

Agenda

November 24, 2021

Call to order by Chairman Hagstrom

Roll Call

Pledge of Allegiance

Approve Minutes of October 27, 2021 Regular Meeting

Additions or Deletions to the Agenda

Public Comment: (please limit comments to 3 minutes, please be aware the board does not comment during public comment)

Previous Business: None

New Business:

1. Contract for Motor Carrier for Seasonal Weight Restrictions Enforcement
2. Award bid for Under body
3. Award bid for Truck Chassis
4. Preliminary budget outline discussion
5. Reopen Labor Contract
6. Discussion of parameters of labor contract-
 - Enter closed session
 - Leave Closed Session
7. Administrative wages
- 8.
- 9.
- 10.

Administrative Reports

Board Comments

HARRY HAGSTROM, CHAIRMAN
HAROLD FALAN, VICE-CHAIRMAN
LORNE HAASE, MEMBER
DAN JURIK, MEMBER
JIM LEGGETT, MEMBER

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WEXFORD COUNTY ROAD COMMISSION

OUR MISSION IS TO IMPROVE AND MAINTAIN A SAFE AND EFFICIENT ROAD SYSTEM

Regular Meeting

November 24, 2021

The meeting was called to order by the Chairman, Harry Hagstrom, at 7:30 a.m.

Present:

Commissioners: Messrs. Hagstrom, Falan, Haase, Jurik and Leggett

Engineer Manager: Karl Hanson

Finance and Business Manager: Andrea Herman

Engineering Tech: Keith Moore

Superintendent: Mark Hurlburt

Visitor(s): Ben Townsend, Richard Harvey, Dan Walters

A motion was made by Commissioner Haase and seconded by Commissioner Falan to approve the minutes from the regular meeting of October 27, 2021, as amended. Roll call on the motion: Commissioner Falan yes; Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Addition to the Agenda:

Public Comment: Richard Harvey addressed the Board regarding 15 Rd. damaged by side by sides and the road was repaired two days later. Dan Walters stated his son works for EMS and had a run into Wexford County and wondered what we did different that made our roads better. Ben Townsend thanked the Board for the ride along and the projects.

Previous Business: None.

New Business:

A motion was made by Commissioner Haase and seconded by Commissioner Leggett to authorize the manager to sign all contract documents to hire MSP Commercial Vehicle Enforcement to enforce Seasonal weight restrictions during the 2021-2022 season for roads under the jurisdiction of the Wexford County Road Commission. Roll call on the motion: Commissioner Leggett, yes; Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

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A motion was made by Commissioner Haase and seconded by Commissioner Jurik to award the underbody bid to Heights Equipment. Roll call on the motion: Commissioner Leggett, yes; Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Falan to award the truck chassis bid to the low bidder Grand Traverse Diesel. Roll call on the motion: Commissioner Leggett, yes; Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Ms. Herman presented the 2021 Budget projections and 2022 preliminary budget outline.

A motion was made by Commissioner Haase and seconded by Commissioner Leggett to permit the manager to reopen the current labor contract for discussion of possible wage improvements for the bargaining unit. Any possible wage improvement and concessions related to those wage improvements will require a majority vote of the commission. Roll call on the motion: Commissioner Leggett, yes; Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

At 8:03 a.m. a motion was made by Commissioner Jurik and seconded by Commissioner Haase to go into closed session for discussion of the parameters of the contract changes. Roll call on the motion: Commissioner Leggett, yes; Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

At 8:32 a.m. the Board returned to the open meeting.

After a lengthy discussion, a motion was made by Commissioner Haase and seconded by Commissioner Leggett to approve an administrative wage increase of \$1.90 per hour plus 2%. Roll call on the motion: Commissioner Leggett, yes; Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Administrative Update: Mr. Hurlburt stated winter pre is done.

Mr. Moore updated the Board on the status of this years' projects.

Mr. Hanson stated the one person was quarantined due to Covid-19.

County Liaison:

Board Comments: Mr. Falan wanted to relay the good work being done to the crew, Mr. Jurik concurred.

Mr. Haase thanked Mr. Hurlburt and the Administrative staff and wished them a happy Turkey Day.

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Mr. Leggett said thank you.

Mr. Hagstrom stated it was a “really good” meeting, better dialog and thank the guys in the back.

Vouchers	10-25-21	215,016.43
	11-10-21	734,598.68
Payroll	10-21-21	65,132.52
	11-4-21	64,940.60
	11-18-21	66,152.60
HRA	11-3-21	966.81
	11-10-21	633.08
Total		\$1,147,440.72

There being no further business, the meeting was adjourned at 9:47 a.m.


Harry Hagstrom, Chairman


Andrea Herman, Finance & Business Manager

WEXFORD COUNTY ROAD COMMISSION

BID TABULATION SHEET

DATE: 11-18-21

TIME: 2:07pm

<u>Bidder</u>				Remarks
Heights	\$14,290.00			

Andrew Forme
K. Mc

One (1) New Tandem Drive Truck Chassis

WEXFORD COUNTY ROAD COMMISSION

BID TABULATION SHEET

DATE: 11-23-21

TIME: 2:01 pm

TENNIS SMITH
Andrew Hanna

2023 Wisconsin Star

<u>Bidder</u>	49K	4900SF dep on availability	Remarks
At Diesel	\$ 149,000.00	\$ 139,000.00	