

## HIGHWAY COMMITTEE MINUTES

March 14, 2023

Amended 5/9/2023

The Manitowoc County Highway Committee convened into an open session at the Manitowoc County Highway Department Conference Meeting Room, 3500 STH 310, Manitowoc, Wisconsin at 4:00 P.M. on this 14<sup>th</sup> day of March 2023.

Supervisor Behnke called the meeting to order at 4:00 p.m.

**Roll Call:** Supervisors Behnke, Engelbrecht, Gerroll, and Vogt

**Excused:** Supervisor Maresh

**Also Present:** Commissioner Greg Grotegut, County Executive Bob Ziegelbauer

**Approval of Minutes:** Supervisor Engelbrecht made a motion, seconded by Supervisor Gerroll to approve the minutes from the February 14th, 2023 meeting. Motion carried.

**Regular Business:**

**(Public Comment):** None

**Hot Mix Asphalt Bids Results for CTH R LRIP (Project number 18289)**

Commissioner Grotegut presented the bid results from the recent 2023 Hot Mix Asphalt bid opening for the LRIP Funding for CTH R SMA 18289. Northeast Asphalt was the sole bidder for HMA. Supervisor Engelbrecht made a motion to award the 2023 Hot Mix Asphalt bid for the LRIP “CTH R” Project to Northeast Asphalt and was seconded by Supervisor Vogt. Motion carried.

**Asphalt Milling Bid Results**

Commissioner Grotegut presented the bid results from the recent 2023 Asphalt Milling bid openings. There were three bidders, Tri County was the lowest bidder. Supervisor Gerroll made a motion to award the 2023 Asphalt Milling bid to Tri County and was seconded by Supervisor Engelbrecht. Motion carried.

**Asphalt Pulverizing Bid Results**

Commissioner Grotegut presented the bid results from the recent 2023 Asphalt Pulverizing bid openings. There were three bidders, Murphy Concrete & Construction was the lowest bidder. Supervisor Engelbrecht made a motion to award the 2023 Asphalt Pulverizing bid to Murphy Concrete & Construction and was seconded by Supervisor Vogt. Motion carried.

**Cold In Place Recycling Bid Results**

Commissioner Grotegut presented the bid results from the recent 2023 Cold In Place Recycling bid openings. There were two bidders, WK Construction was the lowest bidder. Supervisor Engelbrecht made a motion to award the 2023 Cold In Place Recycling bid to WK Construction and was seconded by Supervisor Vogt. Motion carried.

**Update on DOT Projects**

Commissioner Grotegut updated the Committee on STH 42 North Construction Project from Two Rivers to Kewaunee **County line**. Grotegut also updated the Committee on the STP funded project on CTH W from Taus Road to the North County Line, these two projects are to be completed in 2023.

### **Update Shoto Dam**

Commissioner Grotegut updated the Committee on the progress of the constructed wall. The project has some asphaltting and fencing to be done early this summer, but the majority of this project is complete. Grotegut shared progress pictures on the project.

### **Update Yanda Pit Lease**

Commissioner Grotegut updated the Committee on the lease agreement that was sent to MP Systems, which would be the same contract that was sent to M. J. Electric last month. Discussion followed.

### **Reclamation Plans for Gravel Pits**

Commissioner Grotegut explained the need for reclamation plans of the Counties Gravel Pits. Grotegut explained a proposed future use for each pit, how the County utilizes each pit and the revenues that they have generated. A review of the current lease agreements was discussed. Grotegut explained that the reclamation plans would be prepared by a consultant and will be reported back to the Committee with costs estimates.

### **Update Employees**

Commissioner Grotegut provided an update that the Department has hired three Maintenance Workers in the last month and that we are currently seeking a Construction Foreman. Discussion followed.

### **Overtime Report**

The Committee reviewed the Overtime Reports. No further discussion.

### **Vouchers**

The Committee reviewed the vouchers dated February 7th, 2023 through February 28th, 2023. Supervisor Vogt made a motion to approve the vouchers, and was seconded by Supervisor Gerroll. Motion carried.

### **Next Meeting Date**

April 11th, 2023

### **Adjournment**

Supervisor Engelbrecht made a motion to adjourn, seconded by Supervisor Gerroll. Motion carried. Meeting adjourned at 4:52 p.m.

Submitted by:  
Gregory M. Grotegut  
Highway Commissioner