

# Highway/Solid Waste Committee Minutes

**September 8, 2022**

The Highway Committee meeting was called to order at 7:00 AM by Chairman Gary Paape. Gary Paape, Tom Romdenne, John Mastalir, Joe Lukes, and Aaron Augustian were present

Staff present: Highway Commissioner Todd Every, Patrol Superintendent Jesse Schley, and Office Manager Mary Meyer

## **Adoption of Agenda:**

Tom Romdenne made a motion to adopt today's agenda. Second by Aaron Augustian. Motion carried unanimously.

## **Approval of Minutes:**

Tom Romdenne made a motion to approve the minutes from the August 4th, 2022 meeting. Second by Aaron Augustian. Motion carried unanimously.

**Public Comments:** None

## **Reports:**

Patrol Superintendent Schley had the following to report for work being completed:

- Crack filling completed on STH 42 (Kewaunee – Algoma) and STH 54 (Stump Rd. – Heritage Rd.)
- Culvert replacements and ditching on Krok Road
- Center Line and Fog Line Painting
- CTH V Pulverizing – Paving planned for early October

Office Manager Meyer presented the following financial information:

- ✓ Finance Department Report thru July 2022
- ✓ County Roads and Bridge Budget Report (January 1 thru August 20, 2022)
- ✓

Commissioner Every presented the following to report:

30% Plan Review meeting for the CTH C (CTH L – STH 29) improvement project – There will be a small amount of land to be purchased for the project and some temporary construction easements will be needed. Also if possible, the city is interested in paving their Franklin St. as part of the project (100% local funding).

CTH E Bridge (Kewaunee River) Deck Replacement project – The bridge deck will be poured on 9/8/22. This project will be complete in early October.

The Willow Drive (Town of Ahnapee) bridge replacement project is scheduled to begin on 09/19/22. A pre-construction meeting is scheduled for 8/12/22.

Our 2022 plow truck was delivered last week. Staff are outfitting the truck with salt brine distribution plumbing.

Commissioner Every provided a notification from Truck County, Inc. regarding our recent truck orders. Freightliner has notified Truck Country that they are not going to be building any 114SD chassis with the Detroit, DD13 engine in 2023. Starting in 3<sup>rd</sup> quarter 2023 they will have a limited amount of the updated 114SD Plus cab with the updated Gen 5, DD13 available. Commissioner Every is waiting for Truck Country to provide all of our options for the truck chassis and engines, and pricing changes associated with these actions.

Commissioner Every completed and submitted the 2023 Road Certification for WISDOT. Recently approved plats for CTH RR and CTH WP were submitted and included in our new mileage total.

While we wait for part to arrive to repair the variable speed motor running the vacuum pulling the gas to the flare, we are operating the system in manual mode. Commissioner Every notified the WI Department of Natural Resources of the issues.

#### **2023 Solid Waste Operations:**

Commissioner Every reviewed the budget as submitted.

#### **2023 Highway Department Budget:**

Commissioner Every reviewed the budget as submitted and after the County Administrators' review.

The committee discussed increasing our construction budget in order to do more improvements annually to the county highway system. We know the current funding levels do not meet our needs and costs of supplies and materials continue to increase.

#### **Equipment Purchase – Skid Steer:**

##### **Background**

Our current skid steer loader (2008 Gehl – 4,700 hours) is in need of replacement. In the past couple of years, major repairs have completed to the transmission, lift arms, and hydraulic system. Also, the frame is deteriorating quicker from using the machine to haul salt for making salt brine. See attached pictures.

As we researched skid steer upgrades, we decided to look at a larger skid steer in order to be more versatile in our operations. Desired features included High Flow hydraulic system to

accommodate our asphalt grinder attachment, increased dumping height to reach our dump trucks, and larger wheel base for more stability.

Staff worked with local vendors for equipment pricing for each skid steer.

### **Financial Impact**

Attached is a summary of the proposals.

| <b>Skid Steer Proposal Summary</b> |                  |                                 |                            |                            |                                     |
|------------------------------------|------------------|---------------------------------|----------------------------|----------------------------|-------------------------------------|
| Dealer                             | <b>FABICKCat</b> | <b>Luxemburg Implement, Co.</b> | <b>Luxemburg Motor Co.</b> | <b>Luxemburg Motor Co.</b> | <b>Riesterer &amp; Schnell, Inc</b> |
| Brand                              | Caterpillar      | Bobcat                          | Gehl                       | Gehl                       | John Deere                          |
| Model No.                          | 262D3-CL         | S770 T4                         | V330 Gen 2                 | V330 Gen 2                 | 330G                                |
| Model Year                         | 2023             | 2022                            | 2022                       | 2023                       | 2023                                |
|                                    |                  |                                 |                            |                            |                                     |
| Price                              | \$ 72,239.72     | \$ 69,978.00                    | \$ 58,287.00               | \$ 63,064.00               | \$ 72,426.54                        |
|                                    |                  |                                 |                            |                            |                                     |
| Warranty                           | 24 Mo./2000 Hrs. | 24 Mo./2000 Hrs.                | 24 Mo./2000 Hrs.           | 24 Mo./2000 Hrs.           | 60 Mo./2000 Hrs.                    |
| In Stock/Order                     | Apr-23           | 12 Month Lead Time              | In Stock                   | 12 Month Lead Time         | May-23                              |

Funds to purchase the equipment for the skid steer are available from the Highway Department Internal Service Fund.

John Mastalir motioned to approve the purchase of a 2022 Gehl V330 Gen 2 Skid Loader from Luxemburg Motor Co. for \$58,287 with funds coming from the Highway Department Internal Service Fund and forward the request to the Finance Committee and County Board. Seconded by Joe Lukes. Motion carried unanimously.

### **Main Shop Upgrade Project – Phase III Design Study Contract:**

Norman Barrientos of Barrientos Design & Consulting attended the meeting answer questions about the scope of work for the next phase of the study and project deliverables.

After discussion, Chairman Paape suggested scheduling a meeting with Chairman Olson, Administrator Scott Feldt, Commissioner Every, and himself to discuss the feasibility of the upgrade project, project timeline, and funding.

### **Any other business as allowed by law:**

### **Next Meeting Dates:**

- a. October 6<sup>th</sup> @ 7:00 AM
- b. November 10<sup>th</sup> @ 7:00 AM

**Travel Request – Fall Commissioner Training Oct. 19-20 in Lacrosse. WI**

Motion by Tom Romdenne to approve the travel request from Commissioner Every to attend the Fall Commissioner Training in La Crosse on October 19-20. Seconded by John Mastalir.  
Motion carried unanimously.

**Adjournment:**

Motion by Aaron Augustian to adjourn the meeting at 9:15 AM. Seconded by Joe Lukes.  
Motion carried unanimously.

Respectfully submitted: Todd Every, Highway Commissioner