

# CHIPPEWA COUNTY

## HIGHWAY COMMITTEE

### REGULAR MEETING

JUNE 1, 2021

### WEBEX CONFERENCE CALL

8:00 AM

DUE TO THE HIGH NUMBER OF COVID-19 CASES, THIS MEETING WILL BE HELD VIA CONFERENCE CALL TO ENSURE EVERYONE'S SAFETY. IF YOU ARE A MEMBER OF THE PUBLIC AND WISH TO SPEAK, PLEASE CALL MEETING CLERK AT 715-726-7914 OR EMAIL [TRPIEPER@CO.CHIPPEWA.WI.US](mailto:TRPIEPER@CO.CHIPPEWA.WI.US) PRIOR TO THE MEETING. TO JOIN MEETING, CALL MEETING PHONE NUMBER LISTED BELOW AND ENTER THE ACCESS CODE AND PASSWORD. WHEN PROMPTED AT MEETING ENTRY, STATE YOUR NAME. THE COMMITTEE CHAIR WILL ACKNOWLEDGE YOU AT THE APPROPRIATE TIME.

IF YOU NEED TO EITHER MUTE OR UNMUTE YOURSELF DURING THE MEETING PRESS \*6.

MEETING PHONE NUMBER: 1-415-655-0001

MEETING NUMBER: 1429 61 8639

MEETING PASSWORD: 0601

#### 1. CALL TO ORDER

Meeting was called to order by Supervisor Sikorski at 8:00 AM.

#### 2. ROLL CALL

| Attendee Name   | Organization    | Title                   | Status  | Arrived |
|-----------------|-----------------|-------------------------|---------|---------|
| Glen Sikorski   | Chippewa County | District 2 (Chair)      | Present |         |
| James Mickelson | Chippewa County | District 8 (Vice-Chair) | Present |         |
| Mechele Shipman | Chippewa County | District 9              | Present |         |
| Chuck Hull      | Chippewa County | District 14             | Present |         |
| Lee McMenamin   | Chippewa County | District 4              | Present |         |

Others Present: Brian Kelley, Randy Scholz, Chris Elstran, Fred Anderson, Joe Gutowski, Adam Armstrong, Ken Schmitt (remote)

Recorder: Tami Pieper

#### 3. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

There were no members of the public wishing to be heard.

#### 4. CONSENT AGENDA

# Highway Committee

Minutes  
Regular Meeting

Webex Conference Call

June 1, 2021  
8:00 AM

|                  |                                               |
|------------------|-----------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                   |
| <b>MOVER:</b>    | James Mickelson, District 8 (Vice-Chair)      |
| <b>SECONDER:</b> | Chuck Hull, District 14                       |
| <b>AYES:</b>     | Sikorski, Mickelson, Shipman, Hull, McMenamin |

1. Approve the agenda
2. Approve the Minutes

Highway Committee - Regular Meeting - Apr 28, 2021 8:00 AM

3. Schedule next meeting date - July 28, 2021 8:00 AM

## 5. REPORTS

1. Highway Commissioner Report - Brian Kelley

### a. Financial Report

Highway Commissioner Kelley gave reports on highway funds, county aid bridges, highway construction and bridge construction (copies on file). Kelley communicated that a sanitary locate and pipe exposure will be needed for final design on the CTH M drainage project. He also communicated that the CTH S bridge over Trout Creek will be closed during the upcoming bridge replacement project.

### b. Road & Bridge Construction Status

Kelley reviewed the status of road and bridge construction projects. Updates are posted on the highway department construction updates web page weekly.  
<https://www.co.chippewa.wi.us/government/highway/construction-updates>

### c. Roadside Vegetation

Kelley gave a report on the new plant growth regulator (PGR) spraying process that is being used to treat invasive plants along roadsides. Positive results to diminish growth and improve site vision were seen along the 10-mile test sections last year and continue to be seen into this year. Supervisor Sikorski asked how long results will last. Kelley reported this type of treatment is still in a testing phase and length of improvement is still unknown. Kelley showed a map of 2021 treated areas. (copy on file - treated areas are highlighted in green).

2. Future Committee Road Tour - Brian Kelley

Sikorski and Kelley led a discussion on scheduling a date for committee members to tour highway facilities and operations. Kelley suggested scheduling during an upcoming paving project. Kelley will email committee members with available dates for them to choose from and a public notice of possible quorum will be posted.

3. Cobban Bridge Update - Fred Anderson

Project Manager Anderson gave an update on the Cobban Bridge project. Since his last update in December, one proposal for relocation was received from Cobban Bridge Preservation Incorporated, however the plan did not receive WisDOT approval. The planning for bridge removals was then moved into a salvage process. A letter of interest was mailed to all consulting parties and interest from the Chippewa County Historical Society was the only one received. The

# Highway Committee

Minutes  
Regular Meeting

Webex Conference Call

June 1, 2021  
8:00 AM

County and awarded bridge contractor will review requests and accommodate requests based on feasibility and affordability. Sikorski questioned scrap value and Anderson explained this would be included within the bids. Utility coordination and relocations are ongoing. The project remains on schedule.

