

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE

**THURSDAY, MAY 10, 2012 AT 9:00 A.M.
HIGHWAY DEPARTMENT CONFERENCE ROOM
1342 COUNTY ROAD "F", ADAMS, WI**

MEMBERS PRESENT: Larry Babcock, Chairperson
Dean Morgan, Vice-Chairperson
Florence Johnson
Patrick Gatterman ~ Excused at 12:45 p.m.
James Bays

OTHERS PRESENT: Patrick Kotlowski ~ Highway Commissioner, Peter Hansen,
Kyle Wagoner, Fred Heider and Barbara Morgan

CALL MEETING TO ORDER: The Meeting of the Adams County Highway Department Committee was called to order by County Clerk – Cindy Phillippi at 9:00 A.M., on Thursday, May 10, 2012.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, JOHNSON, GATTERMAN, MORGAN AND BAYS.
ALL MEMBERS PRESENT.

ELECTION OF OFFICERS: CHAIRPERSON / VICE-CHAIRPERSON / RECORDING SECRETARY: *Motion by Morgan to nominate Babcock for the Chairperson on the Adams County Highway Department Committee and to close nominations and to cast a unanimous ballot, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED. Motion by Gatterman to nominate Morgan for the Vice-Chairperson on the Adams County Highway Department Committee and to close nominations and cast a unanimous ballot, second by Bays. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED. Motion by Johnson to have the Highway Commissioner act as the recording secretary for the Adams County Highway Department Committee, second by Gatterman. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

APPROVAL OF AGENDA: *Motion by Gatterman to approve the Agenda as presented, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

APPROVAL OF MINUTES OF LAST MEETING (APRIL 12, 2012 REGULAR MONTHLY MEETING): *Motion by Morgan to approve the Minutes as printed of the Adams County Highway Department Committee Meeting for APRIL 12, 2012 Regular Monthly Meeting, second by Babcock. VOICE VOTE, BAYS ABSTAINED, ALL OTHER MEMBERS IN FAVOR. MOTION CARRIED.*

PUBLIC PARTICIPATION ON AGENDA ITEMS: Public participation was requested for the following Agenda items:

- PECFA Update / CTH "C" & CTH "Z" Northeast Corner ~ County Property ~ Soil Contamination
- TIGER Grant Update
- North Central Regional Planning Commission ~ Bicycle & Pedestrian Plan

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
MAY 10, 2012 ~ 9:00 A.M.**

PECFA UPDATE / CTH “C” & CTH “Z” NORTHEAST CORNER ~ COUNTY PROPERTY ~ SOIL CONTAMINATION: Kyle Wagoner representing AECOM Engineering brought the Highway Committee up to date on the progress of monitoring the site at County Road “C” & County Road “Z” and possibly looking for submittal for closure in the fall.

TIGER GRANT UPDATE: Peter Hansen representing AECOM Engineering brought the Highway Committee up to date on the TIGER Grant applications and no grants have been awarded yet. (Report Attached to Minutes)

NORTH CENTRAL REGIONAL PLANNING COMMISSION ~ BICYCLE & PEDESTRIAN PLAN: Fred Heider representing North Central Wisconsin Regional Planning Commission discussed how the process of the bicycle & pedestrian plan is completed reference: Towns, Schools, Citizen Groups and County.

REVIEW & ACT ON FIRE WOOD BIDS: The following bid was received for the Pulp Length Wood For Sale:

BIDDER	HARDWOOD	PINE
BOMKAMP EXCAVATING INC.	\$ 350.00	\$ 150.00

Motion by Bays to award the pulp length hardwood and pine to Bomkamp Excavating Inc. for the amount of \$500.00 / \$50.00 per cord, second by Gatterman. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

REVIEW & APPROVE COUNTY ROAD “Z” (18TH LANE TO WOOD COUNTY LINE) APPRAISALS, JURISDICTIONAL OFFERS, ADMINISTRATIVE REVISIONS, CONDEMNATIONS & OFFERING PRICE REPORTS: *Motion by Morgan to approve the Offering Price Report/Appraisal for parcels: 117 & 203A as prepared by Timber-Selissen Land Specialist on the County Road “Z” (18th Lane to Wood County Line) Project, second by Bays. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & APPROVE COUNTY ROAD “E” LIVING SNOW FENCE ~ LAND ACQUISITION PRICE ADJUSTMENT: *Motion by Morgan to approve the County Road “E” Living Snow Fence Land Acquisition price adjustment as prepared by Timber-Selissen Land Specialists, second by Bays. ROLL CALL VOTE: Morgan – YES, Gatterman – YES, Babcock – YES, Johnson – YES, Bays – NO. MOTION CARRIED.*

