

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

Thursday, January 13, 2011
Administrative Center – Room 3220
4:00 p.m.

MEMBERS PRESENT: Charles Spiker, Arlene Benrud, Jim Berns (4:08 p.m.), Ralph Geary, Jai Johnson, Leon Pfaff, Jeff Schroeder

MEMBERS EXCUSED: None

MEMBERS ABSENT: None

STAFF & GUESTS: Dennis Osgood, Jim Speropulos, Hank Koch, Steve O'Malley, Margaret Norden, Keith Back, Randy Nedrelo, Nick Nichols, Gary Ingvalson, Dave Lange

ROLL CALL/CALL TO ORDER

Chair Charles Spiker called the meeting to order at 4:00 p.m.

PUBLIC COMMENT

None requested.

APPROVE MINUTES OF DECEMBER 6, 2010, COMMITTEE MEETING, AND DECEMBER 16, 2010, JOINT MEETING WITH EXECUTIVE COMMITTEE

Approval of the minutes of the December 16, 2010, Joint Meeting with Executive Committee was inadvertently omitted from the agenda. The minutes were distributed to committee members for approval.

MOTION by Benrud/Schroeder to approve the Minutes of the December 6, 2010, Committee Meeting, and the December 16, 2010, Joint Meeting with the Executive Committee. **Motion carried unanimously.** Berns excused.

CONSENT AGENDA

- a. Minutes of Economic Development Fund Committee meeting of December 2, 2010
- b. Minutes of LEC Construction Committee meeting of December 7, 2010
- c. Check Requisitions over \$20,000 (handout)
- d. Solid Waste Director's report, including Gas to Energy report

MOTION by Pfaff/Johnson to receive and file the Consent Agenda. **Motion carried unanimously.** Berns excused.

CONFERENCE/MEETING REPORT

Supervisors Benrud, Geary, Pfaff, and Schroeder attended the WCHA Conference and reported on the status of the segregated highway fund, the potential of a raise in the gas tax, and the option of toll roads. There was a presentation on Complete Streets.

REPORT ON STATE BID – AVL GPS SYSTEM

Keith Back reported that all equipment has arrived and is ready to be installed. The state is counting on saving money using the equipment.

APPROVE CRACK FILL MATERIAL BIDS

Keith Back provided copies of the bids for crack fill materials, as follows:

Two truckload quantities, approximately 88,000 pounds, of rubber crack sealer:

Midstates Equipment and Supply	\$0.412
Sherwin Industries, Inc.	\$0.4162
Sherwin Industries, Inc.	\$0.427
Gerdau Ameristeel	\$0.473

MOTION by Pfaff/Johnson to purchase approximately 88,000 pounds of rubber crack sealer at \$0.412 per pound, for a total of approximately \$36,256.00, from Midstates Equipment and Supply. **Motion carried unanimously.**

One truckload, approximately 44,000 pounds, of rubber crack sealer with fiber added:

Sherwin Industries, Inc.	\$0.4162
Midstates Equipment and Supply	\$0.438
Gerdau Ameristeel	\$0.504

MOTION by Pfaff/Johnson to purchase approximately 44,000 pounds of rubber crack sealer with fiber added at \$0.4162, for a total of approximately \$10,313.00, from Sherwin Industries, Inc. **Motion carried unanimously.**

UPDATE ON HIGHWAY COMMISSIONER RECRUITMENT TIMELINE

Steve O'Malley gave an update on filling the Highway Commissioner's position. The application process closes January 14, 2011, with interviews to be conducted the first week of February, 2011. Wednesday, February 2, 2011, at 5:00 p.m. was tentatively chosen. Supervisor Berns asked about a closed session for the interviews. O'Malley will check on whether a closed session is statutorily possible, and explained that a motion to go into closed session would have to be carried by a quorum of the committee.

REQUEST APPROVAL TO ORDER COMPRESSOR FOR GAS TO ENERGY PROJECT

Steve O'Malley and Hank Koch reported that the gas compressor is the largest single piece of equipment the County will purchase in the Gas to Energy project. The estimated cost is \$288,184. The design consultant learned that there are an unusually large number of orders for compressors at this time due to tax breaks for these types of projects. Waiting to order until the time of the bid award could delay the project several months, resulting in a loss to the County in revenue of \$25,000 a month from Gundersen Lutheran's purchase of biogas. There is also a cost advantage to ordering the compressor direct from the manufacturer. Koch and O'Malley recommended approval to order the compressor in January, 2011. Discussion followed regarding the advantages of ordering from Unison Solutions, and using a sole source provision rather than a bid process. **MOTION** by Johnson/Benrud to order a compressor from Unison Solutions for \$283,534.00 for a Gas Conditioning System, and \$4,650.00 for Adder Blower Dound Reduction Enclosure, for a total of \$288,154.00. **Motion carried unanimously.**

RESOLUTION RE: DETERMINATION OF NECESSITY TO ACQUIRE SCHROEDER PROPERTY ON STATE ROAD 16

Steve O'Malley reported that research is still being done on concerns raised by the County Board. He has also asked the Zoning Department to research the development potential of other properties the County currently owns. He asked the Committee for a 30-day extension to be able to give a complete update, which the Executive Committee already approved. **MOTION** by Johnson/Pfaff for a 30-day extension. **Motion carried unanimously.**

NEXT COMMITTEE MEETING

- Special joint committee meeting with Executive Committee on Thursday, January 20, 2011, at 5:00 p.m.
This meeting has been cancelled. A rescheduled date is to be determined.
- Regular February, 2011, business meeting and conflict with WCA Legislative Conference

It was determined that there will be a quorum on the regular date, so the next meeting will be February 7, 2011, at 4:00 p.m.

FUTURE AGENDA ITEMS

Culverts bids
New road construction technologies
Update on Mindoro County Park

ADJOURNMENT

MOTION by Pfaff/Johnson to adjourn the meeting. **Motion carried unanimously.**
The meeting adjourned at 5:54 p.m.

Approved, February 7, 2011, Margaret Norden, Recorder