RICHLAND COUNTY

Public Works Standing Committee | AGENDA

March 7, 2024

NOTICE OF MEETING

Please be advised that the Richland County Public Works Standing Committee will convene at **4:00 p.m**., **Thursday**, **March 14, 2024** in the Richland County Board Room, 181 W. Seminary Street.

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

Meeting access trouble, contact the following:

- MIS Director Barbara Scott | [608]649-5922 | barbara.scott@co.richland.wi.us
- Committee Chair Steve Williamson | [608]574-5520 | 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. Property Management Report
- 8. Administration | Discussion and Possible Action on:
 - a. Roof Replacement of the Emergency Services Building
 - b. Gunderson Eye Clinic Parking Lot
- 9. Highway | Reports:
 - a. Administrative Report
 - b. Monthly Paid Bills
- 10. Highway | Discussion and Possible Action on:
 - a. Updated Body Builds Universal
 - b. Bids for Trees (Campus)
 - c. Use of Highway Department Owned Property (WISConnect) (Quarry)
 - d. Fire Department Vehicle Maintenance Contract
 - *e.* Resolution for Grant Applications
- 11. MIS | Reports:
 - a. Administrative Report
- 12. MIS | Discussion and Possible Action on:
 - a. JCI Proposal for FACP Upgrade
 - b. Meraki Access Points
- 13. Future Agenda Items
- 14. Adjournment

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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

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Public Works Standing Committee | Meeting Minutes

February 21, 2024

The Richland County Public Works Standing Committee met on Thursday, February 8th, 2024, in the Richland County Board Room, at 181 W. Seminary St., Richland Center, WI 53581.

1. Call to Order

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

2. Roll Call:

	Present	Absent		Present	Absent		Present	Absent
Josh Elder	\checkmark		Daniel McGuire	\checkmark		Marc Couey	\checkmark	
Lisa Mueller	\checkmark		Steve Carrow	\checkmark		Julie Fleming	\checkmark	
Taryn Weber	\checkmark		Richard McKee	\checkmark		Candace Pesch	\checkmark	
Randy Nelson	\checkmark		Gary Manning	\checkmark		Steve Williamson	\checkmark	
Barb Scott	\checkmark		Chad Cosgrove	\checkmark				

3. Proof of Notification

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

4. Agenda Approval

Motion: Moved by Supervisor Cosgrove, seconded by Supervisor McKee to approve the agenda. All voting aye, motion carried.

5. Previous Meeting Minutes

Committee Chair Williamson approve and accept the previous meeting minutes as presented.

6. Public Comment

Discussion: No Public Comment

7. Administration | Reports

a. Property Management Report:

Discussion: Melville Hall – 12 items completed. Backup pump boiler out – 14 years old, new one has been ordered. Cooling coil (air handler) is leaking – installed in 1982. Recommend replacing both cooling and heating coils now. Waiting on cost, money available in the budget. Public works recommends to move forward with purchase of new coils. Will update at future meeting.

8. Administration | Discussion and Possible Action On:

a. Trees Removed from Campus:

Discussion: All trees have been removed. Working on stump removal now. Will continue to finish clean up when ground firms. No plan as of now to plant new trees.

- **b.** Gunderson Eye Clinic Parking Lot-Use for Parking: Discussion: No discussion.
- c. Adding Signage for Delivery Drop Off Zone at Courthouse Discussion: Sign has been received and installed. Will make driver's aware of sign.

9. Highway | Discussion and Possible Action On:

a. 2024 Seal Coating Aggregate Bids

Discussion: Two bids received. Milestone came in at \$32.15 per ton. Fahrner came in at \$29.75 per ton. Moved by Supervisor Couey, second by Supervisor Carrow to approve and accept the bid of \$29.75 per ton from Fahrner Asphalt. All voting aye, motion carried.

b. 2024 Seal Coating Emulsions Bids

Discussion: Two bids received. Fahrner asphalt with Flint Hills Resources came in at \$2.52 per gallon. Meigs came in at \$2.73 per gallon.