STREET LIGHT ~ COUNTY ROAD “Z” ~ KLEIN CREEK BRIDGE: There are two street lights on County Road “Z” in the area by Klein Creek Bridge. The lights have been in existence for some time and Adams-Columbia Electric Co-op has been paying for the electric costs and will no longer be paying these costs and are asking for some entity to take responsibility for the lights. *Motion by Bays to forward to Traffic Safety Commission for review and to determine if lights were to be removed if a liability would exist, second by Johnson. ROLL CALL VOTE: Morgan – YES, Johnson – YES, Babcock – YES, Bays – YES, Gatterman – Abstained. MOTION CARRIED.*

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
MAY 10, 2012 ~ 9:00 A.M.**

REVIEW & ACT ON 2011 ACTUAL EQUIPMENT CHARGES FOR TOWN SNOW REMOVAL: Office Manger explained to Highway Committee how the figures were compiled for the actual equipment costs for town snow removal. *Motion by Bays to bill towns the least amount for the actual costs for 2011 Winter Maintenance activities, second by Gatterman. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED. (Attached is detailed equipment charges for 2011 snow removal for towns)*

RIGHT-OF-WAY OBSTRUCTIONS: The Highway Committee and Commissioner discussed right-of-way obstructions and enforcement of ordinance.

DISCUSS RESOLUTION TO RESCIND RESOLUTION 1-1999: Highway Commissioner briefly discussed with the Highway Committee Resolution #2010-11 that would Rescind Resolution 1-1999, this resolution was postponed at County Board on March 16, 2010 meeting and was never brought back on the board floor for discussion.

EQUIPMENT DISPOSAL: Highway Commissioner discussed with the Highway Committee equipment that could be considered for disposal. *Motion by Gatterman to dispose on the On-Line Wisconsin Surplus Auction equipment number: 15, 11, 11T, 397, 697V, 697W, 147 and attachments and to get at least the book value, second by Bays. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

HIGHWAY COMMITTEE MEMBER GATTERMAN WAS EXCUSED AT 12:45 P.M.

ASE CERTIFICATIONS: *Motion by Morgan to postpone ASE Certifications until the June 2012 Highway Committee Meeting, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REPORT ON HIGHWAY DEPARTMENT OPERATIONS:

- Shouldering STH 82 LFA Contract
- Shoulder Maintenance
- Chips to shop and landfill for CTH Z Seal Coating
- CTH E construction started May 7, 2012
- CTH E bid items
- Shoulder Maintenance STH LFA \$42,000
- STH 82 Bridge alignment
- STH signs on right-of-ways

FINANCIAL REPORT: *Motion by Morgan to approve the April 2012 Financial Report as audited, second by Bays. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

VOUCHERS: The Highway Department monthly check summary report was presented to the Committee for review. Committee members reviewed the May 7, 2012, Monthly Check Summary Report that is provided to the Highway Committee by the Administrator Coordinator / Director of Finance Department. *Motion by Johnson to approve the Monthly Check Summary report as presented, second by Bays. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
MAY 10, 2012 ~ 9:00 A.M.**

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS:

- ASE Certifications

SET NEXT MEETING DATE AND ADJOURN: *Motion by Johnson, second by Bays, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, June 14, 2012 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 1:50 P.M.

Respectfully submitted,

Patrick Kotlowski, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

TIGER IV Grant Application for the
Wisconsin River Scenic Multi-modal Route
Report to the Adams County Board – 5/9/12

As of May 9th, US DOT had not announced any TIGER VI grant awards.

Background Information

On March 19th, Adams County Highway Department applied for a \$9.7 million grant from the TIGER III program to fund the renewal of CTH Z from STH 82 to CTH F. This project meets the TIGER program eligibility criteria as it will:

- improve the condition and safety of an existing road,
- contribute to the economic competitiveness of the region,
- create jobs in the near-term since it is shovel-ready, and
- benefit the environment and the communities in proximity to the project.

US DOT received 703 applications for TIGER IV funding. However, with less than \$500 million amount available for award, US DOT expects to award funding between 25 and 50 projects. Competition is intense for TIGER funding as it is one of the few available funding sources for the less traditional types of highway projects. (Federal funds are most often focused on the interstates and state routes.)

