

Pierce County Highway Committee

January 15, 2009 @ 8:30 a.m.

**In the conference room at the Pierce County Highway Department office building
located at 621 Cairns St., Ellsworth, WI 54011**

AGENDA

Call to Order

Public Comments Pertaining to Issues Not on Agenda

Discuss/Take Action on the Minutes of 12/18/08

Discuss/Take Action on Accounts Payable Vouchers

Discuss/Take Action on Payrolls

Discuss/Take Action on Bids for the Cat 950 Loader Replacement

Discuss/Take Action on ATV Routes – ATV Association

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

Pierce County Highway Committee

February 19, 2009 @ 8:30 a.m.

**In the conference room at the Pierce County Highway Department office building
located at 621 Cairns St., Ellsworth, WI 54011**

AGENDA

Call to Order

Public Comments Pertaining to Issues Not on Agenda

Discuss/Take Action on the Minutes of 1/15/09

Discuss/Take Action on Accounts Payable Vouchers

Discuss/Take Action on Payrolls

Review 2009 Equipment Needs

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

Pierce County Highway Committee

March 19, 2009 @ 8:30 a.m.
In the conference room at the Pierce County Highway Department office building
located at 621 Cairns St., Ellsworth, WI 54011

AGENDA

Call to Order

Public Comments Pertaining to Issues Not on Agenda

Discuss/Take Action on the Minutes of 2/19/09

Discuss/Take Action on Accounts Payable Vouchers

Discuss/Take Action on Payrolls

Discuss/Take Action on Culvert Bid Results

Discuss/Take Action to Approve Meal for Annual Safety Training Meeting

Discuss/Take Action on Bridge Aid Request from Maiden Rock Township

Discuss/Take Action on County Bridge Aid Payments to Townships

Discuss/Take Action on 15' Flex-wing Mower

Discuss/Take Action on Approving Sealed Bid Sale of Truck #28

Discuss/Take Action on Speed Limit Reduction in Lund

Discuss/Take Action on Salt Bid Process for 2009 – 2010 Winter Season

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

Pierce County Highway Committee

April 16, 2009 @ 8:30 a.m.

**In the conference room at the Pierce County Highway Department office building
located at 621 Cairns St., Ellsworth, WI 54011**

AGENDA

Call to Order

Public Comments Pertaining to Issues Not on Agenda

Discuss/Take Action on the Minutes of 3/19/09

Discuss/Take Action on Accounts Payable Vouchers

Discuss/Take Action on Payrolls

Discuss/Take Action on Commissioner's Vehicle

Discuss/Take Action on Pulverizing Bids

Discuss/Take Action on AC and LRIP Asphalt Oil Bids

Discuss/Take Action on Surplus Material at Stogdill Pit

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

**PIERCE COUNTY HIGHWAY COMMITTEE
MEETING AGENDA**

Thursday, May 21, 2009 at 8:30 a.m.

In the conference room at the Pierce County Highway Department office building
located at 621 Cairns St., Ellsworth, WI 54011

| # | Action | Presenter |
|----|---|----------------|
| 1 | Call to Order | Chair |
| 2 | Public Comments Pertaining to Issues Not on Agenda | Public |
| 3 | Discuss/Take Action on Minute of 4/16/09 | Members |
| 4 | Discuss/Take Action on Vouchers | Members |
| 5 | Discuss/Take Action on Payrolls | Members |
| 6 | Discuss/Take Action on Driveway Permit Variance on CTH "CC" – Gary Bee | Thoner |
| 7 | Discuss 2009 Machinery Needs | Johnson/Dohm |
| 8 | Discuss Quarry Operations | Johnson/Harris |
| 9 | Update on Stimulus Applications | Johnson |
| 10 | Future Agenda Items | Members |
| 11 | Staff Reports | Staff |
| 12 | Next Meeting Date | Members |
| 13 | Adjourn | Members |

Questions regarding this agenda may be made to Chad Johnson at 715-273-5096.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact Chad Johnson at 715-273-5096.

A quorum of County Board supervisors may be present.

5/18/2009

**PIERCE COUNTY HIGHWAY COMMITTEE
MEETING AGENDA - Amended**

Thursday, June 18, 2009 at 8:30 a.m.

