

MINUTES OF THE BAYFIELD COUNTY HIGHWAY COMMITTEE

May 2, 2018

The regular meeting of the Bayfield County Highway Committee was called to order by Chairman Crandall at 5:00 PM on Wednesday, May 2, 2018 at the Highway Office in Washburn. Present were Committee Members Fickbohm, Milanowski, Oswald and Maki, Board Chairman Pocernich, County Administrator Abeles-Allison, Shop Foreman Gustafson and Commissioner Toepfer.

The next meeting was scheduled for June 6, 2018.

The Committee elected Highway Committee Officers. Motion by Oswald to nominate Crandall for Chairman. Motion by Maki to close nomination and cast a unanimous vote for Crandall. Carried.

Motion by Fickbohm to nominate Maki for Vice Chair. Motion by Oswald to close nomination and cast a unanimous vote for Maki. Carried.

Motion by Maki to nominate Maki to the Executive Committee. Motion by Fickbohm to nominate Oswald to the Executive Committee. Ballots were distributed and collected by Board Chairman Pocernich with Oswald elected as Representative to the Executive Committee.

Motion by Fickbohm / Maki and carried to approve the minutes of the April 4, 2018 meeting of the Bayfield County Highway Committee.

Vouchers were audited. Motion by Fickbohm / Maki and carried to approve vouchers totaling \$184,024.25.

Maria Ammend addressed the Committee with concerns with water and drainage issues on her property on STH 13 / Nevers Road. The Commissioner will visit the site after the meeting and will communicate with WisDOT.

The Commissioner presented a petition for bridge aid from the Town of Pilsen for the replacement of a failing 36"x120' culvert on Fish Creek Road. Department inspections have determined that replacement is warranted. Motion by Maki / Fickbohm and carried to approve having County forces install a liner for an estimated cost of \$17,671.

The Commissioner presented a Memorandum of Agreement between Douglas and Bayfield Counties for future maintenance of 2.12 miles of CTH Y. Motion by Maki / Fickbohm and carried to approve the agreement.

The Commissioner presented a quotation from Northwoods Paving for pulverizing and paving 2.12 miles of CTH Y and 4 miles of CTH N for \$1,116,633.60 which is within the appropriated budget. The Commissioner reported that an optional bid for an additional \$311,256.81 would take the project east to CTH A which would be the logical project termini. Motion by Fickbohm / Milanowski and carried to request an additional \$500,000 enabling the department to complete the project to CTH A.

The Commissioner presented a proposal from Nortrax to purchase a grader for the 2019 equipment schedule for \$10,000 down and \$29,000 trade in with the \$177,900 balance payable in 2019. Motion by Maki / Fickbohm and carried to approve the agreement.

Committee Member Maki inquired as to the status of the voids in the 2017 CTH M paving. The Commissioner reported that crack filling material was tried, but the project was left open until inspection this spring. Maki requested that the inspection be included as an agenda item for the June meeting.

The meeting adjourned at 7:00 P.M.

MINUTES OF THE BAYFIELD COUNTY
HIGHWAY COMMITTEE MEETING

 Paul Maki
Thomas R. Toepfer, Highway Commissioner

Bayfield County Highway Department

**Minutes have been amended as per the corrections made at the June 6, 2018 meeting.