

AGENDA-AMENDED
TUESDAY, MAY 9, 2023 –9:00 AM
HIGHWAY COMMITTEE OF OCONTO COUNTY BOARD OF SUPERVISORS
301 WASHINGTON STREET, COURTHOUSE BUILDING “A” ROOM #3041
OCONTO WI 54153
www.co.oconto.wi.us

This is an open meeting of a Standing Committee of the Oconto County Board of Supervisors. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting, by forwarding the complete agenda to the newspapers and to all news media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the Office of the County Clerk and from the County’s website calendar: www.co.oconto.wi.us

1. Call to Order
2. Approval of Agenda
 - 2.1. Change of Sequence
 - 2.2. Removal of Items
3. Approval of Minutes of Previous Meeting (Enc.)
4. Review Prior Months Vendor Payments (Enc.)
5. Communications
6. CTH-BB Detour Request
7. CTH-CC Detour Request
- 8. Approve 2023 Contracts; Baycom**
9. Equipment Update
10. Roadwork Update
11. Staffing Update
12. Announcements/General Information (No action to be taken)
13. Next Meeting Date
14. Adjournment

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Oconto County Clerk’s office at 920-834-6800 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

Courthouse Building “A” is located at the corner of Washington Street and Arbutus Avenue

c: Committee(FTP); County Administrator, Finance Director, Corporation Counsel, Media (via email); County Website; Central File, Official Posting Location (Physical Copy)

VMH/Date Posted: May 4, 2023

MINUTES
TUESDAY, APRIL 11, 2023 – 9:00 A.M.
HIGHWAY COMMITTEE OF OCONTO COUNTY BOARD OF SUPERVISORS
301 WASHINGTON STREET, COURTHOUSE BUILDING “A” ROOM #3041
OCONTO WI 54153
www.co.oconto.wi.us

(Draft minutes not approved by committee)

COMMITTEE PRESENT: Elmer Ragen, David Behrend, David Christianson, Robert Wolf, Joel Lavarda

ABSENT: None

OTHERS PRESENT: Brandon Hytinen, Vanessa Hasenberg, Al Sleeter, Erik Pritzl, Beth Ellingson

1. Call to Order

Chair Christianson called the meeting to order at 9 am.

2. Approval of Agenda

2.1 Change of Sequence – None.

2.2 Removal of Items – None.

Motion by Lavarda/Behrend to approve the agenda. The motion was voted and carried.

3. Approval of Minutes of Previous Meeting(s)

Motion by Behrend/Wolf to approve the March 9, 2023 minutes. The motion was voted and carried.

4. Review Prior Months Vendor Payments

Vendor payments were discussed.

5. Communications

-Notice of Public Hearing – No impact to Highway Dept.

-Email received from resident on CTH-F requesting deer crossing signs near her property. Hytinen shared response that studies show they do not reduce car/deer crashes and we do not install these signs. Deer crossing signs currently on the county system will remain until the end of their life.

-Wage studies are currently taking place in other counties due to turn-over and recruitment challenges.

6. Equipment Update

-Sign truck at Monroe Truck scheduled to start assembly this week.

-Hytinen received and signed off on shop drawings with changes from Trail King for lowboy trailer.

-Quad-Axle ordered in 2021 was received.

6.1 Quotes to Sandblast and Paint Lowboy

Bids received to sandblast and paint current lowboy trailer to maintain for future use or sale:

1. CBI: \$5760.60

2. C & L Contracting: \$10,000.00-\$12,000.00

Motion by Lavarda/Wolf to accept bid from CBI. The motion was voted and carried.

7. Approve Purchase of GVWR 18,000 Truck

Bids obtained from the following:

1. Broadway Automotive: \$55,429.50

2. Ewald State Contract: \$49,935.00

3. National Auto Fleet Sourcewell: \$55,732.60

Motion by Lavarda/Wolf to accept bid from EWald State Contract in the amount of \$49,935.00. The motion was voted and carried.

8. Approve Order of Two Plow Packages for 2024 Tri-Axles

Motion by Lavarda/Behrend to recommend to County Board the purchase of two plow packages with funding allocated in 2024 budget. The motion was voted and carried.

9. Award AC Oil

Bids were opened on Tuesday, March 21, 2023 at noon. Bids were opened in the order they were received from Fahrner, Flint Hills, Cenovus Asphalt, and HG Meigs.

