



MEETING MINUTES

Committee: Highway
Date: Wednesday, December 11, 2019
Time: 7:30 AM
Location: Forestry Conference 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 Hurlbert.
2. Roll call was conducted. Motion by Wiegert, second by Bonacci to excuse Novak. All ayes, motion carried.

Highway Committee		
Name	Role	Status
Richard H. Hurlbert	Chair	Present
Joe Novak, III	Vice-Chair	Absent
Pete Pennington	Secretary	Present
Richard Wiegert	Member	Present
Arlene Bonacci	Member	Present

Non- Committee Members Present	
Name	Interest
Brian Braun	Highway Commissioner
Tony Quinlan	Quinlan's Equipment
James Mattek	J.W. Mattek & Sons, Inc.
Shawn Suri	DATCP, by phone
Tina Ver Hagen	Human Resources Director
Judy Nagel	County Clerk/Recording Secretary

3. The Committee recited the Pledge of Allegiance.
4. Approval of previous meeting minutes: Motion by Pennington, second by Bonacci to approve the November 13, 2019 Highway Committee Meeting. All ayes, motion carried.
5. Public comment on agenda items and the consideration of items to be added to future agendas: Discussion on snow plowing the area by the Hockey Rink to be added to next month agenda.
6. Discuss machinery, shop and repairs: Commissioner Braun reviewed the Machinery/Shop/Repairs list with the Committee. Motion by Pennington, second by Bonacci to accept the machinery, shop and repairs. All ayes, motion carried.
7. Discuss Highway Operations: Commissioner Braun distributed and reviewed the Highway Operations list with the Committee. Discussion held on the chipping/burning of storm debris. Chairman Hurlbert discussed the phone calls from citizens regarding the road conditions within Langlade County. Motion by Wiegert, second by Bonacci to accept the Highway Operations Report. All ayes, motion carried.

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8. Question/Answer phone session with DATCP representative Shawn Suri (Committee members are requested to have prepared questions regarding fuel system): Commissioner Braun called Suri to answer committee questions regarding the Highway Shop Underground Fuel system. Discussion on the age of the system, as Suri discussed Federal Policy Act of 2005 which goes into effect December 20, 2020, regarding secondary containment and collection site sensors. Discussion on tank sizes, construction type of replacement tanks, discussing proposal types as Suri would review the proposals. Information only.
9. Highway building renovation project update: Pennington reported to the Committee that proposals for the remodeling of the bathrooms and office area at the Highway Office have advertised, proceeding with the Highway Department Office Renovations. Information only.
10. J.W. Mattek & Sons, Inc. annual request for 2020 Overweight Seed Potato Permit. Commissioner Braun presented the request to the Committee. Jim Mattek was available for questions. Motion by Pennington, second by Wiegert to approve the 2020 Overweight Seed Potato Permit from J.W. Mattek & Sons, Inc. All ayes, motion carried.
11. Approve Traffic Maintenance Agreement (TMA) for pavement marking for 2020, with WIDOT for \$498,800: Highway Commissioner Braun discussed the long line painting in this area, also discussing hot latex or epoxy paint line painting. Motion by Pennington, second by Wiegert to approve the TMA pavement marking for 2020, with WIDOT for \$498,800. All ayes, motion carried.
12. Review/approve Sourcewell quotes for purchase of one (1) Wheeled Excavator with trade-in: Commissioner Braun discussed the use of the wheeled excavator at the Highway Department. Braun requested proposals to purchase a wheeled excavator, with trade-in. Motion by Pennington, second by Wiegert going through Sourcewell, purchasing a Volvo Wheeled Excavator with trade-in of the existing machine, one bucket, 7-year, 6000-hour warranty, extra pins, meeting specifications, purchase price for \$219,760. All ayes, motion carried. Motion by Wiegert, second by Bonacci to add an additional option of \$1795 for a window, in a separate frame, to be used on the Excavator. All ayes, motion carried.
13. Review/approve purchase of one (1) used Caterpillar Skid Steer Loader: Commissioner Braun explained the trac skid steers that were used for storm debris and brushing roadways, proposing to purchase one that could also be used by Forestry. Caterpillar has agreed to apply all of the rental payments towards the purchase price. Initial cost of the skid steer is \$58,370, through use a reversable fan and a composite window were added, with the updates, and credit for rental, less the grapple bucket, the cost would be \$46,270. Motion by Pennington, second by Wiegert to approve the purchase of the used Caterpillar Skid Steer for up to \$47,000 with 24-month 2000-hour warranty. All ayes, motion carried.
14. Discuss potential of "piggybacking" 2020 Patrol Truck purchase on 2019 bid awards: Commissioner Braun discussed the request to purchase an additional single axel patrol truck, as Quinlan's are willing to match the price on the 2019 bid, with the same specs as the 2019 proposal. Motion by Pennington, second by Wiegert to approve the purchase of a 2020 Patrol Truck, with the purchase price of \$102,250, less \$500 for service information. All ayes, motion carried.
15. At approximately 9:00 a.m., consider moving into closed session pursuant to Sec. 19.85 (1)(c)(f), Wis Stats., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and/or to review financial, medical, social or personnel histories of specific persons, which if

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discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data within the Highway Department. Motion by Pennington, second by Wiegert to move into closed session at 8:50 a.m. Voice vote: Pennington, aye; Wiegert, aye; Hurlbert, aye; Bonacci, aye. Those remaining in closed session: Ver Hagen, Braun and Nagel.

16. At approximately 9:30 a.m., consider moving into open session with possible action on any matters discussed in closed session. Motion by Wiegert, second by Bonacci to return to open session at 9:20 a.m. All ayes, motion carried. No action from closed session.
17. At approximately 9:30 a.m., move into closed session pursuant to WI. Statute 19.85(1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to complete the Highway Commissioner's performance evaluation. Motion by Pennington, second by Bonacci to move into closed session at 9:21 a.m. Voice vote: Pennington, aye; Bonacci, aye; Hurlbert, aye; Wiegert, aye. Those remaining in closed session: Braun and Nagel.
18. At approximately 9:45 a.m., return to open session with possible action on any matter discussed during closed session. Motion by Pennington, second by Wiegert to return to open session at 9:45 a.m. Action taken from closed session: Evaluation was signed and will be submitted to Human Resources.
19. Schedule next meeting: January 8, 2020 at 7:30 a.m. Forestry Conference Room
20. Adjourn meeting: Motion by Pennington, second by Wiegert to adjourn the meeting at 9:46 a.m. All ayes, motion carried.

Minutes transcribed and submitted¹ by:

Judy Nagel, County Clerk
