

Highway/Landfill Committee Minutes

May 9, 2013

The Highway Committee meeting was called to order at 8:45 A.M. by Vice-Chairman Larry Kirchman. Members present included: Larry Kirchman, Brian Paplham, and Brian Dax. Bruce Heidmann & Linda Sinkula were excused. Also present was Commissioner Dale Jandrain, Recording Secretary Jenny Salentine, Office Manager Mary O'Leary, Patrol Superintendent Leonard LeGrave, and Shop Superintendent Jim Fencil. Guests at today's meeting include: County Board Chairman, Bob Weidner and County Board Supervisor, Ron Heuer.

Brian Paplham made a motion to adopt today's Agenda and approve the Highway Committee meeting minutes from April 25th. Second by Brian Dax. Motion carried unanimously.

Public Comment: Tom Kruse had an update for the committee about the Fuel System Bids. He's met w/ E.H. Wolf & they are going to give a reduction of \$50 per hour if our employee, Kevin Schleis works w/ them on the electrical work. Tom will also be meeting w/ Petroleum Equipment to see if they'll adjust their bid to reflect the same. Also, the Highway Dept will now be receiving dividends from the Ellisville-Luxemburg Co-Op from our fuel purchases. We should expect to receive our first check this fall.

Reports:

Leonard LeGrave, Patrol Superintendent, had the following to report:

- Landfill Work - Capping the cell
- Grading in Towns to include: Red River, Lincoln, Ahnapee & Casco
- Grading & hauling gravel in Franklin Town
- Some Shoulder Repairs & Stone Sweeping
- Grading Shoulders on State Highways
- Bridge Work in Ahnapee Town on Washington Rd.
- Hauling Winter Sand out of Sipiorski's Pit
- Replacing R/W Posts
 - Billing for the repairs & replacement markers will be the responsibility of the property owner
- Future work to include:
 - Additional Landfill work
 - Curb Sweeping on the State
 - Grading Shoulders
 - State Wayside opening soon
 - Hauling Gravel in the Towns
 - Getting Equipment ready for summer
 - Crack-Filling on CTH 'DK'

Leonard also added that he met w/ the Town of Luxemburg to go on site & view some prior seal-coating jobs in the County.

Shop Superintendent, Jim Fencil had the following for the committee:

- Continuing to change trucks over from Winter use to Summer use
- The Paving Machine is in the shop to be worked on
- Crews have been working on the Hot Mix Cone
- Centerliner is just about finished, paint is in, & crews will begin centerlining soon
- There is maintenance to be completed on the Tar Kettle
- Pressure Washer is being installed on Monday, May 13th
- Bee Safe Security came and demonstrated some security cameras

Office Manager, Mary O'Leary had the following for the committee:

- Hand-Outs:
 - Roads & Bridges Budget Report thru April 20th, 2013 (the end of the previous billing cycle)
 - Highway Over-time
 - Solid Waste Over-time

Larry requested an information sheet showing the total Winter Maintenance Expenses per Township/Municipality for this past season (November 2012 - April 2013)

Highway Commissioner, Dale Jandrain had the following to report:

- Recently went to the Town of Lincoln meeting & Town of Red River w/ Leonard

- Attended a meeting at the DOT in regards to the Local Roads Program
- Crews are working on Bridge Inspections
- Bridge Applications are due the end of May
- There's a Bargaining meeting tonight @ 5:30 w/ the Highway Dept. Union
- We received State approval for the design on the Algoma Shop Roof
 - Bob Weidner inquired if the insulation could be covered by the 'Focus on Energy' grant

Larry requested a schedule of staff working @ the landfill and a spreadsheet showing where the garbage is coming from

Open and approve bids for crushing: One bid received from Michels Construction. Quarry - 3/8" chip, 7/8" chip, & 3/4" chip for a total of \$52,780.00. Sipiorski Pit - 1/4 x 1/2 chip, 1/2 x 5/8 chip, Natural Sand (washed), Manufactured Sand (washed), and 3/16" screened sand for winter for a total of \$141,470.00. Brian Paplham made the motion to approve the crushing bid from Michels Construction at a grand total of \$194,250.00. Second by Brian Dax. All in favor. Motion carried.

Committee Recommendation on CRP land use: After a quick review of the map of the CRP land near the landfill and further discussion, a motion to remove Parcels 9 & 10 from CRP and change into rented farm land and for Parcels 1,2 & 4 to remain in CRP was made by Brian Paplham. Second by Brian Dax. All in favor. Motion carried.

Approve & Sign Vouchers: A motion to approve Highway & Solid Waste Vouchers as presented was made by Brian Paplham. Second by Brian Dax. All in favor. Motion carried.

Approve any travel requests: One Request today, for Commissioner Jandrain to attend the "2013 Summer Highway Conference" at the Chula Vista Resort in Wisconsin Dells June 3rd - 5th. Brian Dax moved to approve the travel request for Commissioner Jandrain, Second by Brian Paplham. All in favor. Motion carried.