1. Fahrner
 - PG 58/28: No Bid Received
 - PG 58/34: No Bid Received
 - CRS-2P: \$0.41/Gallon Application Only for Flint Hills
 - HFRS-2P: \$0.41/Gallon Application Only for Flint Hills
2. Flint Hills
 - PG 58/28: \$636.00/Ton Delivered
 - PG 58/34: \$751.00/Ton Delivered
 - CRS-2P: \$606.30/Ton, \$2.58/Gallon Delivered (\$2.99/gal applied by Fahrner)
 - HFRS-2P: \$658.86/Ton, \$2.78/Gallon Delivered (\$3.19/gal applied by Fahrner)
 - HFE-1000: \$692.96/Ton, \$2.84/Gallon
3. Cenovus Asphalt
 - PG 58/28: \$595.00/Ton or \$2.53/gallon from Rhinelander
 - PG 58/34: \$725.00/Ton or \$3.09/gallon from Superior
 - CRS-2P: No Bid Received
 - HFRS-2P: No Bid Received
 - HFE-1000: No Bid Received
4. HG Meigs
 - PG 58/28: \$633.00/Ton Delivered
 - PG 58/34: \$733.00/Ton Delivered
 - CRS-2P: \$3.00/Gallon Applied
 - HFRS-2P: \$3.00/Gallon Applied
 - HFE-1000: No Bid Received
 - HG Meigs REVISED 3-24-2023
 - PG 58/28: \$595.00/Ton Delivered
 - PG 58/34: \$725.00/Ton Delivered
 - CRS-2P: \$3.00/Gallon Applied
 - HFRS-2P: \$3.00/Gallon Applied
 - HFE-1000: No Bid Received

Committee reviewed the bids. Discussion followed on awarding to more than one company. Motion by Lavarda/Wolf to award the bid for PG 58/28 - 75% to Cenovus Asphalt and 25% to HG Meigs, and to award the bid for HFE-1000 to Flint Hills. The motion was voted on and carried.

10. Award R-5 Burner Oil

Bids were opened March 21, 2023 at 12:10pm. Bids were opened in the order they were received from Rock Oil Refining Inc, Wisco Oil LLC, and Halron.

1. Rock Oil Refining Inc.
 - \$1.49/Gallon delivered, cannot guarantee 100,000 Gallons
2. Wisco Oil LLC
 - \$1.55/Gallon delivered, up to 100,000 Gallons
3. Halron Lubricants
 - \$1.23/Gallon delivered, 80,000-100,000 Gallons

Committee reviewed the bids. Motion by Wolf/Lavarda to award bid to Halron Lubricants. The motion was voted and carried.

11. Award Pulverizing and Milling

Bids were opened on March 21, 2023 at 12:15p.m. Bids were opened in the order they were received from Peshtigo Asphalt, Kartechner Brothers LLC, MCC, and Northeast Asphalt.

1. Peshtigo Asphalt
 - Pulverize Only: \$0.40/SY, \$400.00/hour, \$500 Mobilization
 - Milling Only: \$1.00/SY, \$500/hour, \$500 Mobilization to County. Mill with Clean Up: \$1.75/SY
2. Kartechner Brothers LLC
 - Pulverize Only: \$0.39/SY, \$525.00/hour, \$600.00 Mobilization
 - Milling Only: NO BID

3. MCC

Pulverize Only: \$0.34/SY, \$450/hour, \$500 Mobilization

Milling Only: \$0.75/SY, \$850/hour, \$850 Mobilization

Mill with Clean Up: \$0.90 SY

4. Northeast Asphalt

Pulverize Only: \$0.37/SY, \$580.00/hour, \$635 Mobilization

Milling Only: \$0.55/SY, \$860/hour, \$900 Mobilization to County. Mill with Clean Up: \$0.73/SY

Bids were discussed. Motion by Lavarda/Behrend to award the bid for pulverizing to MCC, and the bid for milling to Northeast Asphalt. The motion was voted on and carried.

12. Award Hot Mix Asphalt

Bids were opened on Tuesday, March 21, 2023 at 12:15 p.m. One bid was received from Northeast Asphalt.

1. Northeast Asphalt

Picked Up From Pound or Green Bay:

3LT 58/28S: \$52.90/Ton.