In the conference room at the Pierce County Highway Department office building
located at 621 Cairns St., Ellsworth, WI 54011

| # | Action | Presenter |
|----|---|-----------|
| 1 | Call to Order | Chair |
| 2 | Public Comments Pertaining to Issues Not on the Agenda | Public |
| 3 | Discuss/Take Action on Minutes of 5/21/09 | Members |
| 4 | Discuss/Take Action on Vouchers | Members |
| 5 | Discuss/Take Action on Payrolls | Members |
| 6 | Discuss/Take Action on Attendance at Superintendent's/Foremen's Conference | Thoner |
| 7 | Discuss/Take Action on Attendance at CHEMS Annual Training | Lundgaard |
| 8 | Discuss Case Excavator #241 | Dohm |
| 9 | Discuss/Take Action on Reduction of Speed Limit on CTH "E" Approaching USH 10 | Johnson |
| 10 | Committee will convene into closed session pursuant to Sec. 19.85(1)(g) Wis. Stats. for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Greenhaw v. Pierce County | Members |
| 11 | Committee will return to open session and take action on closed session items, if required | Members |
| 12 | Future Agenda Items | Members |
| 13 | Staff Reports | Staff |
| 14 | Next Meeting Date | Members |
| 15 | Adjourns | Members |

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A quorum of County Board supervisors may be present.

6/15/2009

**PIERCE COUNTY HIGHWAY COMMITTEE
MEETING AGENDA**

Thursday, July 16, 2009 at 8:30 a.m.

In the conference room at the Pierce County Highway Department office
building located at 621 Cairns St., Ellsworth, WI 54011

| # | Action | Presenter |
|----|---|-----------|
| 1 | Call to Order | Chair |
| 2 | Public Comments Pertaining to Issues Not on the Agenda | Public |
| 3 | Discuss/Take Action on Minutes of 6/18/09 | Members |
| 4 | Discuss/Take Action on Vouchers | Members |
| 5 | Discuss/Take Action on Payrolls | Members |
| 6 | Review and Discuss Status of the 706 Maintenance Fund | Lundgaard |
| 7 | Discuss/Take Action to Declare Used Guardrail and Posts as Surplus Material | Johnson |
| 8 | Discuss/Take Action on Surplus Rock Bid Results | Members |
| 9 | Discuss/Take Action on Design Contract for CTH "P" Stimulus Project | Johnson |
| 11 | Future Agenda Items | Members |
| 14 | Next Meeting Date | Members |
| 15 | Adjourns | Members |

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A quorum of County Board supervisors may be present.

7/13/2009

**PIERCE COUNTY HIGHWAY COMMITTEE
MEETING AGENDA**

Thursday, August 20, 2009 at 8:30 a.m.

In the conference room at the Pierce County Highway Department office
building located at 621 Cairns St., Ellsworth, WI 54011

| # | Action | Presenter |
|----|---|-----------|
| 1 | Call to Order | Chair |
| 2 | Public Comments Pertaining to Issues Not on the Agenda | Public |
| 3 | Discuss/Take Action on Minutes of 7/16/09 | Members |
| 4 | Discuss/Take Action on Vouchers | Members |
| 5 | Discuss/Take Action on Payrolls | Members |
| 6 | Discussion/Update on Stimulus Project on CTH "P" | Johnson |
| 7 | Discuss/Take Action on Speed Limit on CTH E N of USH 10 | Members |
| 8 | Discuss/Take Action on 2010 Highway Budget | Members |
| 9 | Discuss Replacement of Crack-filler machine #709 | Dohm |
| 10 | Discuss Shop Co-Ray-Vac Heating System Upgrade | Dohm |
| 11 | Discuss Replacement timeframe for Loaders #133 & #134 | Dohm |
| 12 | 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: six month performance evaluation of the highway commissioner. | Members |
| 13 | Committee will return to open session and take action on closed session if necessary. | Members |
| 14 | Future Agenda Items | Members |
| 15 | Next Meeting Date | Members |
| 16 | Adjourn | Members |

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A quorum of County Board supervisors may be present.

8/14/2009

**PIERCE COUNTY HIGHWAY COMMITTEE
MEETING AGENDA**

Friday, September 18, 2009 at 8:30 a.m.

In the conference room at the Pierce County Highway Department office
building located at 621 Cairns St., Ellsworth, WI 54011

| # | Action | Presenter |
|----|---|-----------|
| 1 | Call to Order | Chair |
| 2 | Public Comments Pertaining to Issues Not on the Agenda | Public |
| 3 | Discuss/Take Action on Minutes of 8/20/09 | Members |
| 4 | Discuss/Take Action on Vouchers | Members |
| 5 | Discuss/Take Action on Payrolls | Members |
| 6 | Discuss/Take Action on Request to Authorize the Town of El Paso to Establish a Snowmobile Route on CTH N in El Paso | Schoepp |
| 7 | Discuss/Take Action on Commissioner's Vehicle | Johnson |
| 9 | Discuss/Take Action on 2010 Highway Budget | Johnson |
| 10 | Discuss/Take Action on Shop Co-Ray-Vac Heating System Upgrade | Dohm |
| 11 | Discuss/Take Action on Bid Specs Replace Loaders #133 & #134 | Dohm |
| 12 | Discuss/Take Action on Flood Damage Aids Petition | Johnson |
| 13 | Discuss Memorandum of Understanding for USH 10 and STH 29/35 in Prescott | Johnson |
| 14 | Discuss Fall Committeemen's Meeting | Johnson |
| 15 | Future Agenda Items | Members |
| 16 | Next Meeting Date | Members |
| 17 | Staff Reports | Staff |
| 18 | Adjourn | Members |

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A quorum of County Board supervisors may be present.