Richland County

Public Works Standing Committee | Meeting Minutes

Moved by Supervisor Couey, second by Supervisor Cosgrove to approve and accept the bid of \$2.52 per gallon from Fahrner Asphalt partnered with Flint Hills. All voting aye, motion carried.

c. 2024 Culvert Pricing Bids
 Discussion: Received two bids. One from Contech and one from Metal Culverts. Metal Culverts continuously came in cheaper per foot.

Moved by Supervisor McKee, second by Supervisor Williamson to approve and accept the bid from Metal Culverts. All voting aye, motion carried.

d. Asphalt Pulverizing CTH BB Bids

Discussion: Two bids received. WK Construction came in at \$23,688.00 and Tri-County Paving came in at \$36,450.00 for the pulverization, grading, and compacting of 1.06 miles of road on CTH BB. Moved by Supervisor Carrow, second by Supervisor McKee to approve and accept the bid from WK Construction. All voting aye, motion carried.

10. Highway | Reports

a. Administrative Report:

Discussion: Tree and brush cutting along county and state roads. Will continue with Pine River bike trail when ground firms. Road bans will not be posted this year unless conditions change.

b. Monthly Paid Bills:

Discussion: Right of way acquisitions have been paid for CTH O project. Moved by supervisor Cosgrove, second by supervisor Couey to approve and pay the monthly bills of \$489,927.45. All voting aye, motion carried.

11. MIS | Reports

a. Administrative Report:

Discussion: Very busy, fully staffed. County website should be done within the next month. Dispatch system has been delayed until end of next month at least, had a set back with the project. Implemented new licensing for zoning which is a shared license which is better for the county.

b. Update on Radio Tower Project

Discussion: Moving forward. Started with leases of the landowners. Will be working with Edge Consulting for setting up towers. All locations selected. DNR surveys, arch surveys and FAA are all still waiting on approvals.

12. Closing - Future Agenda Items

- Logs from Campus
- Gunderson Eye Clinic parking lot use for parking

Adjournment – The next <u>regular</u> Public Works Committee meeting is set for *Thursday, March 14th, 2024 at 4:00 pm*. Motion: Moved by Supervisor Couey, seconded by Supervisor McKee to adjourn the meeting at 4:26 p.m. All voting aye, motion carried.

