

# Pierce County Highway Committee

Thursday, January 6, 2005 @ 8:30 a.m.

## AGENDA

Discuss/Take Action Minutes

Discuss/Take Action Vouchers

Discuss/Take Action Payroll

Discuss/Take Action to Sign Relocation Order CTH "D"

Discuss/Take Action Nominal Payment Parcel – Waiver of Appraisal, Remick Parcel

Discuss/Take Action Appraisal/Acquisition Contract #311.14QQ2 – CTH "QQ" from USH 10 South 1.6 Miles

Discuss/Take Action Appraisal Report – Stogdill Sand Pit Land

Discuss/Take Action Weed Whips

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

# **Pierce County Highway Committee**

**Thursday, January 20, 2005 @ 8:30 a.m.**

## **AGENDA**

Discuss/Take Action Minutes

Discuss/Take Action Vouchers

Discuss/Take Action Payroll

Discuss/Take Action Spring Creek Estates Access Concerns to CTH “FF”

Committee will convene into closed session pursuant to Sec. 19.85 (1)(b) for the purpose of considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held proper to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session: Grievance #03-04.

Committee will return to open session and take action on closed session item, if necessary.

Committee will convene into closed session pursuant to Sec. 19.85 (1)(a) for the purpose of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body:  
Deliberations

Committee will return to open session and take action on closed session item, if necessary.

Discuss/Take Action Job Posting – Sign Painter

Discuss/Take Action Resolution Transferring Jurisdictional Responsibilities and Vacating a Portion of Old CTH “C” in Hartland Township

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

# **Pierce County Highway Committee**

**Thursday, February 17, 2005 @ 8:30 a.m.**

## **AGENDA - Amended**

Discuss/Take Action Minutes

Discuss/Take Action Vouchers

Discuss/Take Action Payroll

Discuss/Take Action Nextel Tower – Ken Nielsen

Discuss/Take Action Access Control Project USH 63 – Jeff Abboud WIS DOT

Discuss/Take Action CTH “QQ” Right-of-Way Acquisition Service Bids

Discuss/Take Action County Bridge Aid Policy

Discuss/Take Action Office Furniture Purchase

Discuss/Take Action Snow Plow Equipment Bids

Discuss/Take Action Haul Truck Operation

Staff Reports

Road Tour of Breaker Operation

Adjourn

A quorum of the County Board Supervisors may be present

**Pierce County Highway Committee**  
**Thursday, March 10, 2005 @ 8:30 a.m.**  
**AGENDA**

Discuss/Take Action Minutes

Discuss/Take Action Vouchers

Discuss/Take Action Payroll

Discuss/Take Action Dump Body & Snowplow Equipment Bids (6 Trucks)

Discuss/Take Action Pierce County Bridge Aid Policy (Wis. Stats. 82.08)

Discuss Future Building and Land Needs: Outside Shops, Blue Shop and Quarries

Discuss/Take Action Koch Quarry Lease Renewal

Discuss/Take Action Job Postings

Discuss/Take Action 2004 County Bridge Aids

Discuss/Take Action Highway Safety Training Day

Discuss/Take Action Crusher Loader Specs

Discuss/Take Action Personnel Needs

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

**Pierce County Highway Committee**  
**Thursday, April 14, 2005 @ 8:30 a.m.**

**AGENDA**

Discuss/Take Action Minutes

Discuss/Take Action Vouchers

Discuss/Take Action Payroll

Discuss/Take Action on 65,000 Lb. Wheel Loader Bids

Discuss/Take Action on Sales Study CTH QQ - Jennifer Queram, Ayres Associates

Discuss/Take Action on 2005 Road Oil Bids

Discuss/Take Action on 2005 Pulverizing Bids

Discuss/Take Action on 2005 LRIP Hot Mix Bids

Discuss/Take Action on 2005 Culvert Bids

Discuss Summer Highway Conference

Discuss/Take Action on CTH D Project#7895-03-73 AUP Contract

Committee will convene into closed session pursuant to Section 19.85 (1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: MacLeod Quarry.

Committee will return to open session and take action on closed session item if necessary.

Staff Reports

Adjourn

**Pierce County Highway Committee  
Thursday, April 28, 2005 @ 8:30 a.m.**

**AGENDA**

Discuss/Take Action Minutes

Discuss/Take Action Vouchers

Discuss/Take Action Payroll

Discuss/Take Action on Bridge Aid Request from Trenton Township

Discuss/Take Action on Lime Rock Prices

Discuss/Take Action on Bid Specs for Flex Wing Mower

Discuss/Take Action on Sale of Truck to Nugget Lake Park

Discuss/Take Action on Ellsworth Shop Inside Painting Bid

Discuss/Take Action on State Contract Project 0093-53-10, STH 29 Traffic Control

Discuss Summer Highway Conference

Discuss/Take Action on CTH "E" Bridge Project 7886-01-02 – Dave Pantzlaff, Ayres Associates

