

800 CLERMONT STREET  
ANTIGO, WI 54409-1948  
[WWW.CO.LANGLADE.WI.US](http://WWW.CO.LANGLADE.WI.US)

LANGLADE COUNTY



TELEPHONE: (715)627-6200  
FAX: (715)627-6303

---

## MEETING MINUTES

---

**Committee:** Highway & Airport Committee  
**Date:** Wednesday, February 10, 2021  
**Time:** 7:30 AM  
**Location:** Forestry Office: Highway Annex/Forestry Conf. Room, 1633 Neva Road, Antigo, WI

The following discussion was held by the Committee at the meeting detailed above:

1. Meeting called to order at 7:30 A.M, by Chairman Shinnars.
2. Roll call was conducted.

Highway Committee		
Name	Role	Status
George Shinnars	Chair	Present
Vacant		
Joseph Novak, III	Secretary	Present (by phone)
Roger Buck	Member	Present
Richard Wiegert	Member	Present
Non- Committee Members Present		
Name	Interest	
Brian Braun	Highway Commissioner	
Jason Thom	Assistant Highway Commissioner	
Laura Lewis	Highway Office Accountant	
Josh Walker	Airport Manager	
Reinhardt Balcerzak	Supervisor	
Judy Nagel	County Clerk/Recording Secretary	

3. The Committee recited the Pledge of Allegiance.
4. Approval of previous meeting minutes: Motion by Wiegert, second by Novak to approve the January 13, 2021 Highway & Airport Committee Meeting Minutes. All ayes, motion carried.
5. Public comment on agenda items and the consideration of items to be added to future agendas: no public comment. Walker requested for next month: Lighting issues at the Airport. Chairman Shinnars requests Lewis prepare a simple breakdown of the equipment that is owned by Langlade County used by the Highway Department.
6. Elect a Vice-Chairman: Chairman Shinnars made the Committee aware of the retirement of Richard Hurlbert. County Board will need to elect a Highway Committee member.
7. Consider purchasing one (1) new 73,000 GVW truck chassis through Sourcewell: Braun distributed quotes from Sourcewell, listing three quotes for a quad axle truck chassis. Discussion on the use of the truck, the equipment needed to put into service and funding source. Discussion on the Emergency Replacement of Equipment Fund. Motion by Novak, second by Buck to purchase the

## Meeting Minutes (Continued)

2022 quad axle truck chassis from Kriete Truck Center through Sourcewell for \$135,445, with funding in the Highway Equipment Replacement Fund. All ayes, motion carried.

8. Review proposed 2021 WIDOT Performance Based Maintenance (PBM) projects for crack sealing on STH "55": Braun explained the bidding process for this project on STH 55, estimating 22 days of work. Discussion held. Motion by Buck, second by Wiegert to approve the 2021 WIDOT PBM project for crack sealing on STH 55, giving Braun the approval to sign the contract. All ayes, motion carried.
9. Update on funding for the Attenuator: Discussion held. Braun stated that the purchase of this equipment, a requirement of the State for safety, was approved last month by the Highway Committee and was forwarded to the Finance Committee for possible funding from borrowing. Finance Committee approved the purchase, \$29,129.50 from borrowing, with the balance coming from the Highway Equipment Replacement Fund. Information only.
10. Update Committee on hiring status: Braun stated that the ad and job description for the Heavy Equipment Mechanic will be posted yet this week. Discussion on tools supplied by the County for this position. Braun stated that the candidate will be allowed 120 days to obtain a CDL. Information only.
11. Update on the lighting project at the Highway Department and discuss other building maintenance needs: Braun stated that the updated lighting is complete in all Highway buildings except the 1937 part. Braun discussed the boiler issues at the Highway Shop, stating that they will continue to maintain the current, failing boiler, but replacement is needed. Braun also discussed the Highway T Bridge Project, working with Forestry, DOT and the DNR. Braun also renewed the car kill deer services contract for 2021, stating the cost is \$1,100 annually, with funding in the Highway Department Budget. Information only.
12. Discuss Intergovernmental Agreement between North Central Wisconsin Counties for Highway Department Mutual Aid: Braun discussed the proposed agreement between counties in the North Central Region, giving mutual aid as needed. Discussion held. Motion by Buck, second by Wiegert to approve the agreement, approving Braun signing the agreement, which agreement is to be reviewed by Corporation Counsel Stowe before completed. All ayes, motion carried.
13. Report on crushing and paving operations: Braun and Thom reviewed the production numbers at the Crushing and Asphalt Operation. Braun discussed the cost per ton, explaining the product produced at the operation. Braun also explained the quality of the product, the efficiency of producing the amount needed for the job, giving local employment and reducing trucking costs. Discussion on the number of miles paved last year, 23.7 miles of two-lane highway. Information only. Chairman Shinners thanked Braun, Thom, Lewis and the staff at the Highway Operations.
14. Schedule next meeting: March 10, 2021 at 7:30 a.m. at Forestry Office.
15. Adjourn meeting: Motion by Wiegert, second by Buck to adjourn the meeting at 9:15 a.m. All ayes, motion carried.

Minutes transcribed and submitted<sup>i</sup> by:

Judy Nagel, County Clerk

---