## 6. BUSINESS ITEMS

1. RESOLUTION TO AMEND THE 2021 HIGHWAY DEPARTMENT CAPITAL IMPROVEMENT PLAN TO AUTHORIZE THE USE OF SALES TAX AND BONDING FUNDS FOR REPLACEMENT OF PAVEMENT ON COUNTY HIGHWAY F

Kelley reviewed the reason for this resolution request and areas of capital improvement plan that would need modifications. Administrator Scholz provided justification for utilizing sales tax funds. A motion and second was received to forward the resolution to the Executive Committee.

|                  |                                               |
|------------------|-----------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                   |
| <b>MOVER:</b>    | Chuck Hull, District 14                       |
| <b>SECONDER:</b> | Mechele Shipman, District 9                   |
| <b>AYES:</b>     | Sikorski, Mickelson, Shipman, Hull, McMenamin |

## 7. AGENDA ITEMS FOR FUTURE CONSIDERATION

Scheduling date for highway department facility and operations tour.

## 8. ADJOURN

Meeting was adjourned at 8:25 AM.

|                  |                                               |
|------------------|-----------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                   |
| <b>MOVER:</b>    | Mechele Shipman, District 9                   |
| <b>SECONDER:</b> | Lee McMenamin, District 4                     |
| <b>AYES:</b>     | Sikorski, Mickelson, Shipman, Hull, McMenamin |

# CHIPPEWA COUNTY

## HIGHWAY COMMITTEE

### REGULAR MEETING

APRIL 28, 2021

### WEBEX CONFERENCE CALL

8:00 AM

DUE TO THE HIGH NUMBER OF COVID-19 CASES, THIS MEETING WILL BE HELD VIA CONFERENCE CALL TO ENSURE EVERYONE'S SAFETY. IF YOU ARE A MEMBER OF THE PUBLIC AND WISH TO SPEAK, PLEASE CALL MEETING CLERK AT 715-726-7914 OR EMAIL TRPIEPER@CO.CHIPPEWA.WI.US PRIOR TO THE MEETING. TO JOIN MEETING, CALL MEETING PHONE NUMBER LISTED BELOW AND ENTER THE ACCESS CODE AND PASSWORD. WHEN PROMPTED AT MEETING ENTRY, STATE YOUR NAME. THE COMMITTEE CHAIR WILL ACKNOWLEDGE YOU AT THE APPROPRIATE TIME.

IF YOU NEED TO EITHER MUTE OR UNMUTE YOURSELF DURING THE MEETING PRESS \*6.

MEETING PHONE NUMBER: 1-415-655-0001

MEETING NUMBER: 182 292 8307

MEETING PASSWORD: 0428

1. **CALL TO ORDER**

2. **ROLL CALL**

| Attendee Name   | Organization    | Title                   | Status  | Arrived |
|-----------------|-----------------|-------------------------|---------|---------|
| Glen Sikorski   | Chippewa County | District 2 (Chair)      | Present |         |
| James Mickelson | Chippewa County | District 8 (Vice-Chair) | Present |         |
| Mechele Shipman | Chippewa County | District 9              | Present |         |
| Chuck Hull      | Chippewa County | District 14             | Present |         |
| Lee McMenamin   | Chippewa County | District 4              | Present |         |

Others Present: Brian Kelley, Randy Scholz, Chris Elstran, Joe Gutowski

Recorder: Tami Pieper

3. **MEMBERS OF THE PUBLIC WISHING TO BE HEARD**

4. **CONSENT AGENDA**

Committee discussed calendar conflicts with a May 26 meeting date. Committee agreed to move next meeting date to Tuesday, June 1 at 8:00 AM. This will combine the May and June committee meetings into one meeting. Motion to approve by Mickelson. Hull seconded.

Minutes Acceptance: Minutes of Apr 28, 2021 8:00 AM (Consent Agenda)

# Highway Committee

Minutes  
Regular Meeting

Webex Conference Call

April 28, 2021  
8:00 AM

|                  |                                               |
|------------------|-----------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                   |
| <b>MOVER:</b>    | James Mickelson, District 8 (Vice-Chair)      |
| <b>SECONDER:</b> | Chuck Hull, District 14                       |
| <b>AYES:</b>     | Sikorski, Mickelson, Shipman, Hull, McMenamin |

1. Approve the agenda
2. Approve the Minutes

Highway Committee - Regular Meeting - Mar 24, 2021 8:00 AM

3. Schedule next meeting date - May 26, 2021 8:00 AM Moved to June 1, 2021

## 5. REPORTS

1. Highway Commissioner Report - Brian Kelley

### a. Financial Report

Highway Commissioner Kelley gave reports on highway funds, county aid bridges, highway construction and bridge construction (copies on file). All starting numbers now reflect the 2020 year-end audit final balances. Kelley noted a change in reporting where county and winter maintenance will now be combined.

Kelley reviewed the Financial Report of 2020 Highway Operations (on file).

