



*Sawyer County Wisconsin*



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**Highway 03/12/2014**

Minutes from March 12, 2014 Highway Committee Meeting

Meeting held at 6:30 PM at the Highway Department

Draft: Subject to approval by the Highway Committee

Present: Ron Kinsley, Kathy McCoy, Dale Schleeter, Tweed Shuman and Dale Thompson

County Personnel Present: Gary Gedart and Janeen Abric - Sawyer County Highway Department

Guest: Iras Humphreys

Ron Kinsley called the meeting to order at 6:30 pm.

1. Approve agenda and additions

Motion by Shuman, second by Schleeter, to approve the agenda. Motion carried.

2. Approve minutes from February 12, 2014 Highway Committee Meeting

Motion by Schleeter, second by Shuman, to approve the minutes from the February 12, 2014 meeting. Motion carried.

3. Audience recognition

4. Award bid for (2) 1 Ton Patrol Trucks

Purchase of Crew Cab was removed from the budget and replaced with purchase of (2) 1 Ton Patrol Trucks. The need for an additional Patrol Truck was greater than the need for the Crew Cab. As always, Jay Sands checked with the Broker to if he could sell the units at a higher price than what we get in trade. See attached bid results.

Motion by Schleeter, second by Shuman to accept the recommendation of Jay Sands, Shop Foreman, Sawyer County Highway Department to award the bids to Northtown Ford for (2) 1 Ton Patrol Trucks. Motion carried.

5. Commissioner's Report

Highway crew has been working on snow and ice control and has begun brushing on CTH A. Gary updated the committee on the salt shortage and informed them of the new directive from the state regarding the reduction in usage. There is a Culvert Workshop on April 11, 2014 at Flat Creek. A speed zone request will be coming from the Town of Couderay on CTH CC at 6 mile. Gary is on the Policy Handbook Committee and has met with Carlson Dettmann Consulting, LLC. All radios have been rewired and reprogrammed. New radios will need to be purchased for base stations as current models are not compatible. Gary provided an update on the CTH CC Bridge. Bids came in well over engineer estimate. Gary is currently working with the consultant, DOT, LCO, and BIA.

Motion by Thompson, second by Schleeter to approve the Commissioner's Report. Motion carried.

6. Old Business

Overtime reports were provided for review. There was follow up discussion regarding the accounts payable new vendor entry and address changes procedure. The committee requested the topic be added to the Personnel agenda. Two programmable thermostats were installed at the Winter shop with temperatures set at 50 degrees at night and 60 degrees during the day. Different thermostats needed to be ordered for the Radisson shop and have not been installed yet. New weather stripping has been installed at the

Radisson shop. Janeen is working with Digital Security on camera concerns. Janeen reported less than 1200 gallons of the 13,000 gallons of contracted propane. Como Oil replaced fuel tanks on March 6, due to a recent delivery containing low levels of ammonia contamination. There was no charge for the new tanks or service work performed.

7. Other matters for discussion only

8. Out of County Travel

Scott Vaverka, Duane Mansky, Denny Kopras, Brett Danielson, Brett Briggs, Jesse Nichols and Terry Patenaude to attend "Best Paving & Compaction Practices Seminar" hosted by Roland Machinery at the Washburn County Highway Department on April 2, 2014 from 8:00 am to 2:00 pm. Seminar is free of charge.

Motion by Thomopson, second by Shuman to approve the out of county travel. Motion carried.

9. Review and approve February vouchers

The total of the vouchers may increase prior to the Finance Committee meeting. We are waiting on confirmation of an invoice from Northern Lakes Cooperative.

Motion by McCoy, second by Thompson to approve the February vouchers. Motion carried.

10. Adjournment

Motion by McCoy, second by Shuman to adjourn at 7:15 p.m. Motion carried.

1 Ton Patrol Truck		Trade Unit: 50 2002 Ford F350 Truck with Dump Body			
Truck and Body Package Summary		Make/Model	Base Price	Trade Value	Net Price
Package #1	Chilson Corner Motors - Truck	2014 Dodge Ram	\$ 35,695.50	\$ 2,000.00	\$ 33,695.50
	Monroe Truck Equipment - Body	Monroe	\$ 16,137.00	\$ -	\$ 16,137.00
				Total	\$ 49,832.50
Package #2	Chilson Corner Motors - Truck	2014 Dodge Ram	\$ 35,695.50	\$ 2,000.00	\$ 33,695.50
	Universal Truck Equipment - Body	Universal	\$ 14,443.00	\$ -	\$ 14,443.00
				Total	\$ 48,138.50
Package #3	North Town Ford & Mercury - Truck and Body (Indianhead Truck Equipment)	2015 Ford F350	\$ 45,773.00	\$ 2,000.00	\$43,773.00
				\$ -	\$ -
				Total	\$43,773.00
1 Ton Patrol Truck		Trade Unit: 51 2004 Ford F350 Truck with Dump Body			
Truck and Body Package Summary		Make/Model	Base Price	Trade Value	Net Price
Package #1	Chilson Corner Motors - Truck	2014 Dodge Ram	\$ 35,695.50	\$ 3,000.00	\$ 32,695.50
	Monroe Truck Equipment - Body	Monroe	\$ 16,137.00	\$ -	\$ 16,137.00
				Total	\$ 48,832.50
Package #2	Chilson Corner Motors - Truck	2014 Dodge Ram	\$ 35,695.50	\$ 3,000.00	\$ 32,695.50
	Universal Truck Equipment - Body	Universal	\$ 14,443.00	\$ -	\$ 14,443.00
				Total	\$ 47,138.50
Package #3	North Town Ford & Mercury - Truck and Body (Indianhead Truck Equipment)	2015 Ford F350	\$ 45,773.00	\$ 3,000.00	\$42,773.00
				\$ -	\$ -
				Total	\$42,773.00

\* Recommendation per Jay Sands, Shop Foreman, Sawyer County Highway Department

Motion by Shleeter, second by Shuman to accept the recommendation of Jay Sands, Shop Foreman, Sawyer County Highway Department to award the bids to Northtown Ford for (2) 1 Ton Patrol Trucks. Motion carried.