

Richland County

Public Works Standing Committee | Agenda

May 8, 2023

NOTICE OF MEETING

Please be advised that the Richland County Public Works Standing Committee will convene at 4:00 p.m., **Thursday, May 11, 2023** in the Richland County Board Room, 181 W. Seminary Street.

- **WebEx Videoconference, WebEx Teleconference, or Join by Phone** meeting access information at:
<https://administrator.co.richland.wi.us/minutes/public-works/>

If you have any trouble accessing the meeting, please contact MIS Director *Barbara Scott* at [608]649-5922 or barbara.scott@co.richland.wi.us, or Public Works Standing Committee Chair *Steve Williamson* at [608]574-5520 or steve.williamson@co.richland.wi.us.

AGENDA

1. Call to Order
2. Roll Call
3. Proof of Notification
4. Agenda Approval
5. Approve Previous Meeting Minutes
6. Public Comment
7. *Administration* | Reports:
 - a. Courthouse Maintenance Report
8. *Administration* | Discussion and Possible Action on:
 - a. East Hall Facility
9. *Committee* | Convene in *Closed Session* pursuant Wisconsin State Statute 19.85(1)(e) Deliberating or Negotiating the Purchase of Public Properties, the Investing of Public Funds, or Conducting of Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session
 - i. *East Hall Facility*
 - b. Reconvene in *Open Session*
 - c. Possible Action on Items Discussed in Closed Session
10. *MIS* | Reports:
 - a. Administrative Report
11. *Highway* | Reports:
 - a. Administrative Report
 - b. Monthly Paid Bills
12. *Highway* | Discussion and Possible Action on:
 - a. Equipment: Replacement of Wheeled Excavator
13. *Treasury* | Discussion and Possible Action on:
 - a. Bid Awarding: Tax Deed Parcel #006-0634-4100 -Town of Buena Vista
14. Future Agenda Items
15. Adjournment

****Items in Bold have been Added and/or Modified and Items with a Strike have been Removed from Agenda****

*Meeting materials can be found at: <https://administrator.co.richland.wi.us/minutes/public-works/>

Items in **Bold** have been Added and/or Modified | Items with a ~~Strike~~ have been Removed

Meeting materials can be found at: <https://administrator.co.richland.wi.us/minutes/public-works/>

A quorum may be present from other Committees, Boards, or Commissions. No committee, board or commission will exercise any responsibilities, authority or duties except for the Public Works Standing Committee.

CC: ✓ Committee Members ✓ County Board ✓ Department Heads ✓ Richland Observer ✓ WRCO ✓ Valley Sentinel ✓ Courthouse Bulletin Board

Richland County

Public Works Standing Committee | Meeting Minutes

April 25, 2023

The Richland County Public Works Standing Committee met on Thursday, April 13th, 2023, in the Richland County Board Room, at 181 W. Seminary St., Richland Center, WI 53581.

Roll Call:

| | Present | Absent | | Present | Absent | | Present | Absent |
|----------------|---------|--------|------------------|---------|--------|------------------|---------|--------|
| Josh Elder | ✓ | □ | Daniel McGuire | ✓ | □ | Marc Couey | ✓ | □ |
| Lisa Mueller | ✓ | □ | Steve Carrow | ✓ | □ | Julie Fleming | □ | ✓ |
| Randy Nelson | ✓ | □ | Richard McKee | ✓ | □ | Clinton Langreck | ✓ | □ |
| Barb Scott | ✓ | □ | Gary Manning | □ | ✓ | Cheryl Dull | ✓ | □ |
| Jason Marshall | ✓ | □ | Chad Cosgrove | ✓ | □ | Jeffrey Even | ✓ | □ |
| John Couey | □ | ✓ | Steve Williamson | ✓ | □ | Michael Windle | ✓ | □ |

1. Call to Order

Committee Chair Williamson called the meeting to order at 4:00 p.m.

2. Proof of Notification

Committee Chair Williamson verified with Commissioner Elder that the meeting had been properly noticed.

3. Agenda Approval

Motion: Moved by Vice Chair Cosgrove, seconded by Supervisor Couey to approve the agenda.

All voting aye, motion carried.

4. Previous Meeting Minutes

Motion: Moved by Supervisor Couey, seconded by Supervisor McKee to approve and accept the previous meeting minutes as presented.

All voting aye, motion carried.

