

JUNEAU COUNTY PUBLIC WORKS DEPARTMENT

Highway/Landfill Divisions

930 East State Street

MAUSTON, WI 53948

Phone 608-847-5874 Fax 608-847-5106

November 14, 2018

Meeting called to order by Committee Chair Michael Kelley at 8:12 am.

Present: Schneider, Seamans, Kelley, Granger, Wilhorn, Peterson, and Commissioner Weiss

Minutes of Committee meeting on October 10, 2018 were approved on a Schneider/Seamans motion. Motion Carried.

Public Works vouchers were presented for payment and approved on a Schneider/Wilhorn motion. Motion carried

Motion made by Granger, second by Schneider to enter into agreement with the Wisconsin Department of Transportation with the Routine Maintenance Agreement for 2019, motion carried.

Truck bids as follows: JX Truck Center- \$94,932.77 (did not meet spec for horse power), Mid State Truck- \$113,090 (did not meet spec for horse power), and \$120,594 from I-State truck (did meet spec for horse power). Motion by Seamans, second by Granger to award the tandem truck purchase to I-State Truck providing they provide two years of diagnostic programs for two years. Motion carried.

Motion by Seamans, second by Granger to contract with Mike Keichinger to be our Bridge Program Manager for two years starting January 1, 2019 thru December 31, 2020. Motion carried.

Next meeting December 12, 2018

Motion to adjourn by Schneider, second by Seamans, motion carried.

Respectively submitted by,
Dennis Weiss
Commissioner