### b. WCHA Summer Road School

Kelley shared information regarding summer road school being held June 7-9 and invited any interested committee members to attend. Deadline for registration is May 7.

### c. Vacation of alley and Marshall St. in City of Chippewa Falls

Kelley reviewed an aerial view map and discussed concerns with adjacent land owners (on file). A petition to vacate the alley has gone to Chippewa Falls City Council. Chippewa Falls City Council has directed the petition to go to a public hearing in May. Kelley explained the processes for both the alley and for Marshall Street and informed the committee of the possible need for future decisions.

### d. CTH F Pavement Damages

Kelley gave a presentation on significant pavement failures, temporary repairs and the current status of CTH F north of STH 64 (on file). The Highway Department is recommending pavement replacement in this area in 2021. Kelley presented a \$1.45M proposed replacement plan and explained possible funding options. A resolution to move forward with construction will be presented at the next meeting.

There was discussion regarding a previously conducted county-wide pavement structure study and how that study might be of use to identify other roads that could be of concern. There was more discussion on Class B weight limits and prevention of oversized loads in the spring. Heavy loads have been a historical problem. There was also discussion on having County Sheriff's Department employees trained to enforce weight limits. Currently enforcement is done by the State Patrol only. Supervisor Sikorski would like to see more discussion on eliminating damage by increasing enforcement.

Minutes Acceptance: Minutes of Apr 28, 2021 8:00 AM (Consent Agenda)

# Highway Committee

Minutes  
Regular Meeting

Webex Conference Call

April 28, 2021  
8:00 AM

e. Federal Transportation Funding Updates

The County is awaiting the US Treasury's decision on allowable uses of American Rescue stimulus funds. There is no further information available at this time.

f. Work Zone Safety Awareness Week

Kelley reported that a County worker was struck in a Monroe County work zone on Monday. He did not have details pertaining to the accident, however stressed the importance of Work Zone Safety Awareness. National Work Zone Safety Awareness Week is April 26 - 30, 2021. The department is currently running a week-long social media campaign on the Sheriff Department Facebook page to encourage local awareness and safety. Kelley also shared Governor Ever's proclamation (on file).

2. County Construction Project Schedule - Chris Elstran

Deputy Highway Commissioner Elstran presented and reviewed the 2021 construction schedule (on file). This schedule has also been posted to the Highway Department website and will be updated throughout the season. Vehicle speed has been a problem on chipseal roads, with many oncoming vehicle windshields getting chipped by traffic that doesn't slow down. Elstran shared that new 35 mph enforceable speed limit signs will be posted in work zones and the Sheriff's Department will also be made aware of work zone schedules in an effort to improve safety. Supervisor Sikorski asked about fog sealing to keep loose chips from being thrown in the air. Elstran explained the difference in processes and costs between fog sealing and chip sealing. Supervisor Hull explained a type of warning sign he had seen in another area with a simple graphic showing the danger that lies ahead. He thought maybe a simple graphic would be more eye-catching to motorists. Elstran was not sure if these are standard signs in the State of Wisconsin, but will research. Elstran explained message boards are also used in higher traffic areas. Supervisor Sikorski asked about Cobban bridge construction and Elstran provided an update. Demolition of the bridge will begin in 2022 with construction in 2023. The County bridge crew will be replacing a bridge in Eagle Point this season.

6. **BUSINESS ITEMS**

There were no business items to discuss.

7. **AGENDA ITEMS FOR FUTURE CONSIDERATION**

No future agenda items were identified at this time.

8. **ADJOURN**

Supervisor Shipman made a motion to adjourn and Supervisor Hull seconded. The meeting was adjourned at 9:08 AM.

|                  |                                               |
|------------------|-----------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                   |
| <b>MOVER:</b>    | Mechele Shipman, District 9                   |
| <b>SECONDER:</b> | Chuck Hull, District 14                       |
| <b>AYES:</b>     | Sikorski, Mickelson, Shipman, Hull, McMenamin |

Minutes Acceptance: Minutes of Apr 28, 2021 8:00 AM (Consent Agenda)

