

**MINUTES**  
**Thursday, December 5, 2019**  
**HIGHWAY COMMITTEE OF**  
**OCONTO COUNTY BOARD OF SUPERVISORS**  
**COMMISSIONER'S OFFICE AT THE HIGHWAY DEPARTMENT**  
**202 VAN DYKE STREET, OCONTO, WI 54153**  
[www.co.oconto.wi.us](http://www.co.oconto.wi.us)

*(Draft minutes –until approved by committee)*

COMMITTEE PRESENT: Ragen, Sleeter, Bartels Jr., Christianson, and Stranz.

ABSENT: None

OTHERS PRESENT: Pat Scanlan, Vanessa Peters, Kurt Niemann, Tom Boguszewski - AECOM, Mark Winkler – PCI Trucks, Dennis Gorman - Quality Truck, Troy Redfearn- Monroe Truck Equip, Dean Davison – Olson Truck, Phil Verville and Andy Dana- Ayres & Associates, One member of the public.

TIME MEETING BEGAN: 9:00 A.M.

1. Approval of Agenda
  - A. Change of Sequence – None
  - B. Remove Items – NoneMotion by Stranz, second by Bartels Jr, to approve the agenda. The motion was voted and carried.
2. Approval of Minutes of Previous Meeting  
Motion by Sleeter, second by Christianson, to approve the minutes of the November 7, 2019 meeting. The motion was voted and carried.
3. Review Prior Months Vendor Payments  
Committee reviewed monthly vendor payments.
4. Communications
  - a. Scanlan shared Notice of Public Hearings, with no impact to County Highway System.
  - b. Christmas card received from Westbrook.
5. Ayres & Associates  
Verville and Dana thanked the Highway Committee for all the business in 2019.
6. AECOM  
Boguszewski spoke with committee regarding AECOM's interest in any future work the highway department may have.
7. Sign Employee Status Forms  
Committee approved forms for new employees and employees making a grade change.
8. Employee Updates  
Jeff Desterheft gave notice of retirement, with last day being January 6, 2020. Bruce Zima gave notice of retirement, with last day being January 6, 2020. Adam Pagel resigned, with last day being November 22, 2019.
9. Approve 2020 State RMA  
RMA is not available to sign due to updates the state is still working on electronically. Amount is the same as last year, \$1,724,400.
10. Open/Award Bids Trucks Chassis – 9:30 am  
Three bids were opened in the order they were received:
  1. Quality Truck – Detroit DD13. Western Star Model: 4700SF, 2 Units \$299,024.
  2. Quality Truck – Cummins X12. Western Star Model: 4700SF, 2 Units \$291,810.
  3. Packer City International – International A26. NaviStar Model: HV513SFA. 2 Units \$267,800.Motion by Stranz, second by Christianson to approve Packer City International bid for truck chassis contingent upon all conditions being met in the bid specifications. The motion was voted and carried.
11. Update Roadwork  
Applying for MLS funds for CTH V bridge deck. CTH J bridge has delamination concerns. CTH CC bridge in Oconto Falls abutment and deck issue.

12. ATV/UTV Updates  
Corp Counsel is currently reviewing agreements and developing a plan for forming future decisions on routes.
13. Open/Award Bids Dump Bodies – 10:15 am  
Two bids were opened in the order they were received:
  1. Olson Trailer & Body – 2 dump bodies & hydraulics \$157,308. Additional \$2200 each for airlift option.
  2. Monroe Truck Equipment – 2 dump bodies & hydraulics \$157,132. Additional \$4252 for both for airlift option.Motion by Sleeter, second by Bartels Jr. to approve Monroe Truck Equipment bid for dump bodies with options contingent upon all conditions being met in the bid specifications. The motion was voted and carried.
14. Update Bridge Projects/Letting  
Scanlan shared pictures of Grosse Road bridge progress. CTH BB bridge was relet which came in \$177,000 lower than original bid. Also received \$73,000 state funding. Pfeiffer was low bid. CTH H application was approved for \$192,000 in additional funding to compensate the high bid and increased length of piling. Larson had low bid.
15. Vacation Carry Over  
Motion by Christianson, second by Stranz to approve carry overs per attached sheet. The motion was voted and carried.
16. Announcements/General Information (No Action to be taken)  
January 13-14 is Winter Highway Conference. A snow emergency was declared for the last storm to allow flexibility with hours worked. Scanlan read his letter of desire to be elected as Highway Commissioner for the next term.
17. Next Meeting Dates  
Next meetings set for January 2, 2020 and February 13, 2020– 9:00 am.
18. Adjournment  
Chair Ragen declared meeting adjourned at 10:50 am.

Vanessa Peters  
Recorder

Date Posted: December 13, 2019