5. Public Comment

Discussion: No Public Comment

6. Courthouse

a. Maintenance Report

- Courthouse:
 - Window Project: All windows are ready to be installed.
 - Door Project: Project is still underway.
 - Key/Security Project: Inventory completed. Discussed the next steps. Vendor presentations.
 - County Board Room: Reviewing vendor walk through for set-up. Waiting for status update.
 - Small Court Room: Still exploring possibilities to improve video conferencing capabilities.
 - Dark Skies Review: Waiting for the results of the completed assessment.
 - Jail: New console, jail door and key fob scanner projects are in progress.
 - DMV Kiosk: Public self-service completed and located on the 1st floor.
 - Mailbox: Moving the mailbox to new location on 1st floor.
 - Register & Probate Window Speaker: Installation completed.
- East Hall: Discuss future plans.

7. Administration | Discussion and Possible Action on:

a. Requested Use of Courthouse Grounds by a Public Organization

Discussion: Requesting to use the Courthouse Grounds on Thursday May 4, 2023.

Motion: Moved by Supervisor Couey, seconded by Vice Chair Cosgrove to approve the Public Organization to use the Courthouse Grounds on Thursday May 4, 2023.

All voting aye, motion carried.

Richland County

Public Works Standing Committee | Meeting Minutes

b. Contract Review | Acceptance: East Hall contract/Lease, Maintenance, Cleaning & Security

Discussion: Resolution 23-19 declares the removal of East Hall from the UW. Richland School District has interest in use of the East Hall for the purpose of the Alternative School for grades 8-12. [Charter School] Timeline projected to be ready to open by September for the new school year.

c. Maintenance Department Job Descriptions

Discussion: Review and re-organize job descriptions for Maintenance Manager and Maintenance Tech. Possibly discuss future contracting out of Maintenance Custodial position. Make sure job descriptions include Government Center, Community Services Building and Campus under Purpose of Position and the wording of "Ability to comfortably lift and carry up to 50lbs." under physical requirements. Job descriptions and wage scales have been sent to Carlson Dettman for review and approval.

Motion: Moved by Supervisor Couey, seconded by Supervisor Carrow to refer the job descriptions for the Maintenance Department to Carlson Dettman.

All voting aye, motion carried.

d. Order 3 Heating Units

Discussion: Have ordered 3 heating units previously in 2022 and would like to order 3 more of the same to replace 3 out of the 4 units that currently have failed.

Motion: Moved by Supervisor McKee, seconded by Supervisor McGuire to purchase 3 Trane heat pump units from Precision Controls & Service LLC for the cost of \$19,795.

All voting aye, motion carried.

e. Health and Human Services Wall

Discussion: The Extension Office will need to relocate due to the alternative use of the East Hall building that had been released from the UW Agreement.

Motion: Moved by Vice Chair Cosgrove, seconded by Supervisor Couey to authorize the relocation of the Extension Office to the Community Services building. Approval has been given to build or install a barrier wall or doors to provide the Extension Office with their own space.

All voting aye, motion carried.

f. UW Campus Tree Identification and Trimming

Discussion: Any dead trees that are located on campus currently pose a possible danger not only to those walking on the campus grounds but to the buildings and assets as well. This agenda item will be discussed more in depth at a later designated date.

8. Treasury | Discussion and Possible Action on:

a. Bid Opening Acceptance: Tax Deed Parcel #006-0634-411-Town of Buena Vista

| Bid[s]: | TOTAL | BRING TO CODE Details |
|-----------------------|---------|--|
| Logan/Tiffany Olson | \$1,000 | Demolition[Green Space] within 2 years Future beyond unknown |
| Alvin C. Christianson | \$1,001 | Renovate for future rental units. |

Motion: Moved by Supervisor Carrow, seconded by Supervisor McKee to accept the bid from Alvin C. Christianson.

Roll Call Vote:

| | Aye | Nay | |
|------------------|--------------------------|--------------------------|--|
| Richard McKee | ✓ | <input type="checkbox"/> | AYE = 3 votes NAY = 3 votes |
| Chad Cosgrove | <input type="checkbox"/> | ✓ | |
| Daniel McGuire | ✓ | <input type="checkbox"/> | |
| Steve Carrow | ✓ | <input type="checkbox"/> | |
| Marc Couey | <input type="checkbox"/> | ✓ | |
| Steve Williamson | <input type="checkbox"/> | ✓ | |

Discussion: This agenda item is to be postponed until the next regular Public Works Committee Meeting which is to be held on May 11, 2023, at 4:00 p.m.