AECOM would also recommend that Adams County consider using the information developed for this TIGER application to apply for other Federal and State funding programs, e.g. the Federal Transportation Enhancement Program. The WISDOT expects to accept applications

for the next round of Transportation Enhancement program funding in the early months of 2013. (The Wisconsin Dells Riverwalk was built with Transportation Enhancement funding.)

AECOM is continuing to monitor funding availability for this and other programs. Congress is working on a multi-year Surface Transportation Funding Authorization. The Senate has passed their version of the bill, but approval of a House bill may not occur until after the November election. Passage of this Federal Authorization is crucial to the continuation of TIGER and other funding sources.

TOWN OF LEOLA

Unit #	Truck Rate	Spreader Rate	Underbody Rate	Wing Rate	Plow Rate	Total	Hours Used	Actual Rate	State Rate	Difference	Class
167	\$59.2485	\$14.6178	\$5.7035	\$12.8354	\$5.6721	\$ 98.08	0.5	\$ 49.04	\$ 40.34	\$ 8.70	1128
							0.5	\$ 49.04	\$ 40.34	\$ 8.70	

Class	Truck Rate	Spreader Rate	Underbody Rate	Wing Rate	Plow Rate	Total	Hours Used	Actual Rate	State Rate	Difference
1128	71.18	15.4764	9.3114	13.2482	6.2207	115.4367	0.5	\$ 57.72	\$ 40.34	\$ 17.38
							0.5	\$ 57.72	\$ 40.34	\$ 17.38

TOWN OF NEW CHESTER

Unit #	Truck Rate	Spreader Rate	Underbody Rate	Wing Rate	Plow Rate	Total Rate	Hours Used	Actual Rate	State Rate	Difference	Class
130	\$53.9842	\$3.8469	\$2.3295	\$5.2940	\$4.7180	\$ 70.17	1.5	\$ 105.26	\$ 97.20	\$ 8.06	106
131	\$90.5923	\$2.0638	\$16.1802	\$5.0543	\$2.9390	\$ 116.83	41.5	\$ 4,848.43	\$ 2,689.20	\$ 2,159.23	106
132	\$32.5414	\$2.9958	\$8.5911	\$4.7652	\$7.8507	\$ 56.74	0	\$ -	\$ -	\$ -	106
133	\$64.5103	\$3.9535	\$3.9679	\$5.1683	\$4.2194	\$ 81.82	3	\$ 245.46	\$ 194.40	\$ 51.06	106
134	\$49.0790	\$3.0459	\$6.1966	\$4.2152	\$5.9968	\$ 68.53	2	\$ 137.07	\$ 129.60	\$ 7.47	106
135	\$53.7634	\$4.1886	\$3.3514	\$2.7422	\$4.1200	\$ 68.17	44.5	\$ 3,033.37	\$ 2,886.10	\$ 147.27	106
136	\$70.5298	\$9.8706	\$7.6845	\$9.8364	\$6.4288	\$ 104.35	35	\$ 3,652.25	\$ 2,273.00	\$ 1,379.25	106
137	\$63.9999	\$6.1790	\$10.5421	\$5.7113	\$3.7664	\$ 90.20	7.5	\$ 676.49	\$ 486.00	\$ 190.49	106
138	\$55.8142	\$6.6207	\$6.5620	\$5.8579	\$5.4842	\$ 80.34	8	\$ 642.71	\$ 520.40	\$ 122.31	106
139	\$81.5346	\$16.9202	\$8.1319	\$11.5945	\$9.1720	\$ 127.35	12	\$ 1,528.24	\$ 1,105.80	\$ 422.44	118
146	\$14.2504	\$3.0220	\$8.5613	\$3.3752	\$2.1527	\$ 31.36	6	\$ 188.17	\$ 388.80	\$ (200.63)	106
147	\$33.8333	\$0.7780	\$4.4126	\$4.0313	\$4.4005	\$ 47.46	16	\$ 759.29	\$ 1,036.80	\$ (277.51)	106
149	\$61.4205	\$3.0676	\$3.1004	\$7.1707	\$4.3009	\$ 79.06	12	\$ 948.72	\$ 777.60	\$ 171.12	106
163	\$89.2753	\$16.4029	\$13.2047	\$13.6936	\$6.8127	\$ 139.39	9	\$ 1,254.50	\$ 731.25	\$ 523.25	1128
167	\$59.2485	\$14.6178	\$5.7035	\$12.8354	\$5.6721	\$ 98.08	3.5	\$ 343.27	\$ 282.38	\$ 60.89	1128
							201.5	\$ 18,363.23	\$ 13,598.53	\$ 4,764.70	