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

**Pierce County Highway Committee**  
**Thursday, May 12, 2005 @ 8:30 a.m.**

**AGENDA**

Discuss/Take Action Minutes

Discuss/Take Action Vouchers

Discuss/Take Action Payroll

Discuss/Take Action Flex Wing Mower Bids

Update on MacLeod Quarry

9:30 a.m. - Discuss/Take Action on CTH "E" Bridge Project 7886-01-02 – Dave Pantzlaff, Ayres Associates

Discuss/Take Action on State DMAs #0047-56-31 and #0047-53-11

Discuss/Take Action on Bridge Aid Petition from Ellsworth Township

Distribute the 2005 Highway Department Financial Report; Discuss it on 5/26/05

Review 2004 Construction Projects

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

**Pierce County Highway Committee**  
**Thursday, May 26, 2005 @ 8:30 a.m.**  
**AGENDA**

Discuss/Take Action Minutes

Discuss/Take Action Vouchers

Discuss/Take Action Payroll

Discuss/Take Action Iron Worker Demo

Discuss/Take Action 2004 Financial Report – Steve Tracey

Discuss/Take Action CTH “U” Bridge Project #7899-03-01 – John Beckfield, SEH

Discuss/Take Action on CTH “E” Bridge Project #7886-01-02

Discuss/Take Action MacLeod Quarry, Offer to Purchase

Discuss/Take Action Driveway Variance on CTH “G” – Joe Dohmen

Discuss/Take Action Centerline Paint for 2005

Staff Reports

Adjourn

**A quorum of the County Board Supervisors may be present**

**Pierce County Highway Committee  
Thursday, June 9, 2005 @ 8:30 a.m.**

**AGENDA**

Discuss/Take Action Minutes

Discuss/Take Action Vouchers

Discuss/Take Action Payroll

Discuss Breaker Update Options – Randy Sprangler, Westermann Suppl

Discuss/Take Action Centerline Paint Bids for 2005

Discuss/Take Action Equipment Needs List

Discuss/Take Action on Excavator Bid Specs

Discuss Iron Worker Options

Discuss/Take Action County Bridge Aid Request – Salem Township

Discuss Stodgill Sand Pit – Surplus Land

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

**Pierce County Highway Committee  
Thursday, July 7, 2005 @ 8:30 a.m.**

**AGENDA**

Discuss/Take Action Minutes

Discuss/Take Action Vouchers

Discuss/Take Action Payroll

Discuss/Take Action Breaker Quotes

Discuss/Take Action on Driveway Variance Request – CTH “E”, Engel

Discuss/Take Action CTH “QQ” Appraisal Report Parcels #9, 11, and 15

Discuss/Take Action Surplus Land Stogdill Pit

Discuss Budget Process

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

**Pierce County Highway Committee**  
**Thursday, July 21, 2005 @ 8:30 a.m.**  
**AGENDA**

Discuss/Take Action Minutes

Discuss/Take Action Vouchers

Discuss/Take Action Payroll

Discuss/Take Action on Breaker Bids

Discuss/Take Action on Track Excavator Bids

Discuss/Take Action on Driveway Variance on CTH "G" – Pat Harrington

Discuss/Take Action Superintendent's and Foreman's Convention Attendance

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

**Pierce County Highway Committee**  
**Thursday, August 11, 2005 @ 8:30 a.m.**

**AGENDA**

Discuss/Take Action Minutes

Discuss/Take Action Vouchers

Discuss/Take Action Payroll

Discuss/Take Action on Breaker Bids

Committee will convene into closed session pursuant to Section 19.85 (1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and Section 111.70(1)(a) Wis. Stats., to resolve questions arising under a collective bargaining agreement: Grievances #02-05 and #03-05.

Committee will return to open session and take action on closed session items if necessary.

Discuss/Take Action on Parts Van and Construction Pickup Specifications

Discuss/Take Action on Offering Price Reports on Parcels #2, #7, #19 – CTH “QQ” #P1712-007

Discuss/Take Action to Sign Relocation Order on CTH “FF” Bridge Project 7887-05-71

Discuss/Take Action on R/W Acquisition Proposal for CTH “FF” Bridge Project 7887-05-71

Discuss/Take Action on Engineering Proposal for CTH “CC” STP Rural Project 7891-06-75

Discuss/Take Action on CRC (Contract for Construction) USH 65 Ride Improvement

Discuss/Take Action to Increase Hours for Office Staff

Discuss/Take Action on 2006 Capital Improvement Plan

Discuss/Talk Action on 2006 Highway Budget

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

**Pierce County Highway Committee**  
**Thursday, September 15, 2005 @ 8:30 a.m.**  
**AGENDA**

Discuss/Take Action Minutes

Discuss/Take Action Vouchers

Discuss/Take Action Payroll

Discuss/Take Action on Driveway Variance Request on CTH "O" – Richard Hanson

Discuss/Take Action on Offering Price Report on Parcels # 29 – CTH "QQ" #P1712-007