# 2021 ANALYSIS OF HIGHWAY FUNDS

| FUND                           | BALANCE<br>01/01/21 | TRANSFERS<br>& APPROP. | REVENUE             | TOTAL<br>AVAILABLE   | EXPENDITURE         | BALANCE<br>5/15/2021 |
|--------------------------------|---------------------|------------------------|---------------------|----------------------|---------------------|----------------------|
| ADMINISTRATION                 | (150,901.69)        | 395,546.00             | 142,211.10          | 386,855.41           | 201,593.04          | 185,262.37           |
| LAND ACQUISITION               | 368,066.06          | 0.00                   | 50.00               | 368,116.06           | 0.00                | 368,116.06           |
| TOTAL MACHINERY                | 1,674,656.69        | 0.00                   | 1,555,119.64        | 3,229,776.33         | 2,056,156.73        | 1,173,619.60         |
| MACHINERY                      | 0.00                |                        | 1,555,119.64        | 1,555,119.64         | 1,938,263.57        |                      |
| BUILDINGS & GROUNDS            |                     |                        |                     |                      | 117,893.16          |                      |
| TOTAL MAINTENANCE              | 339,686.95          | 1,600,000.00           | 473,181.04          | 2,412,867.99         | 1,711,229.64        | 701,638.35           |
| MAINTENANCE-CTHS               | (190,069.59)        | 0.00                   | 472,916.04          | 282,846.45           | 876,091.21          | (593,244.76)         |
| WINTER MAINT-CTHS              | 529,756.54          | 1,600,000.00           | 265.00              | 2,130,021.54         | 835,138.43          | 1,294,883.11         |
| ROAD CONST-CTHS                | 846,639.85          | 2,809,740.00           | 0.00                | 3,656,379.85         | 943,107.67          | 2,713,272.18         |
| BRIDGE CONST-CTHS              | 89,705.81           | 609,000.00             | 0.00                | 698,705.81           | 193,582.73          | 505,123.08           |
| BRIDGE CONST-LOCAL RD          | 194,849.32          | 49,453.00              | 0.00                | 244,302.32           | 71,124.00           | 173,178.32           |
| GRAVEL PITS                    | (413,727.42)        | 0.00                   | 76,572.12           | (337,155.30)         | 58,527.88           | (395,683.18)         |
| TOTAL NON-HIGHWAY FLEET        | (229,229.80)        | 400,000.00             | 6,173.04            | 176,943.24           | 285,859.71          | (108,916.47)         |
| NON-HIGHWAY FLEET - OPERATIONS | (168,286.89)        | 200,000.00             | 6,173.04            | 37,886.15            | 89,256.71           | (51,370.56)          |
| NON-HIGHWAY FLEET - VEHICLES   | (60,942.91)         | 200,000.00             | 0.00                | 139,057.09           | 196,603.00          | (57,545.91)          |
| <b>TOTALS</b>                  | <b>2,719,745.77</b> | <b>5,863,739.00</b>    | <b>2,253,306.94</b> | <b>10,836,791.71</b> | <b>5,521,181.40</b> | <b>5,315,610.31</b>  |

Attachment: Fin 1 - Fund Analysis May (6387 : a. Financial Report)

## County Aid Bridges

5/15/2021

| Year Budgeted | Town        | Road      | Distance from nearest intersection | Location              | Description                              | Project Cost        | County Aid Requested | Amt. raised by local unit | 2021 County Pymts   | Remaining Balance   |
|---------------|-------------|-----------|------------------------------------|-----------------------|------------------------------------------|---------------------|----------------------|---------------------------|---------------------|---------------------|
| 2021          | Arthur      | 170th Ave | 4,052 ft East of Cty Tk K          | Sec. 14, T30N, R7W    | Replace 36" culvert due to deterioration | \$ 2,522.50         | \$ 1,261.25          | \$ 1,261.25               | \$ 1,261.25         | \$ -                |
| 2021          | Arthur      | 290th St. | 1,792 ft N of Cty Tk S             | Sec. 27, T30N, R6W    | Add additional 76" by 46' culvert        | \$ 7,490.70         | \$ 3,745.75          | \$ 3,745.75               | \$ 4,705.50         | \$ (959.75)         |
| 2021          | Birch Creek | 253rd St  | .25 miles N of 260th Ave           | Sec. 30, T32N, R6W    | Replace 6 ft diameter metal culvert      | \$ 13,130.00        | \$ 6,565.00          | \$ 6,565.00               | \$ 5,965.00         | \$ 600.00           |
| 2021          | Cleveland   | 215th Ave | 300 ft                             | Sec. 24, T31N, R8W    | Replace 36" culvert                      | \$ 3,750.00         | \$ 1,875.00          | \$ 1,875.00               |                     | \$ 1,875.00         |
| 2021          | Cleveland   | 180th St  | 3/8 mile                           | Sec. 2, T30N, R8W     | Replace (2) 36" culverts                 | \$ 3,360.00         | \$ 1,680.00          | \$ 1,680.00               |                     | \$ 1,680.00         |
| 2021          | Edson       | 325th St. | 1/8 mile N. of Cty Hwy MM          | Sec. 5, T28N, R5W     | Replace culvert with (2) 48" culverts    | \$ 6,852.00         | \$ 3,426.00          | \$ 3,426.00               | \$ 4,021.82         | \$ (595.82)         |
| 2021          | Estella     | 270th St  | 200 ft South of 27/64              | Sec. 20/21, T31N, R6W | Replace (2) 5 ft culverts                | \$ 30,000.00        | \$ 15,000.00         | \$ 15,000.00              |                     | \$ 15,000.00        |
| 2021          | Howard      | 82nd Ave  | 300 ft from Cty Hwy N              | Sec. 29, T29N, R10W   | Remove and Replace old culvert           | \$ 3,500.00         | \$ 1,750.00          | \$ 1,750.00               | \$ 2,641.85         | \$ (891.85)         |
| 2021          | Sigel       | 50th Ave  | .5 miles W of STH 27               | Sec. 7/18, T28N, R6W  | Replace culvert                          | \$ 7,500.00         | \$ 3,750.00          | \$ 3,750.00               | \$ 3,004.00         | \$ 746.00           |
| 2021          | Sigel       | 50th Ave  | .75 miles W of STH 27              | Sec. 7/18, T28N, R6W  | Replace culvert                          | \$ 4,800.00         | \$ 2,400.00          | \$ 2,400.00               | \$ 1,659.00         | \$ 741.00           |
| 2021          | Woodmohr    | 82nd Ave  | 1,150 ft N of 170th Ave            | Sec. 7, T30N, R9W     | Replace culvert                          | \$ 16,000.00        | \$ 8,000.00          | \$ 8,000.00               | \$ 12,105.00        | \$ (4,105.00)       |
|               |             |           |                                    |                       |                                          | \$ -                | \$ -                 | \$ -                      |                     | \$ -                |
| <b>TOTALS</b> |             |           |                                    |                       |                                          | <b>\$ 98,905.20</b> | <b>\$ 49,453.00</b>  | <b>\$ 49,453.00</b>       | <b>\$ 35,363.42</b> | <b>\$ 14,089.58</b> |