4LT 58/28S: \$57.10 /Ton.

5LT 58/28S: \$59.90 /Ton.

4LT 58/34S: \$63.50 /Ton.

We will have a project award through Local Roads Improvement Program (LRIP), and will purchase a portion of asphalt from an outside source.

Motion by Ragen/Lavarda to award the bid to Northeast Asphalt. The motion was voted and carried.

13. Roadwork Update

-Work continues on USH 41 and USH 41 Bridge over Little Suamico River, just south of CTH-S.

-Currently grading shoulders on county and beginning on state roads.

-Concrete repair work on STH 41/141 to begin next week possibly.

-Working on final list of paving jobs for the upcoming season.

-Weight restrictions on county roads will possibly be lifted next week.

14. Review of 2022 Annual Report

Hytinen went over report. Committee directed the report be sent to full County Board for review at the April 18, 2023 meeting.

15. Staffing Update

-Continue to advertise for mechanic position currently open. Notice given that a mechanic will be retiring in September as well.

-Offer accepted for patrol superintendent, contingent upon background check and physical. Plan to begin employment April 24.

- An operator 1 gave notice and last day will be May 11.

16. Announcements/General Information/Guests (No action to be taken)

- Commissioner/Committee Meeting is May 4.

- Summer Road Conference is June 5-7. Registration due May 8.

- Received 3 quotes to fix garage door at Oconto shop.

1. IEI: \$119,495 to fix in kind

IEI: \$105,033 to fix with masonry

IEI: \$88,500 to fix with steel studs

2. Boldt: \$135,000

3. Miron: \$135,975

Pritzl is verifying insurance requirements. We have a \$10,000 deductible. Discussion followed on ways to prevent similar incidents.

17. Next Meeting Date

Next meeting scheduled for Tuesday, May 9, 2023, at 9 am in the County Board room. Date changed due to Commissioner/Committee Meeting.

18. Adjournment

Chair Christianson declared meeting adjourned at 10:40 am.

Vanessa Hasenberg
Recorder
Date Posted: 4/17/2023

INVOICE REGISTER REPORT FOR COUNTY OF OCONTO
 INVOICE ENTRY DATES 04/09/2023 - 04/22/2023
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID

Inv Num	Vendor	Inv Date	Due Date	Inv Amt	Amt Due	Status	Jrnalized
Inv Ref#	Description	Entered By					Post Date
	GL Distribution						
# of Invoices:	90	# Due:	0	Totals:	54,677.03		0.00
# of Credit Memos:	4	# Due:	0	Totals:	(170.68)		0.00
Net of Invoices and Credit Memos:					<u>54,506.35</u>		<u>0.00</u>

--- TOTALS BY FUND ---

702 - HIGHWAY 54,506.35 0.00

--- TOTALS BY DEPT/ACTIVITY ---

70-16106 - HIGHWAY	lumber + posts -	6,470.40	0.00
70-16114 - HIGHWAY	repair parts -	17,326.43	0.00
70-16115 - HIGHWAY		1,306.24	0.00
70-16117 - HIGHWAY		471.32	0.00
70-16124 - HIGHWAY		79.00	0.00
70-53110 - HIGHWAY ADMINISTRATION		705.83	0.00
70-53220 - FIELD SMALL TOOLS		1,088.73	0.00
70-53230 - SHOP OPERATIONS-OCONTO		1,522.77	0.00
70-53232 - SHOP OPERATIONS-SURING		3,645.83	0.00
70-53235 - FUEL HANDLING		41.94	0.00
70-53254 - COUNTY PIT SPRUCE		1,741.82	0.00
70-53260 - BITUMINOUS OPERATIONS		643.72	0.00
70-53271 - BLDG & GRNDS OPNS-OCON		3,064.04	0.00
70-53274 - BLDG & GRNDS OPNS-SAMP		1,110.63	0.00
70-53281 - ACQUISITION OF CAPITAL		15,000.00	0.00
70-53301 - COUNTY ROAD MAINTENANC		10.23	0.00
70-53302 - COUNTY SNOW & ICE CONT		59.97	0.00
70-53321 - STATE MAINTENANCE		109.92	0.00
70-53331 - LOCAL GOVT-ROAD MAINTEN		107.53	0.00