Minutes respectfully submitted by,

Lísa Mueller

Lisa Mueller Office Manager, Highway Department

Taryn Weber

Taryn Weber Office Clerk, Highway Department

Richland County Highway Department

	Vendor Name	Bill Summary/Description	Amt Paid
3P	PAYROLL	PAY PERIOD - 1/28/24-2/10/24	71,802
4P	PAYROLL	PAY PERIOD - 2/11/24-2/24/24	101,908.
22	DIPIAZZA, BONNIE	CLEANING SERVICES	\$ 840.0
23	FRONTIER	MONTHLY TELEPHONE SERVICES	\$ 226.3
24	INSIGHT FS	FUEL	\$ 6,494.8
25	SHORT ELLIOTT HENDRICKSON	PAVEMENT DESIGN	\$ 22,909.2
26	WE ENERGIES	MONTHLY ENERGY SERVICES	\$ 1,765.8
27	THE HOMESTEADER'S STORE	EQUIPMENT	\$ 13,816.0
28	RICHLAND CENTER UTILITIES	MONTHLY UTILITIES	\$ 2,010.2
29	VERNON MEMORIAL HEALTHCARE	CPR TRAINING	\$ 250.0
30	ALLIANT ENERGY	MONTHLY ELECTRIC SERVICES	\$ 134.4
31	BAKKEN, RUSSELL L.	ROW ACQ CTH O	\$ 45.2
32	BAUER, JEFFREY/SUZANNE	ROW ACQ CTH O	\$ 0.3
33	GHASTIN, JOHN L./SUSAN K.	ROW ACQ CTH O	\$ 37.3
.34	HANOLD IRREVOCABLE TRUST	ROW ACQ CTH O	\$ 18.
35	HANOLD, STEVEN J.	ROW ACQ CTH O	\$ 12.0
.36	JUNCTION VIEW DAIRY LLC	ROW ACQ CTH O	\$ 6.5
.37	KELLAND LAND LLC	ROW ACQ CTH O	\$ 0.0
38	KLINZING, BONITA/DEBRA	ROW ACQ CTH O	\$ 10.
39	LAWRENCE, BRIAN L.	ROW ACQ CTH O	\$ 11.2
40	MULLARNEY, KELLY G.	ROW ACQ CTH O	\$ 16.5
41	REGISTRATION FEE TRUST	DUP/REP LICENSE PLATES	\$ 8.0
42	SCHMITZ FARMLAND LLC	ROW ACQ CTH O	\$ 4.6
43	SCHMITZ FARMLAND TRUST	ROW ACQ CTH O	\$ 29.
44	STIBBE FARMS	ROW ACQ CTH O	\$ 19.
45	UNBEHAUN, DAVID/CATHERINE	ROW ACQ CTH O	\$ 28.
46	WIPPERFURTH, ROWEN	ROW ACQ CTH O	\$ 37.
40	GFC LEASING	SERVICES	\$ 105.
48	INSIGHT FS	FUEL	\$ 22,856.1
40 49	INSIGHT FS	FUEL	\$ 1,815.
			- 1,515.
50	4 CONTROLS INC	VEGETATION CONTROL	\$ 112.
51	A1 GLASS CO. INC	PARTS	\$ 1,030.
52	ANDERSON SAW SHOP	PARTS	\$ 250.0
53	ARAMARK	RUGS, TOWELS, UNIFORMS, ETC.	\$ 761.
54	ARING EQUIPMENT	SERVICES	\$ 1,586.
55	AUTO VALUE	PARTS	\$ 2,356.
56	BADGER WELDING SUPPLIES	SUPPLIES	\$ 265.
57	CARL F STATZ & SONS	PARTS	\$ 19.
58	CASPER TRUCK EQUIPMENT	PARTS/EQUIPMENT	\$ 64.
59	DEBAUCHE TRUCK & DIESEL	PARTS	\$ 17,462.
60	DECKER SUPPLY CO	SIGNAGE/MESSAGE BOARDS	\$ 43,550.4
61	DIPIAZZA, BONNIE	CLEANING	\$ 960.
62	FARRELL EQUIPMENT	EQUIPMENT/SUPPLIES	\$ 337.
63	FILLBACK FORD & CHRYSLER	PARTS	\$ 150.
64	1ST AYD (FIRST AYD)	SUPPLIES	\$ 547.
65	FRONTIER	MONTHLY TELEPHONE SERVICES	\$ 218.
66	GARAGE DOOR EXPRESS	SERVICES/GARAGE DOOR	\$ 1,225.
67	GFC LEASING	SERVICES	\$ 87.
68	GFL ENVIRONMENTAL	WASTE MANAGEMENT	\$ 71.
69		ROW NEGOTIATIONS	\$ 16,049.
70	HALRON LUBRICANTS	SUPPLIES	\$ 1,633.
71	HARTJE LUMBER INC	SUPPLIES	\$ 1,025.
72	HARTJE TIRE & SERVICE	PARTS/EQUIPMENT	\$ 2,219.
73	HYNEK PRINTING	TIME SHEETS	\$ 710.
74	KASTEN TOOLS & EQUIPMENT	PARTS	\$ 921.
75	METCO	SERVICES/MATERIAL	\$ 4,035.
76	MIDWEST MOTOR SUPPLY CO	PARTS	\$ 2,795.
77	MILLER-BRADFORD & RISBERG INC	EQUIPMENT/PARTS	\$ 6,959.
78	MID AMERICAN RESEARCH CHEMICAL	SUPPLIES	\$ 1,043.
79	LA FARGE TRUCK CENTER	PARTS	\$ 101.4
80	O'REILLYS	PARTS	\$ 84.
81	PINE RIVER LEASING	EQUIPMENT LEASING	\$ 300.
82	PITNEY BOWES	POSTAGE	\$ 142.
83	PRECISE FLEET MANAGEMENT	GPS	\$ 189.
84	PREMIER CO-OP	GAS SERVICES	\$ 299.
85	CITY UTILITIES	MONTHLY UTILITIES	\$ 1,042.
86	RICHLAND ELECTRIC COOP	MONTHLY ELECTRIC SERVICES	\$ 104.
87	SHORT ELLIOTT HENDRICKSON	PAVEMENT DESIGN	\$ 63,631.
88	SIMPSON'S TRACTOR	PARTS	\$ 6.3
89	SLEEPY HOLLOW	PARTS	\$ 56.
90	SPRAYER SPECIALTIES	PARTS	\$ 125.
.91	ST JOSEPH EQUIPMENT	PARTS	\$ 283.8
	TOWN & COUNTRY SANITATION	MONTHLY DISPOSAL & RECYCLING FEES	\$ 217.
92	UNIVERSAL TRUCK EQUIPMENT	EQUIPMENT/PARTS	\$ 4,647.0
92 93			
	WALSH'S ACE HARDWARE	PARTS	\$ 1,235.