## Previous Years County Aid Bridge

| Year Budgeted         | Town      | Road      | Distance from nearest intersection | Location           | Description                           | Pre Audit 1/1/21 Balance | 2021 County Pymts | Remaining Balance    |
|-----------------------|-----------|-----------|------------------------------------|--------------------|---------------------------------------|--------------------------|-------------------|----------------------|
| 2020                  | Bloomer   | 242nd Ave | .4 miles west of 90th St           | Sec. 5, T31N, R9W  | Replace existing bridge P-09-966      | \$ 1,662.55              |                   | \$ 1,662.55          |
| 2020                  | Sigel     | 20th Ave  | 1/2 mile W of STH 27               | Sec. 30, T28N, R6W | Emergency Aid for Culvert Replacement | \$ 473.00                |                   | \$ 473.00            |
| 2014/17/19            | Lafayette | 195th St  | .6 mi S of CTH X                   | Sec. 7, T28N, R7W  | Replace existing bridge P-09-040      | \$ 102,762.76            | \$ 35,760.58      | \$ 67,002.18         |
|                       |           |           |                                    |                    |                                       |                          |                   | \$ -                 |
| Miscellaneous Balance |           |           |                                    |                    |                                       | \$ 89,951.01             |                   | \$ 89,951.01         |
| <b>TOTALS</b>         |           |           |                                    |                    |                                       | <b>\$ 194,849.32</b>     | <b>\$ -</b>       | <b>\$ 159,088.74</b> |

## Total Balance of County Aid Bridges

\$ 71,124.00 \$ 173,178.32

Attachment: Fin 2 - Bridge Aid May (6387 : a. Financial Report)