Richland County

Public Works Standing Committee | Meeting Minutes

9. Highway

a. Administrative Report

Discussion: Getting mowers ready, preparing County Highway JJ, State Highway 154 starts project.

b. Highway Monthly Paid Bills

Motion: Moved by Vice Chair Cosgrove, seconded by Supervisor Couey to approve and accept the total of \$426,981.54 for the monthly paid bills for the Highway Department.

All voting aye, motion carried.

10. Highway | Discussion and Possible Action on:

a. Bid Review | Awarding: Truck Body & Equipment [Includes 2 Additional Sanders]

| Bid[s]: | TOTAL | DELIVERY DATE |
|---------------------------|-----------|--|
| Monroe Truck Equipment | \$337,059 | 90-120 after arrival of truck chassis & equipment Equipment estimated 300 days from order |
| Universal Truck Equipment | \$244,758 | 220 days or less after arrival of truck chassis & equipment |

Motion: Moved by Supervisor Couey, seconded by Vice Chair Cosgrove to award the bid of the Truck Body & Equipment (including 2 additional sanders) to: *Universal Truck Equipment*.

All voting aye, motion carried.

b. Office Cleaning Services

Motion: Moved by Vice Chair Cosgrove, seconded by Supervisor Carrow to proceed forward with inquiries into new custodial services for Highway.

All voting aye, motion carried.

11. Move into Closed Session Pursuant Wisconsin State Statute 19.85(1)(e) Deliberating or Negotiating the Purchase of Public Properties, the Investing of Public Funds, or Conducting of Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session

i. Status of UW Campus

Motion: Motion to move into closed session passed by unanimous vote. motion carried.

12. Return to Open Session

Motion: Moved by Supervisor Carrow, seconded by Vice Chair Cosgrove to return to open session.

All voting aye, motion carried.

13. Possible Action on Items Discussed in Closed Session

Motion: Moved by Vice Chair Cosgrove, seconded by Supervisor Couey to prepare the Community Services building to receive the UW Extension staff.

All voting aye, motion carried.

14. MIS

a. Administrative Report

Discussion: Currently working on a county wide printer contract for bundling and cost savings.

15. MIS | Discussion and Possible Action on:

a. Contract Review | Acceptance: County Website and Meeting Management

Discussion: Current website is outdated and needs brought current. Both Meeting Management and updated website will have better public interfaces. Received demonstrations and quotes and have come to an agreement with CATALIS.

Motion: Moved by Vice Chair Cosgrove, seconded by Supervisor Couey to approve the contract with CATALIS for Website Management and Meeting Management for a total annual cost of \$15,200.

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b. County Board Room Audio Project

Discussion: Replacing and updating the older system that already exists in the conference room. This replacement and update will alleviate for meetings to be held offsite as well as the demands on the MIS personnel to be present at all meetings.

Motion: Moved by Supervisor Couey, seconded by Supervisor McKee to refer the motion to the County Board Committee to review the approval of an amount not to exceed \$55,000 to upgrade the AV system in the County Board Room with Lifeline Audio Video Technologies of Platteville.

All voting aye, motion carried.

c. Printing Software AS/400

Discussion: To move forward smoothly with a County wide printer contract, software will need purchased in order to print from printers that don't support AS400.

Motion: Moved by Supervisor Carrow, seconded by Supervisor Carrow to approve the purchase of printing software for the AS/400 at the cost of \$3,116.

All voting aye, motion carried.

d. Barracuda Renewal

Discussion: Barracuda is used as our security gateway, encrypted email and email archiver and this is a subscription services that needs renewed annually.

Motion: Moved by Supervisor Carrow, seconded by Supervisor Couey to approve the renewal of Barracuda Software from Jcomp Technologies for the total amount of \$22,054.80.

All voting aye, motion carried.

16. Discussion and Possible Action on the Boat Landing

Discussion: Item has been struck from meeting/discussion.

17. Closing - Future Agenda Items

- Nothing at this time.

Adjournment – The next Public Works Committee meeting is set for **Thursday, May 11, 2023 at 4:00 pm.**

Motion: Moved by Supervisor Carrow, seconded by Supervisor Couey to adjourn the meeting at 6:29 p.m.

All voting aye, motion carried.