UPDATED TO CURRENT WESTERN STARS

UNIVERSAL TRUCK EQUIPMENT INC. N15921 SCHUBERT RUPDATED – FINAL NUMBERS GALESVILLE, WI. 54630 608-539-4600 ORDERS 608-539-4800 FAX Date: 4-6-22

For: Richland Co. Hwy. Dept. Att: Josh Elder / County Board From: Greg Konkel

2) Henderson Mark 14' E-te Asphalt Style Dump Body: (126" CT)

* 201 stainless steel side braces, rear bolsters, tailgate braces and cabshield

- * Unibody design "No cross members"
- * 14 ' box with 86" inside width/96" outside width
- * 3/16" AR400 steel Headsheet, Sides and TG (200,000 PSI tensile strength)
- * 64" high header with one piece sloped sides to a 52" tailgate
- * "Smooth" Sided Body (<u>No</u> intermediate side brace)
- * 52" tailgate height (tailgate grab handles in each bottom corner w/ D-Ring on inside top for TG removal)
- * Two (2) panel, air trip tailgate (electric over air)
- * 1-1/2" offset tailgate hinge plates / Tailgate Chains to be protected by nylon hose protector
- * S/S TG cross shafts, linkage and pins
- * One piece ¼" AR400 floor (200,000 PSI tensile strength)
- * Rounded floor to side radius formed into floor
- * Bottom rub rail, top rail and tailgate braces are sloped for dirt & debris shedding, 201 stainless steel
- * Fully boxed-in & fully welded top rails, 201 stainless steel
- * Full depth rear corner post with 3-light holes in each corner post, 1/4" 201 stainless steel
- * Under frame is two 8" structural steel I-beam long sills with "No splices" (Fully welded!!)
- * 22" x 86" cabshield with Integral Tarp Shroud, fully welded, 7ga. 201 stainless steel
- * Donovan Electric Tarp with aluminum arms & tension bar with asphalt tarp, mounted and fully operational
- * Two (2) sets of mud flaps, both sets have anti-sail brackets
- * Cougar model 3200 vibrator installed with UTE custom plate
- * One set of **Double** shovel hooks on driver side front corner of cabshield
- * Two (2) ladders on driver's side (front & rear) Front is full height bolt on type with S/S hardware and the rear is a fold-up type and bolted on with S/S hardware
- * 1" Pintle Plate, 30 ton pintle (27.5"), D-Rings & Chipper Bar (14")–Bolted to Chassis, 7RV & 7Rounds Plugs
- * All electrical wiring connections will be put in heat shrink tubing & will run to a sealed junction box
- * Stainless Steel 18 x 18 x 30 Toolbox on mounted on Passenger Side
- * Sandblasted before primed & painted Silver with the underside painted black
- * **<u>Rubberized undercoating</u>**, underside of box & inside vertical post
- * Mounted & fully operational
- * One year warranty