## 2021 HIGHWAY CONSTRUCTION

| Job No.       | Description                                  | 1/1/2021          | Appropriations      | Transfer    | Total Available     | Expenditures      | YTD | Balance<br>05/15/21 | Bonding<br>Anticipated | Fed/State Aid<br>Anticipated | Sand Mine<br>Anticipated | Balance Including<br>Anticipated<br>Revenues |
|---------------|----------------------------------------------|-------------------|---------------------|-------------|---------------------|-------------------|-----|---------------------|------------------------|------------------------------|--------------------------|----------------------------------------------|
| 1905 "S"      | US 53 east ramps to the east about 1640 feet | 356,545.10        |                     |             | 356,545.10          | 347,369.40        |     | 9,175.70            |                        |                              |                          | 9,175.70                                     |
| 2004 "SS"     | 83rd to Q (D) (STPR)                         | (19,941.55)       | 46,085.00           |             | 26,143.45           | 14,689.71         |     | 11,453.74           |                        | 184,338.00                   |                          | 195,791.74                                   |
| 2101 "SS"     | CTH SS STH 64 - 83rd St                      | (3,060.00)        |                     |             | (3,060.00)          | 240.88            |     | (3,300.88)          | 1,050,000.00           |                              |                          | 1,046,699.12                                 |
| 2111 "J"      | CTH J (D) 50th Ave Intersection              | 0.00              | 32,000.00           |             | 32,000.00           |                   |     | 32,000.00           |                        | 128,000.00                   |                          | 160,000.00                                   |
| 2112 "J"      | CTH J (D) 50th Ave SRTS Path                 | 0.00              | 2,500.00            |             | 2,500.00            |                   |     | 2,500.00            |                        | 154,560.00                   |                          | 157,060.00                                   |
| 2106 "M"      | CTH M Lake Holcombe - STH 27                 | 0.00              | 100,000.00          |             | 100,000.00          | 237.93            |     | 99,762.07           |                        |                              |                          | 99,762.07                                    |
| 2102 "M"      | CTH M Dunn County - 60th Ave W               | 0.00              | 480,000.00          |             | 480,000.00          | 102,604.94        |     | 377,395.06          |                        |                              |                          | 377,395.06                                   |
| 2103 "J"      | CTH J 160th Street - CTH X                   | 0.00              | 405,000.00          |             | 405,000.00          | 24,670.22         |     | 380,329.78          |                        |                              |                          | 380,329.78                                   |
| 2104 "OO"     | CTH OO 160th Street - 20th Avenue            | 0.00              | 334,140.00          |             | 334,140.00          | 90,292.57         |     | 243,847.43          | 450,000.00             |                              |                          | 693,847.43                                   |
| 2113 "X"      | CTH X (D) 197th St - CTH XX                  | 0.00              |                     |             | 0.00                | 6,312.12          |     | (6,312.12)          |                        |                              |                          | (6,312.12)                                   |
| 2105 "F"      | CTH F STH 64 - CTH M                         | 0.00              |                     |             | 0.00                | 628.27            |     | (628.27)            |                        |                              |                          |                                              |
| 555           | Rut Wedging                                  | 0.00              | 150,000.00          |             | 150,000.00          |                   |     | 150,000.00          |                        |                              |                          | 150,000.00                                   |
| 666           | Chip Sealing                                 | 0.00              | 480,000.00          |             | 480,000.00          | 130,275.66        |     | 349,724.34          |                        |                              |                          | 349,724.34                                   |
| 444           | Miscellaneous Engineering                    | 0.00              | 50,000.00           |             | 50,000.00           |                   |     | 50,000.00           |                        |                              |                          | 50,000.00                                    |
| 888           | Miscellaneous Road Projects/Culverts         | 0.00              | 240,015.00          |             | 240,015.00          |                   |     | 240,015.00          |                        |                              |                          | 240,015.00                                   |
| 999           | Supervision                                  | 0.00              | 490,000.00          |             | 490,000.00          | 225,774.31        |     | 264,225.69          |                        |                              |                          | 264,225.69                                   |
| 777           | Contingency                                  | 502,589.40        |                     |             | 502,589.40          |                   |     | 502,589.40          |                        |                              |                          | 502,589.40                                   |
|               | Projects Under Review for Closing With State | 10,506.90         |                     |             | 10,506.90           | 11.66             |     | 10,495.24           |                        |                              |                          | 10,495.24                                    |
| <b>TOTALS</b> |                                              | <b>846,639.85</b> | <b>2,809,740.00</b> | <b>0.00</b> | <b>3,656,379.85</b> | <b>943,107.67</b> |     | <b>2,713,272.18</b> | <b>1,500,000.00</b>    | <b>466,898.00</b>            | <b>0.00</b>              | <b>4,680,798.45</b>                          |

Attachment: Fin 3 - Highway Construction May (6387 : a. Financial Report)

| 2021 HIGHWAY BRIDGE CONSTRUCTION |                                              |                     |                   |                        |                   |                     |                      |                              |                               |                                           |
|----------------------------------|----------------------------------------------|---------------------|-------------------|------------------------|-------------------|---------------------|----------------------|------------------------------|-------------------------------|-------------------------------------------|
| Job No.                          | Description                                  | 1/1/2021<br>Balance | Appropriations    | Transfers/<br>Revenues | Total Available   | Expenditures<br>YTD | Balance<br>5/15/2021 | Fed/State Aid<br>Anticipated | Other Revenues<br>Anticipated | Balance Including<br>Anticipated Revenues |
| 032 "TT"                         | "TT" Cobban Bridge                           | 67,218.43           |                   |                        | 67,218.43         | 120,969.06          | (53,750.63)          |                              | 200,000.00                    | 146,249.37                                |
| 041 "K"                          | CTH "K" Little Drywood Creek                 | 12,853.66           |                   |                        | 12,853.66         | 1,011.28            | 11,842.38            |                              |                               | 11,842.38                                 |
| 2051 "Q"                         | CTH "Q" Bridge B-09-074                      | 17,937.55           |                   |                        | 17,937.55         | 3,764.54            | 14,173.01            |                              |                               | 14,173.01                                 |
| 2151 "S"                         | CTH "S" Trout Creek Bridge P-09-933          | (511.04)            | 400,000.00        |                        | 399,488.96        | 31,217.61           | 368,271.35           |                              |                               | 368,271.35                                |
|                                  |                                              |                     |                   |                        |                   |                     |                      |                              |                               |                                           |
| 001                              | Miscellaneous Bridge                         | (7,992.79)          | 209,000.00        |                        | 201,007.21        | 36,620.24           | 164,386.97           |                              |                               | 164,386.97                                |
|                                  |                                              |                     |                   |                        |                   |                     |                      |                              |                               |                                           |
|                                  |                                              |                     |                   |                        |                   |                     |                      |                              |                               |                                           |
|                                  |                                              |                     |                   |                        |                   |                     |                      |                              |                               |                                           |
|                                  | Total Misc. Repairs Expenditures YTD         |                     |                   |                        |                   | 36,620.24           | 164,386.97           | 0.00                         | 0.00                          | 164,386.97                                |
|                                  |                                              |                     |                   |                        |                   |                     |                      |                              |                               |                                           |
|                                  | Projects Under Review for Closing With State | 200.00              |                   |                        | 200.00            | 0.00                | 200.00               |                              |                               | 200.00                                    |
|                                  |                                              |                     |                   |                        |                   |                     |                      |                              |                               |                                           |
|                                  | <b>TOTALS</b>                                | <b>89,705.81</b>    | <b>609,000.00</b> | <b>0.00</b>            | <b>698,705.81</b> | <b>193,582.73</b>   | <b>505,123.08</b>    | <b>0.00</b>                  | <b>200,000.00</b>             | <b>705,123.08</b>                         |

