

Date: July 16, 2014
Highway Committee Special Meeting
Location: Highway Office
Time: 9:00 AM

Meeting called to order by Chairman Aasen at 9:06 a.m.

Open meeting law requirements have been met.

Members present: Chairman John Aasen, Mike Nelson, Doug Winters, and Commissioner Dave Lyga.

Members absent: Ernest Vold and Curt Skoyen.

Other persons attending: Rian Radtke, Tim Barth, Robert Hoesley, Bruce Hoesley, and Perry Hoesley.

Motion to accept agenda by Doug Winters, seconded by Mike Nelson. Motion carried.

BUSINESS:

BUILDINGS and GROUNDS DISCUSSION

Reviewing Bids for Foam Roof Repair/Replacement, Possibly Award Bid

Rian Radtke explained that at the July 8, 2014 committee meeting, a motion was carried to accept the roofing bid from Urethane Systems for \$44,570 with approval from Rian. Rian Radtke reviewed the bid, finding this bid was missing items, including a bid bond and letter confirming the company is an approved installer for the manufacturer. Rian Radtke recommended that we reject this bid as it does not meet the bid specifications. Rian Radtke recommended we accept the bid of North Central MC as their bid was complete. **Motion to accept the bid from North Central Insulation for \$70,820 made by John Aasen, seconded by Mike Nelson. Motion carried.**

APPEARANCE

Tim Barth/B & B Sands Update

Tim Barth appeared for B & B Sand. Also present with him were Robert Hoesley, Bruce Hoesley, and Perry Hoesley. Tim Barth expressed an interest in entering into a road use agreement relating to his sand mining operation (B & B Sand). Tim Barth told the committee about his sand mining operation. The sand mine is on the Robert Hoesley property. B & B Sand will haul 80 – 100 truckloads of sand per day. The designated route utilizing county roads is 8.4 miles. Tim Barth felt his mine was a small impact operation. Commissioner Lyga explained that the County is trying to come up with a standardized road agreement fair to everyone. Tim Barth felt his operation could not afford a large bond. Rian Radtke explained in order to protect the County from road damage, the County has previously set bonds based on total reconstruction of the roads utilized. He cited examples of current road agreements. Rian Radtke asked Tim Barth what he would propose. Tim Barth felt he could agree to a \$200,000 bond plus 26 cents per ton road agreement. Tim Barth relayed he has an agreement with Buffalo

County. Much discussion followed by the Committee of potential road agreements. B & B Sand was invited to attend the next committee meeting on August 12, 2014. Rian Radtke recommended treating all sand mines equally, having bonds set at \$418,000/mile, the estimated cost of total reconstruction. This would amount to a \$3.5 million bond for B & B Sand. Rian Radtke left the meeting at 9:47 a.m. The Committee continued to discuss the possible agreements. The Committee recommended a \$1 million to \$2 million bond plus 26 cents per ton per loaded mile (\$44.00/truck load) agreement. The Committee asked Commissioner Lyga to follow-up with Rian Radtke on a recommendation for an agreement for B & B Sand.

ROAD USE AGREEMENTS

Discussion was held regarding sand mining companies looking for road agreements. Rian Radtke explained that the major issue is what happens if there is road failure. Who pays? The County has gone towards bond agreements versus cents per mile agreements. The reason is if a road needs to be fixed, the money is available right away. It takes a long time to build up a fund with cents per mile. The highway commissioner can enter into an agreement with the sand mines assuring they take care of the roads they use. The highway department can do the repairs. Any damage to the roads could come out of the bond. The bonds are based on total reconstruction of the roads.

ROAD VIEWING

The Committee left the Highway Office, by van, at 11:00 a.m. to observe the road condition of County Road X, XX, and Q. The Committee returned to the Highway Office at 12:35 p.m.

The next Committee Meeting will be held on August 12, 2014 9:00 a.m. at the Highway Office in Whitehall.

Motion to adjourn the meeting made by Mike Nelson, seconded by Doug Winters. Motion carried.

Meeting was adjourned at 12:38 p.m.

Respectfully Submitted,

**Donna Kloss
Recording Secretary
Trempealeau County Highway Department**