

**Calumet County Highway Committee Meeting Minutes  
January 8, 2020**

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

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

Others Present were: Highway Commissioner, Brian Glaeser; Highway Shop Superintendent, Mike Gaskell; and Highway Office Manager, Michelle Maas.

The pledge of allegiance was recited.

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

**Moved** by Supervisor Budde, seconded by Supervisor Barribeau to approve the minutes from the December 11, 2019 Highway Committee Meeting. Motion carried unanimously.

**Public Participation:**

None

**Report of Committee Members:**

**Supervisor Barribeau gave an update from the Group Health Trust meeting that he recently attended.**

**Communications:**

**The department received our Final GTA from the WIDOT for 2020. We will be receiving 1,120,541.28.**

**Items for Action or Discussion:**

- A. Review Bid and Award for the Purchase of One (1) New 2020 Tandem Axle Cab & Chassis:** Highway Commissioner Glaeser explained that four bids were received. They are as follows: Kriete Truck Center for \$114,756.00; Quality Truck Care Center for \$102,950.00; JX Peterbilt for \$111,000.00 and Packer City International for \$95,928.00. Staff recommendation is to accept the bid from Quality Truck Care Center for \$102,950.00 for the purchase of a New 2020 Tandem Axle Cab & Chassis. Committee discussion followed.
- B. Review Bids and Award for the Purchase of One (1) New 2020 Tandem Axle Dump Body, Plow, Wing, Material Spreader with Spinner and Pre-Wetting System:** Highway Commissioner Glaeser explained that three bids were received. They are as follows: Casper's Truck Equipment for \$ 108,104.00; Truck Equipment Inc. for \$98,764.00, and Monroe Truck Equipment for \$106,995.00. Staff recommendation is to accept the bid from Monroe Truck Equipment for \$106,995.00 for the purchase of a New 2020 Tandem Axle Dump Body, Plow, Wing, Material Spreader with Spinner and Pre-Wetting System. Committee discussion followed.

**C. Review Bids and Award for the Purchase of One (1) New 2020 Track Skidsteer:** Highway Commissioner Glaeser explained that twelve bids were received. They are as follows: D & D Equipment for \$44,500.00; Service Motor for \$42,000.00; Gruetts for \$45,500.00; EIS Implement for \$45,357.13; Miller Implement Co. for \$40,337.50; Miller-Bradford & Risberg Inc. for \$38,500.00; Swiderski Equipment Inc. for model T770 for \$34,405.00; Swiderski Equipment Inc. for model T870 for \$41,265.00; Fabick Cat for \$53,535.00; Bruggink's Inc. for \$69,954.00; Brooks Tractor for \$44,333.00; and Kelbe Brothers Equipment for \$26,200.00. Staff recommendation is to accept the bid from Service Motor Company for \$42,000.00 for the purchase of One(1) New 2020 Track Skidsteer. Committee discussion followed.

**D. Review Bids and Award for the Purchase of One (1) New 2020 Scissor Lift with Slide Out:** Highway Commissioner Glaeser explained that six bids were received. They are as follows: All Around Access for \$14,185.00; Conger for \$18,826.00; United Rentals for \$14,241.80; Wisconsin Lift Truck for \$17,474.00; Wisconsin Lift Truck pre ANSI for \$17,039.00 and Sunbelt Rentals for \$13,955.90. Staff recommendation is to accept the bid from Sunbelt Rental for \$13,955.90 for the purchase of One (1) New 2020 Scissors Lift with slide out. Committee discussion followed.

**Moved** by Supervisor Budde, seconded by Supervisor Barribeau to accept the equipment bids in items A-D as recommended for purchase by staff. Motion carried unanimously.

**E. Review/Approve Specification and Assign Dates Bids will be Due and Opened for the Purchase of 2020 Hot Mix Asphalt:** Highway Commissioner Glaeser explained that as part of the adopted Personnel & General Administrative Policy the Highway Committee is to review and approve specification for equipment as well as dates for the bids to be due and opened for the purchase of 2020 Hot Mix Asphalt. Committee discussion followed. **Moved** by Supervisor Budde, seconded by Supervisor Barribeau to accept the bid specification as presented by staff and to advertise it on the County website, the Appleton Post Crescent and the Tri-County News for the weeks of January 16, 2020 and January 23, 2020. Bids will be due by February 5, 2020 and opened and read on Thursday February 6, 2020 at 9:00 a.m. Bids will be reviewed and recommendations will be presented at the February 12, 2020 Highway Committee Meeting. Motion carried unanimously.

**F. Review/Approve Specification and Assign Dates Bids will be Due and Opened for the Purchase of One (1) New 2020 Mechanics Chassis with Service Body:** Highway Commissioner Glaeser explained that as part of the adopted Personnel & General Administrative Policy the Highway Committee is to review and approve specification for equipment as well as dates for the bids to be due and opened for the purchase of 2020 Mechanics Body Truck. Committee discussion followed. **Moved** by Supervisor Budde, seconded by Supervisor Barribeau to accept the bid specification as presented by staff and to advertise it on the County website, the Appleton Post Crescent and the Tri-County News for the weeks of January 16, 2020 and January 23, 2020. Bids will be due by February 5, 2020 and opened and read on Thursday February 6, 2020 at 9:15 a.m. Bids will be reviewed and recommendations will be presented at the February 12, 2020 Highway Committee Meeting. Motion carried unanimously

**Report of Highway Department:**

**A. Highway Commissioner Report:**

- Commissioner Glaeser did not have a handout this month, however did give an overview of what staff have been working on this past month. (i.e. Snow fencing, Hand patching of roads, Strapping of wing walls on State bridges.)

**B. WCHA Update:**

- Commissioner Glaeser had no updates at this time.

**Set Next Meeting Date:**

The next meeting of the Highway Committee is tentatively scheduled for Wednesday, February 12, 2020 at 8:30 a.m. at the Calumet County Highway Dept. at 241 E. Chestnut Street, Chilton WI 53014.

**Adjournment:** Highway Committee Chair Draheim adjourned the meeting at 9:30 a.m.



Recording Secretary

Michelle Maas, Highway Department Office Manager