



Minutes of the
BAYFIELD COUNTY HIGHWAY COMMITTEE
Wednesday, February 2, 2022 at 5:00 PM

Members Present: James Crandall, Larry Fickbohm, Marty Milanowski (TEAMS), Jeremy Oswald (TEAMS), and Steve Sandstrom (TEAMS).

Others Present: Bob Anderson, Highway Commissioner, Cheri Deragon, Office Manager/Accountant and Jake Brandis, Shop Foreman.

Call to Order: Meeting was called to order at 5:00 p.m. by Chairman James Crandall.

Next Meeting: The next meeting is scheduled for March 2, 2022.

Approval of Minutes: Motion by Milanowski / Fickbohm and carried to approve the minutes of January 5, 2022.

Audit vouchers: Vouchers were audited. A motion by Fickbohm / Milanowski and carried to approve the vouchers as presented totaling 2021 \$293,856.99 and 2022 \$80,297.76.

Financial Report: General discussion.

Public Comment: None.

Commissioner Reports:

- A. Discussion on County Bridge Aid Policy. Motion by Milanowski / Fickbohm and carried to approve the County Bridge Aid Policy and to give the Commissioner the authority to make modifications as he sees fit.
- B. Discussion on the Intergovernmental Agreement Between North West Wisconsin Counties For Highway Department Mutual Aid. This agreement applies to any sort of weather disaster, pandemic, event or other regional or county-level event that would significantly impact a Member County's equipment and staff levels. More discussion and possible action at the next meeting.
- C. Northwoods Paving was the only bid received for the CTH J project for \$2,907,087.50. The price should be lower due to a few changes. Asphalt is up 30% from last year. The bid came in lower than the Engineer's estimate.
- D. Discussion on Infrastructure Law.

Committee Input:

- A. Discussion on patrol truck options.
- B. Fatality and accidents due to road conditions with the weather so cold.
- C. Discussion on brine and salt.

Adjournment: The meeting adjourned at 6:05 p.m.

MINUTES OF THE BAYFIELD COUNTY
HIGHWAY COMMITTEE MEETING



Bob Anderson, Highway Commissioner
Bayfield County Highway Department