Class	Truck Rate	Spreader Rate	Underbody Rate	Wing Rate	Plow Rate	Total Rate	Hours Used	Actual Rate	State Rate	Difference
106	52.8711	4.1337	6.7464	5.2902	4.8236	73.865	177	\$ 13,074.11	\$ 11,479.10	\$ 1,595.01
1128	71.18	15.4764	9.3114	13.2482	6.2207	115.4367	12.5	\$ 1,442.96	\$ 1,013.63	\$ 429.33
118	81.5346	16.9202	8.1319	11.5945	9.172	127.3532	12	\$ 1,528.24	\$ 1,105.80	\$ 422.44
							201.5	\$ 16,045.30	\$ 13,598.53	\$ 2,446.77

TOWN OF SPRINGVILLE

Unit #	Truck Rate	Spreader Rate	Underbody Rate	Wing Rate	Plow Rate	Total Rate	Hours Used	Actual Rate	State Rate	Difference	Class
130	\$53.9842	\$3.8469	\$2.3295	\$5.2940	\$4.7180	\$ 70.17	13.5	\$ 947.33	\$ 874.80	\$ 72.53	106
131	\$90.5923	\$2.0638	\$16.1802	\$5.0543	\$2.9390	\$ 116.83	7.5	\$ 876.22	\$ 492.50	\$ 383.72	106
132	\$32.5414	\$2.9958	\$8.5911	\$4.7652	\$7.8507	\$ 56.74	4.5	\$ 255.35	\$ 291.60	\$ (36.25)	106
133	\$64.5103	\$3.9535	\$3.9679	\$5.1683	\$4.2194	\$ 81.82	5	\$ 409.10	\$ 324.00	\$ 85.10	106
134	\$49.0790	\$3.0459	\$6.1966	\$4.2152	\$5.9968	\$ 68.53	4	\$ 274.13	\$ 259.20	\$ 14.93	106
135	\$53.7634	\$4.1886	\$3.3514	\$2.7422	\$4.1200	\$ 68.17	1.5	\$ 102.25	\$ 98.70	\$ 3.55	106
136	\$70.5298	\$9.8706	\$7.6845	\$9.8364	\$6.4288	\$ 104.35	2	\$ 208.70	\$ 129.60	\$ 79.10	106
137	\$63.9999	\$6.1790	\$10.5421	\$5.7113	\$3.7664	\$ 90.20	18.5	\$ 1,668.68	\$ 1,205.30	\$ 463.38	106
138	\$55.8142	\$6.6207	\$6.5620	\$5.8579	\$5.4842	\$ 80.34	22.5	\$ 1,807.63	\$ 1,458.00	\$ 349.63	106
139	\$81.5346	\$16.9202	\$8.1319	\$11.5945	\$9.1720	\$ 127.35	10	\$ 1,273.53	\$ 921.96	\$ 351.57	118
146	\$14.2504	\$3.0220	\$8.5613	\$3.3752	\$2.1527	\$ 31.36	33	\$ 1,034.93	\$ 2,138.40	\$ (1,103.47)	106
147	\$33.8333	\$0.7780	\$4.4126	\$4.0313	\$4.4005	\$ 47.46	0	\$ -	\$ -	\$ -	106
149	\$61.4205	\$3.0676	\$3.1004	\$7.1707	\$4.3009	\$ 79.06	0	\$ -	\$ -	\$ -	106
163	\$89.2753	\$16.4029	\$13.2047	\$13.6936	\$6.8127	\$ 139.39	42.5	\$ 5,924.04	\$ 3,430.61	\$ 2,493.43	1128
167	\$59.2485	\$14.6178	\$5.7035	\$12.8354	\$5.6721	\$ 98.08	24	\$ 2,353.86	\$ 1,942.02	\$ 411.84	1128
							188.5	\$ 17,135.75	\$ 13,566.69	\$ 3,569.06	

Class	Truck Rate	Spreader Rate	Underbody Rate	Wing Rate	Plow Rate	Total Rate	Hours Used	Actual Rate	State Rate	Difference
106	52.8711	4.1337	6.7464	5.2902	4.8236	73.865	112	\$ 8,272.88	\$ 7,272.10	\$ 1,000.78
1128	71.18	15.4764	9.3114	13.2482	6.2207	115.4367	66.5	\$ 7,676.54	\$ 5,372.63	\$ 2,303.91
118	81.5346	16.9202	8.1319	11.5945	9.172	127.3532	10	\$ 1,273.53	\$ 921.96	\$ 351.57
							188.5	\$ 17,222.95	\$ 13,566.69	\$ 3,656.26