Minutes respectfully submitted by,



Lisa Mueller

Bookkeeper, Highway Department

JOSH ELDER
 Highway Commissioner
 Phone: [608]604-7624
josh.elder@co.richland.wi.us
LONNIE HACH
 State Patrol Superintendent
 Phone: [608]604-7623
lonnie.hach@co.richland.wi.us
DERRICK BROWN
 County Patrol Superintendent
 Phone: [608]475-0032
derick.brown@co.richland.wi.us



Richland County Highway Department
 120 Bowen Circle
 Richland Center, WI 53581
 Office: [608]647-4707 | Shop: [608]647-2208
 Email: highway@co.richland.wi.us
 Website: <https://highway.co.richland.wi.us>

LISA MUELLER
 Bookkeeper
lisa.mueller@co.richland.wi.us
CERRESA NIMOCKS
 Office Clerk
cerresa.nimocks@co.richland.wi.us
BRANDON ADAMS
 Shop Superintendent
 Phone: [608]475-7828
brandon.adams@co.richland.wi.us

Voucher Register MAY MEETING | APRIL BILLS

| Month | Voucher | Vendor Name | Description | Amount Paid |
|-----------------|---------|-------------------------------------|---|---------------------|
| 30-Apr | 8P | Payroll | Pay Period 3/26/2023-4/8/2023 | \$96,315.66 |
| 30-Apr | 9P | Payroll | Pay Period 4/9/2023-4/22/2023 | \$66,170.09 |
| 30-Apr | 179 | Brooks Tractor | Service Call: Wheeled Excavator Running Rough Blue Smoke | \$1,320.25 |
| 30-Apr | 180 | Insight FS | Diesel Fuel, 87 Gas w/Eth 10%, Services, Etc. | \$1,893.60 |
| 30-Apr | 181 | Nutrien Ag Solutions Inc | VM Premix Blend[Plateau Inert w/Terravue] | \$15,345.00 |
| 30-Apr | 182 | Alliant Energy | Monthly Electric Services [A#3929950000] | \$209.67 |
| 30-Apr | 183 | Farrell, John | Reimbursement: Meals Fuel | \$51.38 |
| 30-Apr | 184 | Hofer, Andy | Reimbursement: Meals Fuel | \$156.19 |
| 30-Apr | 185 | Richland Center Utilities | Monthly Utilities-Electirc Water Sewer | \$1,692.50 |
| 30-Apr | 186 | We Energies | Monthly Energy Services [A#0718844914-00001] | \$1,346.50 |
| 30-Apr | 187 | Brown, Derrick | Equipment Rental Semi & Trailer | \$569.12 |
| 30-Apr | 188 | Clary, Austin | Mulch Hay Bales [x300] | \$1,200.00 |
| 30-Apr | 189 | Insight FS | Diesel Fuel, 87 Gas w/Eth 10%, Services, Etc. | \$1,664.30 |
| 30-Apr | 190 | Insight FS | Diesel Fuel, 87 Gas w/Eth 10%, Services, Etc. | \$23,978.76 |
| 30-Apr | 191 | 1st AYD Corporation | LED Adjustable Light, Super Citrus Degreaser, Freight, Etc. | \$751.35 |
| 30-Apr | 192 | 4 Control Inc. | Boom Buster R-o-W Spray Unit W/Nozzles, Freight, Etc. | \$4,847.46 |
| 30-Apr | 193 | Aramark | Rugs, Towels, Uniforms, Etc. | \$625.25 |
| 30-Apr | 194 | Aring Equipment Company | Parts Service: Scream Heaters, Labor, Supplies, Freight, Etc. | \$4,063.01 |
| 30-Apr | 195 | Auto Value | Parts: Serpentine Belt, Battery, Ign Switch, Light, Filters, Etc. | \$1,845.61 |
| 30-Apr | 196 | Badger Tools & Supply | Parts: Milwaukee Drills/Impact Kits & Batteries | \$877.00 |
| 30-Apr | 197 | DCL [Don's Tire] | Tires: 460 85 30 & 10.00x16 | \$2,020.00 |
| 30-Apr | 198 | Decker Supply Center | Various Sianage & Signage Materials | \$1,083.49 |
| 30-Apr | 199 | DeBauche Truck & Diesel | Service Repairs: 55, 6 Parts: Tank Strap Assby, Valve Relay, Etc | \$2,802.29 |
| 30-Apr | 200 | DL Gasser Construction | Cold Mix | \$2,900.52 |