# Plant Growth Regulator (PGR) 2021 Spray Areas

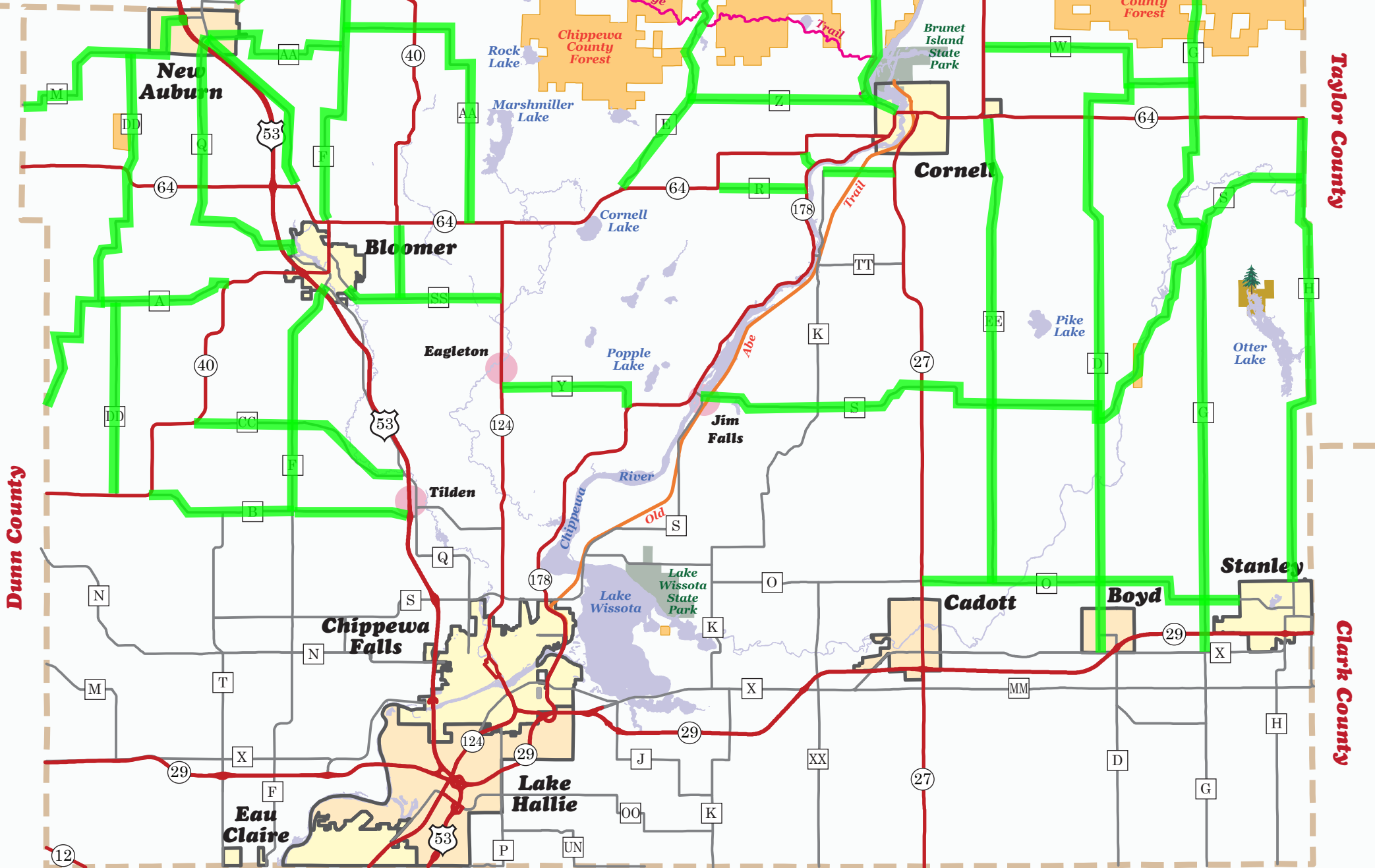
Rusk County

5.a



Produced by the  
Chippewa County Land  
Records Department

Barron



Dunn County

Taylor County

Clark County

Eau Claire County

Attachment: 2021 Spraying Map - UPDATED (6389 : c. Roadside Vegetation)



## STATEMENT OF EXPLANATION

Resolution No.

