways.
- 9) The Committee was informed that the camera system for the fuel dock has been installed and is functioning at a high level.
- 10) On a motion by Connors, seconded by LeMaster, it was moved to pay the current vouchers and payrolls. Motion carried unanimously.
- 11) On a motion by LeMaster, seconded by Connors, it was moved to adjourn. Motion carried unanimously.

John Rogers, Highway Commissioner
8:35 P.M. 07-15-15

2015 TABULATION SHEET
CHI & CHI-D Project Proposals

	<u>CHI Q & DD</u>	<u>CHI-D-DD</u>	<u>CHI G</u>
NORTHEAST ASPHALT, INC. W6380 Design Drive Greenville, Wisconsin 54942	<u>\$159,589.95</u>	<u>\$353,987.85</u>	<u>\$266,719.70</u>
PITLIK & WICK, INC. 8075 County Hwy. D Eagle River, WI. 54521	<u>\$196,643.20</u>	<u>\$448,209.00</u>	<u>\$277,777.00</u>