| 30-Apr | 201 | Fahrner Asphalt Sealers LLC | 3/8 Washed Fractured Quartz Chips | \$85,952.32 |
| 30-Apr | 202 | Fastenal | 12.9 Socket Head Cap Scre 30-3.5x140 | \$80.27 |
| 30-Apr | 203 | First Advantage | Drug & Alcohol Testing | \$236.98 |
| 30-Apr | 204 | FleetPride | SAT Dump Hoist Cylinder | \$2,632.00 |
| 30-Apr | 205 | Frontier | Monthly Telephone Services [A#60864747070101655] | \$206.40 |
| 30-Apr | 206 | Gander's Cleaning Service | Monthly Cleaning Services May 2023 | \$417.08 |
| 30-Apr | 207 | Highway Construction Products | Anchor Cable Box [Hardware Package], Freight | \$462.10 |
| 30-Apr | 208 | Nelson, Earl [La Farge Truck] | Parts: Seal Gear Shift Lvr, Etc. | \$107.06 |
| 30-Apr | 209 | Madison Spring Incorporated | Rear 4 Leaf OL Spring, Etc. | \$113.72 |
| 30-Apr | 210 | Mid-States Equipment | Hydraulic Cylinder 3x12, Various Hydraulic Fittings, Etc. | \$1,250.10 |
| 30-Apr | 211 | Midwest Motor Supply Co [Kimball] | Black Cable Ties, GR8 Various Bolts, ATC Fuse, Etc | \$234.42 |
| 30-Apr | 212 | Miller-Bradford & Risberg | Service Repairs: Track Excvtr Thumb Cylinder Parts: Spring, Etc. | \$3,433.21 |
| 30-Apr | 213 | Mueller, Lisa | Reimbursement: Mileage | \$14.03 |
| 30-Apr | 214 | Nutrien Ag Solutions Inc | Crop Protection: MSO Concentrate w/Lecitec & Solutions Etc. | \$2,100.00 |
| 30-Apr | 215 | PreCise MRM LLC | Monthly Data Plan x7 Trucks -Mar Installation Charge | \$843.64 |
| 30-Apr | 216 | Rhyme Business Products | Monthly Printer Contract Office Supplies, Etc. | \$226.31 |
| 30-Apr | 217 | Richland Electric Coop [R.E.C] | Monthly Electric Services | \$94.10 |
| 30-Apr | 218 | Schilling Supply Company | Bathroom Tissue [Preference Brand] by Case, Freight, Etc. | \$395.84 |
| 30-Apr | 219 | Short, Elliot, Hendrickson [S.E.H.] | CTH O Project Phase 1: Design CTH A Project Phase 1: Design | \$27,397.21 |
| 30-Apr | 220 | Sherwin Industries, Inc | Surface Mount LED Warning Lights, Freight, Etc. | \$186.99 |
| 30-Apr | 221 | Simpson's Tractor | Parts: Cab Filters, Seal, Hydraulic Fittings 4G-4MJ, Freight, Etc. | \$980.47 |
| 30-Apr | 222 | Sprayer Specialties, Inc. | Parts: Tee, Compact Valve, Hose, Gasket, Coupler, Freight, Etc. | \$568.31 |
| 30-Apr | 223 | St. Joseph Equipment | Parts: Oil, Air Filters, Fuel Filters, Lube Filter, Etc. | \$213.79 |
| 30-Apr | 224 | Town & Country Sanitation | Monthly Disposal & Recycling Fees | \$207.20 |
| 30-Apr | 225 | Utility Sales and Service | Parts Service Repairs: Labor, Supplies, Frieght, Inspection, Etc. | \$45,925.37 |
| 30-Apr | 226 | Walsh's Ace Hardware | Parts: Ignition, Screws, U-Bolts, Bushings, Couplers, Etc. | \$199.29 |
| 30-Apr | 227 | Westbrook Associated Engineers | Annual Routine Bridge Inspections [x14] | \$2,100.00 |
| 30-Apr | 228 | Wiedenbeck Inc | Parts: Plow Bolts, Steel Plate, Clevis Grab Hook, Freight, Etc. | \$795.96 |
| 30-Apr | 229 | WI DoT Financial Operations | STH80-RC City Engineering, STH56-CTH I Engineering | \$1,477.76 |
| 30-Apr | 230 | Zarnoth Brush Works, Inc. | Parts: Poly Wafer Brush, Wire Wafer Brush, Etc. | \$1,701.60 |
| BALANCE: | | | | \$414,282.53 |

REFERENCES for our wheeled excavators:

- | | | |
|----------------------------|------------------------------|-----------------------------|
| • GREEN COUNTY HWY | Commissioner | Chris Narveson 608-558-2900 |
| • TREMPLEALEAU COUNTY HWY | Shop Foreman / Equipment Mgr | Rich Ratajczek 715-299-2654 |
| • CITY OF WISCONSIN RAPIDS | Maintenance / Equipment Mgr | Jason Warren 715-323-5044 |
| • DOOR COUNTY HWY | Shop Foreman / Equipment Mgr | Scott Pagels 920-493-0880 |
| • BUFALLO COUNTY | Shop Foreman / Equipment Mgr | Dennis Earney 608-685-3541 |

REFERENCES for our excavators:

- | | | |
|------------------|------------------------------|-----------------------------|
| • JUNEAU Cty Hwy | Commissioner | Travis Schulty 608-847-9543 |
| • MONROE Cty Hwy | Shop Foreman / Equipment Mgr | William Pieper 608-487-6217 |



Quote Valid for 90 days

Contract:
032119-
VCE

Date: 5/1/2023

| | |
|---|--|
| Buying Agency: Richland County Highway | Dealership: Aring Equipment Company Inc. |
| Contact Person: | Prepared By: Keith Knudson |
| Phone: | Phone: |
| Email: | Email: kknudson@aring.com |

| | |
|--------------------------------|---|
| Sourcewell Product Code | C - Volvo Pricing Catalog: Wheeled Hydraulic Excavators |
|--------------------------------|---|

| A. Catalog / Price Sheet Items being purchased | | | |
|---|---------------------------------|-----------|------------------|
| Quan | Description | Unit Pr | Total |
| 1 | VOLVO EW180EL WHEELED EXCAVATOR | \$331,570 | \$331,570 |
| See next page for machine specs at List Price, Contract Discount, Machine Price | | | |
| TOTAL Purchase Price at Bottom of this Page | | | |
| Sourcewell Machine Price: | | | \$331,570 |
| Additional Discount: | | | -\$16,500 |
| Subtotal A: | | | \$315,070 |

| B. Sourced and/or Non-Contracted Items | | | |
|--|-------------|---------|------------|
| Quan | Description | Unit Pr | Total |
| 1 | | | \$0 |
| 1 | | | \$0 |
| 1 | | | \$0 |
| 1 | | | \$0 |
| 1 | | | \$0 |
| 1 | | | \$0 |
| 1 | | | \$0 |
| 1 | | | \$0 |
| 1 | | | \$0 |
| Subtotal B: | | | \$0 |

| C. Freight / Installation / Ext Warranty / Trade-Ins / Other Allowances/ Miscellaneous Charges | |
|--|------------------|
| Freight | \$1,000 |
| PDI | \$1,000 |
| | |
| | |
| | |
| LESS TRADE: 2005 HITACHI ZX210W S/N FF0CDBQ001220 | -\$20,000 |
| | |
| Subtotal C: | |
| | -\$18,000 |

| | | |
|---|---|------------------|
| Delivery Date: | D. TOTAL PURCHASE PRICE (A+B+C): | \$297,070 |
|---|---|------------------|