### **RESOLUTION TO AMEND THE 2021 HIGHWAY DEPARTMENT CAPITAL IMPROVEMENT PLAN TO AUTHORIZE THE USE OF SALES TAX AND BONDING FUNDS FOR REPLACEMENT OF PAVEMENT ON COUNTY HIGHWAY F**

Approval of this resolution will amend Resolution 21-20, "Resolution to Authorize Funding for 2021 Highway Department Capital Improvement Projects as Part of the 2021 County Budget", which was approved on June 9, 2020 and Resolution 37-20, the "Resolution to Approve Funds for County Aid Construction and Maintenance", that was approved by the County Board on November 5, 2020. The current resolution is being brought to authorize emergency funding for replacement of 7 miles of County Highway F in the Towns of Bloomer and Sampson. The pavement in this area experienced widespread failure during the recent spring thaw. Because of the extensive costs of necessary short-term maintenance and repairs, the Highway Commissioner is recommending that full pavement replacement take place in 2021 instead.

Because passage of this resolution would amend the 2021 Chippewa County Budget that was approved by the County Board in November of 2020, a two-thirds (2/3) majority of the entire membership of the Board (10 yes votes) is required to approve this resolution, pursuant to Sec. 65.90(5)(a), of the Wisconsin Statutes.

Resolution No.

**RESOLUTION TO AMEND THE 2021 HIGHWAY DEPARTMENT CAPITAL IMPROVEMENT PLAN  
TO AUTHORIZE THE USE OF SALES TAX AND BONDING FUNDS FOR REPLACEMENT OF  
PAVEMENT ON COUNTY HIGHWAY F**

WHEREAS, on June 9, 2020 the County Board approved Resolution 21-20 to authorize funding for the Highway Department capital improvement projects as part of the 2021 County Budget; and

WHEREAS, on November 5, 2020, the County Board also approved Resolution 37-20 to approve funds for County aid construction and maintenance; and

WHEREAS, in March 2021, spring soil conditions and other factors resulted in unanticipated and widespread pavement failure throughout 7 miles of County Highway F, between State Highway 64 and County Highway M; and

WHEREAS, pavement replacement is not currently scheduled for this segment of roadway; and

WHEREAS, further analysis has determined that subsoils are heavy clay, which is very susceptible to saturation during the spring thaw and the existing pavement and gravel base thicknesses are relatively thin; and

WHEREAS, this segment of road, which has approximately 1,000 vehicles per day of traffic, remains closed to thru traffic, is posted as a Class B highway, and has a reduced speed limit of 35 MPH; and

WHEREAS, maintenance and temporary repairs will be costly and further issues will undoubtedly occur in the spring of 2022; and

WHEREAS, this rapid change in conditions warrants consideration of reprioritizing the Highway Department's projects for the 2021 construction season; and

WHEREAS, the estimated cost for full pavement replacement over the 7 miles on County Highway F is \$1,450,000; and

WHEREAS, the County Administrator recommends that \$1,000,000 of sales tax funds, available due to savings in the recent radio tower improvements project, be transferred from the County's sales tax fund balance to the Highway Department to help fund pavement replacement on County Highway F; and

WHEREAS, the Highway Commissioner also recommends that the 2021 County Highway

OO project be shortened to 1.2 miles, which would allow for the reallocation of \$450,000 of bonding funds from that project to this County Highway F pavement replacement project; and

WHEREAS, Federal and/or State stimulus funding may become available for transportation purposes prior to the pavement replacement project, which could also be used for this project;

NOW, THEREFORE BE IT RESOLVED, that Resolution 21-20, "*Resolution to Authorize Funding for Highway Department Capital Improvement Projects as Part of the 2021 County Budget*", approved by the County Board on June 9, 2020, and Resolution 37-20, "*Resolution to Approve Funds for County Aid Construction and Maintenance During Calendar Year 2021*", approved by the County Board on November 5, 2020, are hereby amended to add 7 miles of pavement replacement on County Highway F to be completed in 2021; and

BE IT FURTHER RESOLVED, that the 2021 County Highway OO project be shortened to 1.2 miles of pavement replacement between 160<sup>th</sup> and 172<sup>nd</sup> Streets and that the resulting project savings of Four-Hundred Fifty Thousand Dollars (\$450,000) in bonding funds be used to help fund the pavement replacement project on County Highway F in 2021; and

BE IT FURTHER RESOLVED, that an additional One Million Dollars (\$1,000,000) of sales tax funds from the County's sales tax fund balance be used to complete the County Highway F pavement replacement project in 2021; and

BE IT FURTHER RESOLVED, that should Federal and/or State stimulus funding become available for use on this 2021 project, the Highway Department is authorized to use such funds for this project in lieu of County sales tax and bonding funds.

Forwarded to the County Board by the Executive Committee.

**FINANCIAL IMPACT:**

The Sales Tax Fund will be reduced by \$1,000,000 in 2021.

**06/1/2021      Executive Committee**

Approved as to Form:

  
Todd A. Pauls, Corporation Counsel

5/5/2021

  
Lori Zwiefelhofer, Finance Director

5/5/2021

*Randy B. Scholz*  
Randy B. Scholz, County Administrator

5/5/2021