Discuss/Take Action for Selection of Consultant on CTH "N" Bridge #7885-07-70

Discuss/Take Action on Nominal Payment Parcel Report (Parcels #3 & #5) for CTH "FF" #7887-05-00

Staff Reports

Road Tour of County Projects

Adjourn

A quorum of the County Board Supervisors may be present

**Pierce County Highway Committee  
Thursday, September 29, 2005 @ 8:30 a.m.**

**AGENDA**

Discuss/Take Action Minutes

Discuss/Take Action Vouchers

Discuss/Take Action Payroll

Discuss/Take Action on Driveway Variance Request on CTH "O" – Richard Hanson

Discuss/Take Action on Project Sales Study and Nominal Payment Parcel Report (Parcels #3 & #5) for CTH "FF"  
#7887-05-00

Discuss/Take Action on Amendment #3 CTH "U" Bridge #7889-03-01

Discuss/Take Action on Appraisal Report & Offering Price Report Parcels #4 & 6 CTH "QQ" #P1712-0007

Discuss/Take Action on County Bridge Aid Request from Salem Township

Discuss/Take Action on Surplus Reject Rock Stockpile – Sand Pit

Discuss/Take Action on Fuel Storage Tank at Stogdill Pit

Discuss 2006 Maintenance Trucks Purchase

Staff Reports

Road Tour of County Projects

Adjourn

A quorum of the County Board Supervisors may be present

**Pierce County Highway Committee**  
**Thursday, October 20, 2005 @ 8:30 a.m.**

**AMENDED AGENDA**

Discuss/Take Action Minutes

Discuss/Take Action Vouchers

Discuss/Take Action Payroll

Discuss/Take Action Driveway Variance CTH "P" – Don Fritz

Discuss/Take Action CTH "QQ" (Construction Project 2006) Resident Issues and Speed Reduction Petition

Discuss/Take Action Appraisal Report (Parcel #9) CTH "QQ" #P1712-0007

Discuss/Take Action Appraisals Project CTH "FF" #7887-05-00 (Parcels 2 and 4)

Discuss/Take Action 2006 Maintenance Trucks Purchase (Additional Item)

Road Tour of Construction Projects

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

Pierce County Highway Committee  
Thursday, November 10, 2005 @ 8:30 a.m.

**AGENDA**

Discuss/Take Action Minutes

Discuss/Take Action Vouchers

Discuss/Take Action Payroll

Discuss/Take Action Driveway Variance on CTH "CC" – Schluessler

Discuss/Take Action Driveway Variance on CTH "U" – Eugene Helmueller

Discuss/Take Action Appraisal Report (Parcel #9) CTH "QQ" #P1712-0007

Discuss/Take Action CTH "QQ" (Construction Project 2006) Resident Issues and Speed Reduction Petition

Discuss/Take Action CTH "U" Bridge Project #7899-03-01- SEH John Beckfield

Discuss/Take Action CTH "F" Kinni Bridge Project – SEH John Beckfield

Discuss/Take Action Appraisal & Offering Price Report CTH "FF" Bridge Project #7887-05-00 –  
Parcels 2, 3, 4, & 5

Discuss/Take Action Surplus Rock Bids

Discuss/Take Action #219 Surge Bin Load-out Scale Price Quotes

Discuss/Take Action Sealed Bid Pricing for Units #100 and #48

Discuss/Take Action 2005 – 2006 Salt/Sand Price

Discuss/Take Action Mailbox Policy

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

Pierce County Highway Committee  
Thursday, December 15, 2005 @ 8:30 a.m.  
AMENDED AGENDA

Discuss/Take Action Minutes

Discuss/Take Action Vouchers

Discuss/Take Action Payroll

Discuss/Take Action CTH "QQ" (Construction Project 2006) Nordwall Resident Issues

Committee will convene into closed session pursuant to Section 19.85 (1)(e) Wis. Stats., for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Construction Project 2006 CTH "QQ" R/W Administration Revision Reports, Parcels 4, 6, 9, 11, 15 and 21, and owner appraiser invoices.

Committee will return to open session and take action on closed session issue if necessary.

Discuss/Take Action Sealed Bid Results on Units #100 and #48

Discuss/Take Action D-7R Specs

Discuss Patrol Superintendent Vehicle

Discuss/Take Action Glass from Material Recovery Facility

Discuss/Take Action to Abolish Crusher Operator and Breaker Operator Positions

Discuss/Take Action to Create Crushing Plant Operator Position

Discuss Stogdill Pit Land Sale

Discuss/Take Action on 2006 Routine Maintenance Agreement - State of Wisconsin **ADDED ITEM**

Committee will convene into closed session pursuant to Section 19.85(1)(c) Wis. Stats., for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: annual performance evaluation of the highway commissioner.

Committee will return to open session and take action on closed session if necessary.

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present