Version 20

| Description | Part # | List Price |
|---|-----------|------------|
| Volvo EW180E GPE Wheel Excavator | EW180E | 355,122.00 |
| Arm, 8`6" (2.6m) | XW10212 | 8,525.00 |
| Twin 10.00 16PR Bridgestone | XW20111 | 11,018.00 |
| Stone protect.rings T/wheels | XW20310 | 329.00 |
| Blade front par, OR rear, bolt | XW20653 | 26,923.00 |
| Tool box left hand side (including steps) | XW20810 | 991.00 |
| Axles Standard 8`4" (2.55m) | XW20910 | 1,666.00 |
| Axle locking plate 15mm | XW21010 | 0.00 |
| Engine NA (MY 2019) | XW30113 | 0.00 |
| 35 km/h (22 mph) Equipment | XW30712 | 0.00 |
| Seat, air suspension with heater | XW40212 | 1,825.00 |
| Seat belt, 3 inch retractable | XW40313 | 0.00 |
| Radio MP3&USB&Bluetooth | XW40714 | 0.00 |
| Dust net for radiator and oil cooler | XW41114 | 0.00 |
| Travel alarm w/ 10 sec delay | XW50116 | 0.00 |
| Standard travel lights, LED | XW50126 | 504.00 |
| Additional camera on right hand | XW50128 | 0.00 |
| Electrical center passage, 18 channels | XW50213 | 1,444.00 |
| CareTrack, GSM/Satellite | XW50418 | 0.00 |
| CareTrack Connectivity 4 yr Subscription | XW50611 | 0.00 |
| Hydraulic long life oil ISO VG46 | XW60116 | 1,519.00 |
| X1, Breaker/Shear Piping | XW60245 | 1,297.00 |
| Hydraulic proportional pedal | XW60615 | 232.00 |
| X1 flow & pressure control | XW60411 | 1,114.00 |
| Quick fit piping, SQF | XW60832 | 1,967.00 |
| Pilot control pattern change | XW60910 | 2,082.00 |
| Boom float hydraulics | XW60912 | 2,175.00 |
| Manual, English | XW70322 | 0.00 |
| Manual, safety | XW70344 | 0.00 |
| Counterweight standard (7,055 lbs) | XW80110 | 0.00 |
| Frame Lifetime Warranty | XW80342 | 0.00 |
| Overseas Protection | XW80345 | 0.00 |
| No bucket w/ pins | XW8297918 | 0.00 |
| 2-piece boom | XW10125 | 22,488.00 |
| Linkage w/ lifting eye | XW10311 | 371.00 |
| Automatic digging brake | XW21111 | 1,083.00 |
| Reversible cooling fan | XW30211 | 3,763.00 |
| Engine block heater, 120V | XW30510 | 458.00 |
| CareCab w/ fixed hatch | XW40111 | 0.00 |
| 8 multifunction joystick for tilt /rotator attachment, CDC, Elevating Cab | XW40419 | 4,152.00 |
| Blade/Outtrigger functions on LH Joystick | XW40425 | 649.00 |
| FOPS Cabin Mounted | XW41110 | 1,760.00 |
| FLASHING BEACON CAB LED + GREEN | XW50138 | 270.00 |
| 7 work lights LED | XW50152 | 2,460.00 |
| Cruise control with creep speed | XW50310 | 903.00 |
| Drain Line for Attachment | XW60250 | 589.00 |

| | | |
|---|-----------|------------------|
| Tiltrot. Contr.Syst. 3rd Gen | XW60844 | 9,124.00 |
| Boom suspension system | XW60929 | 7,370.00 |
| Tool Kit, daily maintenance | XW70210 | 244.00 |
| Volvo Smart View | NMX14578 | 4,132.00 |
| SteelwQC_S70_FPL_HK | XW8304808 | 10,159.00 |
| 35" Tiltrotator S70 GP (V4)bucket, 0.86 yd, 4 30GPE teeth, weld-on side cutters | XW8293634 | 5,387.00 |
| 63" Tiltrotator Grading S70 TGX (V6) bucket, 1.24 yd | XW8295594 | 8,366.00 |
| Steelwrist TRX26 S70 tilt rotator w/gripper (requires S70 quick coupler) | XW8300833 | 55,738.00 |
| Total List Price | | \$558,199 |
| Sourcewell % off List | | 40.6% |
| Sourcewell Machine Price | | \$331,570 |

See Front Page of Quote for Total Purchase Price

Volvo Financial Services

May 1, 2023

FORMAL PROPOSAL

OBLIGOR: RICHLAND COUNTY, WI

- ✓ This is a finance/ownership contract. No residual value.
- ✓ Fixed interest rate for the six (6) year, and seven (7) year terms.

EQUIPMENT: ONE (1) NEW VOLVO EW180EL WHEELED EXCAVATOR

OPTION 1

| | | | | | |
|---------------------------|--------------|-----------------------|-------------------|---------------------------|-------------|
| Acquisition Cost: | \$317,070.00 | Term: | Six (6) years | First Payment Due: | At Closing |
| Document Fee: | \$ 395.00 | Payment Mode: | Annual in Advance | Payment Amount: | \$56,768.03 |
| Trade In: | \$ 20,000.00 | Interest Rate: | 5.760% | | |
| Principal Balance: | \$297,465.00 | Rate Factor: | 0.190839 | | |

OPTION 2

| | | | | | |
|---------------------------|--------------|-----------------------|-------------------|---------------------------|-------------|
| Acquisition Cost: | \$317,070.00 | Term: | Seven (7) years | First Payment Due: | At Closing |
| Document Fee: | \$ 395.00 | Payment Mode: | Annual in Advance | Payment Amount: | \$49,994.65 |
| Trade In: | \$ 20,000.00 | Interest Rate: | 5.790% | | |
| Principal Balance: | \$297,465.00 | Rate Factor: | 0.168069 | | |

