

**HIGHWAY COMMITTEE MEETING**  
**April 10, 2019**

The regular meeting of the Highway Committee was called to order Chairman Mulder at 4:30 PM on Wednesday April 10, 2019. The requirements of the Open Meeting Law was certified as being met. The Pledge of Allegiance was recited.

Present: David Abendroth  
Vicki Bernhagen  
Dennis Mulder  
Robert Schweder  
Charlie Wielgosh

Absent:

Others Present: Barry Mashuda, Commissioner; Becky Pence, Administrative Assistant;  
Cathy Schmit, County Administrator; Harley Reabe County Board Chair  
Dawn Klockow, Corporation Counsel

**Approval of Minutes**

*Motion/second (Schweder/Abendroth)* to approve the minutes of 03/13/19. All ayes. Motion Carried.

**Correspondence**

Letter from Land Conservation requesting to use grounds and forklift for their Clean Sweep Hazardous Waste Collection on August 9, 2019.

**Public Comment** None

**Appearances** None

**Financial Reports**

The Committee reviewed the Financial Reports.

**2018 Annual Report**

The Committee reviewed the 2018 Annual Report.

**Credit Card Request**

*Motion/second (Schweder/Abendroth)* to approve credit card request for A. Krause. (4) Ayes, (1) Nay, Bernhagen. Motion Carried.

**Equipment Bid Opening Results**

The Committee members were updated on the Tri-Axle's Cab and Chassis with Snow Plow Equipment bid results that were opened on Monday 4/8/19.

**Update of Semi Tractor**

Commissioner updated Committee Members of the purchase of the Semi-Tractor.

**Purchase of Equipment – Dozer**

A Request for Purchase Approval of a Dozer was reviewed for the following:

\$111,700.00 2018 Cat D4K2 Dozer (Demo 2 hrs) w/new machine warranty \*\*recommended  
\$ 90,000.00 2018 Cat D3K2 Dozer Used 600 hrs  
\$126,000.00 2017 Cat D4K2 Dozer Used 377 hrs  
\$ 99,900.00 2017 JD 550K Dozer Used 248 hrs  
\$ 62,000.00 2012 JD 650J Dozer Used 6,411 hrs

Discussion held and questions were answered regarding financing and usage. Funding will come out of Highway Equipment Reserve.

***Motion/second (Abendroth/Wielgosh)*** to approve purchasing the Cat D4K2 Dozer with 2 demo hours for \$111,700.00. All Ayes. Motion Carried.

**Railroad Consortium** None

**Commissioner’s Report**

The Commissioner’s Report was reviewed.

**Committee Discussion**

Future Meeting Date: 05/08/19

**Adjournment** 5:05 pm

Submitted by,

Becky Pence, Secretary Highway Committee