Any other business as allowed by law: Brief discussion held about the negotiations meeting tonight w/ the Highway Union. Dale also updated the committee about a phone call he received from Joe Thyges regarding a house at the intersection of CTH 'FF' & CTH 'E'. If interested, the county could take down the home because of the vision-corner, however, we'd have the expense for demolition plus any past taxes. Discussion followed.

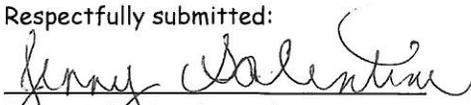
Tour Construction Projects: No tours today.

Next Meeting Dates:

- Thursday, May 23rd @ 8:45 AM
- Thursday, June 13th @ 8:45 AM
- Wednesday, June 26th @ 8:45 AM
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Brian Dax made the motion to adjourn the meeting, second by Brian Paplham. All in favor. Motion carried. Meeting adjourned at 10:45 AM.

Respectfully submitted:


 Jenny Salentine, Recording Secretary

Highway and Solid Waste Committee Minutes – May 23, 2013

Today's meeting was called to order at 8:45 A.M. by Highway Committee Vice-Chairman Larry Kirchman. Members present: Brian Paplham, Brian Dax, and Linda Sinkula. Bruce Heidmann was excused. Also present: Highway Commissioner Dale Jandrain, Patrol Superintendent Leonard LeGrave, Office Manager Mary O'Leary, Shop Superintendent Jim Fencil, and Recording Secretary Lois Schultz.

Guests at Today's Meeting

County Board Chairman Bob Weidner, County Administrator Ed Dorner, County Board member Ron Heuer, and the following Highway Department employees: Lester Schlies, Wayne Porath, and Tom Kruse.

A motion to adopt today's agenda and approve the May 9, 2013 minutes was made by Brian Paplham; second by Brian Dax. All in favor, motion carried unanimously.

Public comments

One comment from Tom Kruse regarding wages.

Reports:

Office Manager, Mary O'Leary

- Mary informed the Board that the billing cycle ends on June 1st and that this was a 6 week cycle
- The new fringe rate will be reflected on this month's bills
- The State made an adjustment on the equipment rate this past week. The equipment rates are increased by 2.5%.

The Committee thanked Mary for her report.

Patrol Superintendent, Leonard LeGrave

- Crew has swept curbs and did shoulder grading on state roads
- Right of way posts are in and residents will be billed
- Working on capping at the Landfill
- Ditching in West Kewaunee Town today
- Hauling clay to the Landfill

Committee thanked Leonard for his report.

Shop Superintendent, Jim Fencil

- Working on general maintenance for centerliner truck
- Crack filling equipment is ready to go
- Approximately half of the radios are installed
- Attended a Superintendent's meeting in West Bend that was very informative
- Burner upgrade for Hotmix Plant near completion – final adjustments to be made next week

Questions for Jim followed. The Committee thanked Jim for his report.

Highway Commissioner, Dale Jandrain

- One handout for the Committee - Construction planning for the Landfill through October, 2013
- Crews are hauling clay from Kleiman's Pit and should be finished next week
- Request for Dale to attend Town of Ahnapee meeting regarding the intersection of Elder Drive and Grant Road
- Letter from DNR stating Kewaunee County is not responsible for contamination surface on the Ahnapee Trail
- Working on bridge replacement applications
- Attending various town meetings with Leonard LeGrave
- Informed the Committee of a letter he sent to Bay Ship that accepting sandblasting sand for daily cover rate will be discontinued

The Committee thanked Dale for his report.

Tom Karman, Schenck Associates - Annual Report

Tom Karman walked the Committee through the 2012 Annual Report and answered questions. Discussions varied on operating loss, increase in shop operations, utilization of equipment, etc.

The Committee thanked Tom for attending this meeting.

Closed Session 19.85(1)(c) considering employee compensation

At 9:50 A.M. a motion was made by Brian Paplham, second by Linda Sinkula to go in to closed session. All in favor, motion carried.

Open Session

At 10:30 A.M. a motion was made by Linda Sinkula, second by Brian Paplham to return to open session. All in favor, motion carried.

Consider parcel on the intersection of Co. "FF" and Co. "E"

No action taken today.

Approve and sign highway vouchers

Total invoices paid with check: \$119,769.52

Total invoices paid with credit card: \$ 10,810.85

Brian Paplham made a motion to approve vouchers for payment, second by Brian Dax. All in favor, motion carried unanimously.

Approve Travel Requests

No travel requests for today.

Any other business as allowed by law

N/A

Tour Construction Projects

No tour today

Next Meeting Dates

June 13 @ 8:45 a.m.

June 26 @ 8:45 a.m.

Adjournment

A motion to adjourn today's meeting was made by Brian Paplham, second by Linda Sinkula. All in favor, motion carried. Meeting adjourned at 11:12 a.m.

Respectfully submitted:


Linda Sinkula, Secretary