

**Calumet County Highway Committee Meeting Minutes
November 14, 2018**

The meeting was called to order by Highway Committee Chair Kenneth Draheim at 8:30 a.m.

Members present were: Supervisors Kenneth Draheim, Joseph Mueller, Bill Barribeau, Ronald Dietrich, and Matthew Budde.

Others Present were: Calumet County Corporation Counsel, Kimberly Tenerelli; Highway Commissioner, Brian Glaeser; Highway Road Superintendent, Mike Sabel; Highway Shop Superintendent, Mike Gaskell; and Highway Office Manager, Michelle Maas.

The pledge of allegiance was recited.

Moved by Supervisor Barribeau, seconded by Supervisor Budde to approve the agenda. Motion carried unanimously.

Moved by Supervisor Barribeau, seconded by Supervisor Budde to approve the minutes from the October 10th and October 29, 2018 Highway Committee Meeting. Motion carried unanimously.

Public Participation:

None

Items for Action or Discussion:

- A. Variance Hearing for Woelfel/Schwobe Property Located on CTH E, 1 mile west of Long Road on the South Side:** Corporation Counsel Kimberly Tenerelli informed the Committee that the rehearing of the Variance request for the Woelfel/Schwobe property on CTH E would be adjourned to a future meeting. Because of this, Corporation Counsel Tenerelli discussed with the Committee the procedural approach they would like to take for the rehearing whether the Committee is seeking witnesses or a statement. Corporation Counsel Tenerelli will get clarification from the Judge as to what type of evidence he would prefer for the hearing. Committee decided to address the Variance Rehearing at their December 12, 2018 Highway Committee Meeting to be held at 8:30 a.m. at the Calumet County Courthouse in room 019, the County Board Room. No other discussion or action was taken at this time.

8:50 a.m. Corporation Counsel Tenerelli departed the meeting.

- B. Review Bids and Award for One (1) New 2018 Track Excavator:** Commissioner Glaeser informed the committee that bids were opened on Friday November 9, 2018 at 9:00 a.m. for the purchase of One (1) New 2018 Excavator. Six bids were received. Bids were as follows: Brooks Tractor for a John Deere 210G for \$199,210.00; Swiderski Equipment for a Doosan DX225LC for \$172,800.00; YES Equipment for a Hyundai HX220L for \$231,446.00; Aring Equipment for a Volvo EC220E for \$168,810.00; Fabick Cat for a Cat320 Next Gen for \$178,750.00; and Miller Bradford for a Kobelco SK210LC for \$178,620.00. All amounts listed are base model pricing and do not include options and/or extended warranty pricing. Staff recommendation would be to accept the bid from Fabick Cat for the price of \$189,980.00 including option for the Hydraulic Thumb and the Extended Warranty that covers 5 years/2500 hrs. Committee discussion followed. **Moved** by Supervisor Budde, seconded by Supervisor Barribeau to

accept the bid for the 2018 Excavator from Fabick Cat for the price of \$189,980.00 as per staff recommendation. Motion carried unanimously.

- C. Review Bids and Award for the Purchase of One (1) New 2018 Fuel System Monitoring Equipment Upgrade:** Highway Commissioner Glaeser informed the committee that bids were opened on Friday November 9, 2018 at 9:00 a.m. for the purchase of One (1) New 2018 Fuel System Monitoring Equipment Upgrade. Three Bids were received. Bids were as follows: Oil Equipment for a TLS450PLUS for \$18,025.00; U.S. Petroleum Equipment for a TLS450PLUS for \$17,200.00; and Northwest Petroleum for a TLS450PLUS for \$12,736.23 for Chilton Facility and \$12,736.23 for the Sherwood Facility for a total cost of \$25,472.46. Staff recommendation is to award the bid to Oil Equipment Company for the cost of \$18,025.00. The other two companies did not meet specs. **Moved** by Supervisor Budde, seconded by Supervisor Mueller to accept the bid for the 2018 Fuel Monitoring Equipment Upgrade from Oil Equipment Company as per staff recommendation. Motion carried unanimously.
- D. Attendance at the Wisconsin County Highway Association Winter Road School Conference January 14-16, 2019:** Highway Commissioner Glaeser explained Wisconsin County Highway Association will once again be holding its Winter Road School Conference January 14-16, 2019 in Wisconsin Dells for those members wishing to attend. Committee Discussion followed. **Moved** by Supervisor Budde, seconded by Supervisor Barribeau to allow attendance at the WCHA Winter Road School by any Committee Member wishing to attend. Motion carried unanimously.

Communications:

None

Report of Committee Members:

Supervisor Mueller has received concerns regarding the intersection of CTH AP and Coop Road and the number of cars going through the stop signs. The City of Appleton, Calumet County, and the Village of Harrison are currently discussing the issue.

Report of Department:

A. Highway Commissioners Report:

- Commissioner Glaeser provided to the committee a handout of recent staff activities.

Set Next Meeting Date:

The next meeting of the Highway Committee is tentatively scheduled for Wednesday, December 12, 2018 at 8:30 a.m. at the Calumet County Highway Department at 241 E. Chestnut Street, Chilton WI 53014.

Adjournment: **Moved** by Supervisor Budde, seconded by Supervisor Barribeau to adjourn the meeting at 9:35 a.m. to Wednesday, December 12, 2018 if needed. Motion carried unanimously. There being no further business the meeting was adjourned.



Recording Secretary

Michelle Maas, Highway Department Office Manager