- This is a proposal only and is not a commitment to finance. This proposal is subject to credit review and approval and proper execution of mutually acceptable documentation.
- Failure to consummate this transaction once credit approval is granted and the documents are drafted and delivered to Obligor may result in a documentation fee being assessed to the Obligor.
- This transaction must be credit approved, all documents properly executed and returned to Volvo Financial Services and the transaction funded on ALL proposals on or before May 15, 2023. If funding does not occur within that time-frame, or there is a change of circumstance which adversely affects the expectations, rights, or security of Obligee or its assignees, then Obligee or its assignees reserve the right to adjust and determine a new interest rate factor and payment amount, or withdraw this proposal in its entirety. Should there be a significant change in market rates at any time prior to funding of the transaction, Baystone Government Finance reserves the right to adjust the Interest Rate quoted above.
- This transaction must be designated as tax-exempt under Section 103 of the Internal Revenue Code of 1986 as amended.
- **OBLIGOR'S TOTAL AMOUNT OF TAX-EXEMPT DEBT TO BE ISSUED IN THIS CALENDAR YEAR WILL NOT EXCEED THE \$10,000,000 LIMIT, OR THE INTEREST RATE IS SUBJECT TO CHANGE.**

VOLVO FINANCIAL SERVICES

RICHLAND COUNTY, WI

Signature

Title

Signature

Title

Date

Date

Richland County Committee

Agenda Item Cover

Agenda Item Name: Property Management Report:

| | | | |
|-------------------------|----------------|-----------------------|-----------------------------|
| Department | Administration | Presented By: | Administrator |
| Date of Meeting: | 5/11/2023 | Action Needed: | Informational // may accept |
| Disclosure: | Open | Authority: | |
| Date submitted: | 5/15/2023 | Referred by: | |

Recommendation and/or action language: (summarize action/s sought by committee, e.g. present a resolution, present an ordinance, receive and file information, approve expense or grant, etc.)

Motion to accept and file the property management report.

Background: (preferred one page or less with focus on options and decision points)

The Property Management Report is a reoccurring report composed with intensions of keeping the members of the Property, Buildings and Grounds Committee informed on projects and information impacting the courthouse facility and other properties under the committee’s care.

Attachments and References:

| | |
|-----------------------|--|
| Report inserted below | |
|-----------------------|--|

Financial Review:

(please check one)

| | | | |
|-------------------------------------|----------------------|-----------------------|--|
| <input checked="" type="checkbox"/> | In adopted budget | Fund Number | |
| <input checked="" type="checkbox"/> | Apportionment needed | Requested Fund Number | |
| <input checked="" type="checkbox"/> | Other funding Source | | |
| <input type="checkbox"/> | No financial impact | | |

(summary of current and future impacts)

Multiple impacts pending development

Approval:

Review:

Jon Hochkammer

Department Head

Administrator, or Elected Office (if applicable)

Richland County Committee

Agenda Item Cover

Property Management Report:

COURTHOUSE

a. Courthouse Key and Security Project - Status

Assistant Cheryl Dull completed the inventory. Administrator Langreck has asked that 5 be rekeyed as follows: Judge's Chambers, ~~Victim Witness Room~~, Ammunition Room and Computer Server Room. *Victim Witness room has been completed.* Discussion continues on next steps and best set up for the Courthouse. Need to find funding source, also may consider having vendors come in for presentations.

b. Door replacement on courtroom – underway.

c. Window replacement: Complete and paid out.

d. Conference Room 1 Set up: Plan is to move the tables and chairs from the County Board room when the new tables for the County Board room are acquired (we do not have that timeline). Stackable orange chairs have been moved.

e. County Board Room: MIS waiting for 2nd and 3rd bid. Tables have been ordered. Assistant to the Administrator will move photos to accommodate the new big screen.

f. Exploring possible improvements to the small court room – improve video conferencing capabilities

g. Large Courtroom – Speaker being order for Judges desk. MIS

h. Mailbox: Mailbox will be moved to 1st floor.

i. DMV Kiosk: Public service. Location 1st floor.

j. Dark Skies Review: A Consultant will be doing a free assessment of the County owned property lighting.

k. Jail: New console, jail door and new key FOB scanner project is underway.

l. Refuse: 1 truckload of recycling has been taken to the Fairgrounds.

OTHER PROPERTY REPORT

m. Pine Valley Farm Lease and Land Swap - Ongoing until County Hwy O road project is complete. Information on grant funding for pathway is being explored under (Transportation Alternatives Program).

n. UW Campus Coppertop — Complete.

o. East Hall – Future plans. UW says all buildings are keyed the same so they want their keys back and us to have building rekeyed? Cleaning?