9/18/2009

**PIERCE COUNTY HIGHWAY COMMITTEE
MEETING AGENDA**

Thursday, October 22, 2009 at 10:30 a.m.

AMENDED

In the conference room at the Pierce County Highway Department office
building located at 621 Cairns St., Ellsworth, WI 54011

| # | Action | Presenter |
|----|---|-----------|
| 1 | Call to Order | Chair |
| 2 | Public Comments Pertaining to Issues Not on the Agenda | Public |
| 3 | Discuss/Take Action on Minutes of 9/18/09 | Members |
| 4 | Discuss/Take Action on Vouchers | Members |
| 5 | Discuss/Take Action on Payrolls | Members |
| 6 | Discuss/Take Action on Driveway Variance Request on CTH QQ – Prescott Sno-Bees Snowmobile Club | Johnson |
| 7 | Discuss/Take Action on Bid Results for Replacement Loaders #133 & #134 | Dohm |
| 9 | Discuss/Take Action on Shop Co-Ray-Vac Heating System Upgrade | Dohm |
| 10 | Discuss Fall Committeemen’s Meeting | Johnson |
| 11 | Discuss/Take Action on Crack Filler Machine Bid Specs | Dohm |
| 12 | Discuss/Take Action on Township Bridge Aids | Harris |
| 13 | Discuss/Take Action on State of Wisconsin DOT Routine Maintenance Agreement | Johnson |
| 14 | Future Agenda Items | Members |
| 15 | Next Meeting Date | Members |
| 16 | Staff Reports | Staff |
| 17 | Adjourn | Members |

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A quorum of County Board supervisors may be present.

10/20/2009

**PIERCE COUNTY HIGHWAY COMMITTEE
MEETING AGENDA**

Thursday, November 19, 2009 at 10:30 a.m.

In the conference room at the Pierce County Highway Department office
building located at 621 Cairns St., Ellsworth, WI 54011

| # | Action | Presenter |
|----|---|-----------|
| 1 | Call to Order | Chair |
| 2 | Public Comments Pertaining to Issues Not on the Agenda | Public |
| 3 | Discuss/Take Action on Minutes of 9/18/09 | Members |
| 4 | Discuss/Take Action on Vouchers | Members |
| 5 | Discuss/Take Action on Payrolls | Members |
| 6 | Discuss/Take Action on Driveway Variance-“VV” (Johnson) | Al |
| 7 | Discuss/Take Action on 65,000# Loader purchase | Ray |
| 9 | Discuss/Take Action on Crackfiller Purchase | Ray |
| 10 | Discuss/Take Action on Township Bridge Aid requests | Jim |
| 11 | Discuss Wheel Tax | Members |
| 12 | Discuss WCHA Winter Conference | Chad |
| 13 | Future Agenda Items | Members |
| 14 | Next Meeting Date | Members |
| 15 | Staff Reports | Staff |
| 16 | Adjourn | Members |

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A quorum of County Board supervisors may be present.

11/16/2009

**PIERCE COUNTY HIGHWAY COMMITTEE
MEETING AGENDA**

Thursday, December 17, 2009 at 10:30 a.m.

In the conference room at the Pierce County Highway Department office
building located at 621 Cairns St., Ellsworth, WI 54011

| # | Action | Presenter |
|----|--|-----------|
| 1 | Call to Order | Chair |
| 2 | Public Comments Pertaining to Issues Not on the Agenda | Public |
| 3 | Discuss/Take Action on Minutes of 11/19/09 | Members |
| 4 | Discuss/Take Action on Vouchers | Members |
| 5 | Discuss/Take Action on Payrolls | Members |
| 6 | Discuss/Take Action on Surplus Property - #1007 | Johnson |
| 7 | Discuss/Take Action on Sealed Bid Results for Unit #1007 | Dohm |
| 9 | Discuss/Take Action on Township Bridge Aids | Harris |
| 10 | Discuss/Take Action on 65,000# Loader Purchase | Dohm |
| 11 | Discuss Spring Safety Meeting | Johnson |
| 12 | Discuss Wheel Tax | Members |
| 13 | Discuss/Take Action on Position Refills | Johnson |
| 14 | Discuss/Take Action on Job Posting – Yard and Tireman | Johnson |
| 15 | Discuss/Take Action on Job Posting – Patrolman Co. 2 | Johnson |
| 16 | Future Agenda Items | Members |
| 17 | Next Meeting Date | Members |
| 18 | Staff Reports | Staff |
| 19 | Adjourn | Members |

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A quorum of County Board supervisors may be present.

12/14/2009