2) Hoist:

- * Mailhot Hoist model CS130-5.5-3DA class 110, Double Acting
- * Trunnion mounted with nitrited cylinder tubes
- * Greaseable rear hinge assy. (NO composite bushings)
- * Two safety body props
- * Capacity is 28.0 ton
- * Hoist Limiter Proximity Switch
- * Two year warranty

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For: Richland Co. Hwy. Dept. Att: Josh Elder / County Board From: Greg Konkel

2) Hydraulic system: (truck must have ground speed pick-up)

- * Force America load sense pump, model # FASD45L (6.0 cu. in.) with 12 volt pump shut off w/ over ride switch
- * Force America Add-A-Fold valve assy., Ten (10) section valve body, to run DA Dump Body Hoist, DA Plow Lift, DA Plow Reverse, DA Wing Toe & Wing Heel, Wing Pushbeam, Dual Spinners, Conveyor, Spinner, Direct
 - App & Prewet (Set up for Direct App and Pre-wet at the same time)
- * Valve body will be mounted in a stainless steel enclosure Cradle Mounted
- * Electric hydraulic controls in the cab will be Force America model MPJC6100-4-Ultra Proportional Controller
- * Ultra Controller will have an integrated SSC6100 Closed Loop Spreader Control
- * Includes auger feedback sensor & sensor guard
- * 2" ball valve for suction shut off on tank / Hydraulic oil with Low oil & Temp sending unit wired into cab
- * Body-Up light ran to 6100 / Wing loc valves for wing toe & wing heel
- * Proximity switch installed for hoist limiter
- * Body-up light wired to the 6100 / Plow cushion valve installed on the bumper or plow
- * Precise Wireless Road Surface & Air temp sensor- installed on drivers side mirror viewed on 6100 display screen
- * Stainless Steel lines run to the rear and front of the truck with short hose ends for the plow, wing, sander & pre-wet with male/female dust covers throughout These will be straight runs with wip hoses
- * Ultra Joystick Order: 1) Hoist, 2) Plow, 3) Wing with Push button for Pushbar
- * Ultra Switch Order: 1) Tarp, 2) Sander Light, 3) Wing Light, 4) Vibrator, 5) Power
- * Removeable Driveline cover / Hydac Pressure Switch
- * One year warranty

2) Henderson FSH-III 14' hopper salt & sand spreader:

- * 14ft. spreader length
- * 201 Stainless Steel Construction
- * Pintle type conveyor chain with 3/8" x 1¹/₂" crossbars on 4.5" centers Every bar pintle
- * 50:1 ratio conveyor gearcase with <u>2" drive shaft</u>
- * <u>2" idler shaft</u> with roller bearings
- * All sprockets are 8 tooth cast iron
- * Adjustable screw jack type feed gate, control is curb side
- * 10ga. stainless steel sides & ends
- * 7ga. stainless steel replaceable floor
- * Bolt-In chain shields
- * Steep 45 degree side slope, 84" wide by <u>62" high</u> (10.7 cu. yrd. cap.)
- * Front grease tubes extended to the rear
- * Front "spring loaded" idler adjustments extended to the rear
- * Factory installed I-Beam and cross channel for factory installed top screens
- * <u>5" X 5" Top Grate Screens installed from Factory</u>
- * Two (2) 400-gallon brine tanks mounted on each side with hyd. Pump and spray nozzles
- * Installed with standard UTE hold down kit and standard short hose kit with couplers
- * Hopper to be pinned into upper tailgate holes and chain binders for front hold downs
- * One year warranty

UPDATED TO CURRENT WESTERN STARS

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For: Richland Co. Hwy. Dept. Att: Josh Elder / County Board From: Greg Konkel

2) Henderson TGS 9" auger tailgate sander:

* Standard mounting to bottom of FSH V-box sander dumping into sander

- * Conveyor cover cut to cover conveyor on both sides of V-box spreader
- * 201 Stainless Steel Construction
- * Direct drive auger motor
- * Full 3/8" thick flighting
- * Flighting is welded to a 2-3/8" O.D. schedule 80 pipe, supported by 1-1/2" shafts
- * Ball type bearings are 1-1/4" diameter & are greaseable, mounted with a 4 bolt flange
- * End plates are ¹/₄" / Bottom opens with 6 hinge points for easy cleanout
- * **Dual 18**" self leveling poly spinner assy.
- * Mounted & fully operational with hoses & quick disconnects
- * One year warranty

2) Universal UTA-12-48L HDP power reversible snow plow:

* 12ft. plow length

- * 48in. plow height (measurement is with 6" cutting edge)
- * 10ga. moldboard
- * Plow portion of Pin & Loop Hitch, installed
- * <u>Heavy Duty push frame</u> constructed with 3/8" x 4" x 4" square tubing, 117" length (in lieu of 88") ten ½" ribs (in lieu of eight), fully welded, six main hinge points (in lieu of four) with the furthest hinge point extending about 13" from the end of the plow (in lieu of 28")
- * Ten (10) ¹/₂" ribs, fully welded
- * Two (2) heavy duty 4" x 19" power reversing cylinders with 2" <u>Nitrited</u> rods
- * Cylinders are mounted above the push frame
- * Four (4) heavy duty adjustable moldboard Extension type trip springs w/ greaseable pivot points, made w/ 9/16" wire
- * Attack angle is adjustable (10 & 20 degree angles)
- * ³/₄" x 4" x 4" lower angle, fully gusseted (lower angle is pre-drilled for carbides)
- * 3/8" x $2\frac{1}{2}$ " x $2\frac{1}{2}$ " top angle with drainage holes
- * Plow is fully welded
- * Shoe brackets mounted (No Shoes Included)
- * Cutting edge is <u>NOT</u> included (standard AASHO punch) (pre-punched for future carbide blades)
- * Right side will have guard rail cut
- * Rubber snow flap, 3-ply, ¹/₂" thick x 18" wide
- * Plow end markers, plastic fluorescent orange type, 36"
- * Adjustable parking stand
- * Mounted & fully operational with hoses & quick couplers w/ covers needed
- * Primed & Painted Black
- * One year warranty

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For: Richland Co. Hwy. Dept. Att: Josh Elder / County Board From: Greg Konkel

2) Universal Truck Portion of EXT-FDLA Pin & Loop style hitch:

* Extendible & Fold-Down Type Lift Arm Assy.

- * ¹/₂" x 4" x 12" x 81" heavy duty bumper, full length
- * 3¹/₂" x 10" <u>double acting</u> lift cylinder
- * All heavy duty bracing needed
- * Primed, painted & fully operational
- * One year warranty

2) Universal AHW/UTF 9' Wing: (standard front mount)

- * All hydraulic "No cables" (Uni-Tilt wing post)
- * 9ft. moldboard length
- * 30in. straight moldboard height
- * 3/16in. moldboard thickness
- * 1¹/₂" main pivot bolt
- * Eight ½" ribs, fully welded
- * 8" float at the toe
- * Nitrogen Charged Pushbeam with cushion valve
- * Floating link arm at the heel
- * Double acting toe cylinder with 3¹/₂" bore and 2" Nitrided rod

* **Double acting** 4" x 13" **D-cell type** heel cylinder with 2" Nitrided rod

- * ³/₄" x 4" x 4" lower angle, fully gusseted
- * "<u>No</u>" cutting edge included (lower angle is pre-drilled for carbides)
- * Safety chain at the toe
- * Safety chain with rear stop
- * Wing lock valves for wing toe & heel
- * Air-bag installed in front on wing side w/ in cab controls
- * Mounted & fully operational
- * Hoses & couplers as needed
- * Primed & painted std. black
- * One year warranty

2) Hydraulic <u>Closed Loop</u> pre-wet system:

- * 1.21 CIR geroler type hydraulic drive motor with flow meter
- * 7 GPM @ 1600 RPM gear pump drive
- * Two (2) 400 gallon tanks (800 gallons total) Mounted on FSH
- * Tanks are cross linked to ensure even emptying
- * Hydraulic power unit and flow meter mounted in a stainless steel enclosure
- * This pre-wet system is controlled by the 6100 control center
- * Twin tank fill quick couplings are supplied
- * Replaceable in-line screen strainer
- * PVC shut off valves
- * Set-up to have nozzles spray liquid directly on to the material as it goes on to the auger & spinner
- * Direct Application spray Mounted for 3 Lane Application 207 GPM
- * Hardware, hoses, fittings, check valves & sealed wiring harness
- * One year warranty on all parts & labor

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For: Richland Co. Hwy. Dept. Att: Josh Elder / County Board From: Greg Konkel

2) Lights & Misc.

* One set of ABL LED heated front mounted snow plowing lights with signals, high & low beams std. install off cowling of truck hood w/ custom made <u>stainless steel</u> mounting brackets

* Recessed rubber grommet mounted, hybrid oval, LED S/T/T lights & LED back-up lights

* Install (2) Whelen Amber/Green LED (50AG2ZCR) warning lights, rubber grommet mounted in rear post

* Install (2) Federal Signal Amber/Green Lightbars mounted on Lightbar with branch guards

* Six (6) Maxxima MWL20 work lights ~ (2) for the wing, (2) for the sander, and (2) used as back-up lights

* Install (2) Nordic LED lights mounted on extendable lightbar

* Install & wire customer supplied 2-way radio in overhead console

Total Price for Complete Package, Installed – \$ 189,830.00 each (\$379,660.00 total)

Current Lead Time is 260 Days or Less after chassis arrival

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



LISA MUELLER Bookkeeper lisa.mueller@co.richland.wi.us TARYN WEBER Office Clerk taryn.weber@co.richland.wi.us BRANDON ADAMS Shop Superintendent Phone: [608]475-7828 brandon.adams@co.richland.wi.us

Harvested Wood from UW Campus

Richland County Highway Department will be accepting sealed bids, on behalf of Richland County, from the public who has interest in obtaining harvested trees previously standing at the Richland Center Campus. The logs, limbs and branches can be viewed at the Richland County Fair Grounds located at 23630 County Highway AA, Richland Center WI 53581. The piles of wood will be separated into the 3 lots for bid. The bidder will have the right to bid on all 3 lots but by individual bid per lot. Bidders should also include their own plan to remove the wood.

No cutting of firewood will be conducted on Richland County owned property. If you are awarded your bid, complete removal of wood in its entirety will be expected. The awarded bidder will have to arrange to load and remove all wood. If you need assistance loading the wood, arrangements can be made with the Highway Department with the understanding Richland County Highway Department retains no liability when loading.

REJECTION OF BIDS: Richland County Highway Department, on behalf of Richland County reserves the right to reject any or all bids as authorized by law and to award the bid to other than the highest bidder at its discretion, if the best interest of the County is thereby served.

RESOLUTION NO. 24 - xx

A Resolution Relating To Obtaining A State Grant For The Maintenance And Grooming Of State Snowmobile Trails Annually.

WHEREAS State funds are available to counties in Wisconsin for the maintenance and grooming of state snowmobile trail under the County Snowmobile Trail Aids Program which is administered by the State Department of Natural Resources (DNR)and

WHEREAS the Richland County Public Works Committee, working with the Richland County Snowmobile Alliance, Inc., has proposed that Richland County to apply for a maintenance grant annually for the purpose of maintaining and grooming of all identified snowmobile trails in the county.

WHEREAS Rule 14 of the Rules of the Board provides that the County Board approval is required before any department of County government can apply for and accept a grant and the Richland County Public Works Committee, has carefully considered this matter and is now recommending that the County Board adopt this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Richland County Public Works Committee to apply for and accept grants from the DNR's County Snowmobile Trail Aids Program for the purpose of maintenance and grooming of state snowmobile trails in Richland County on an annual basis.

BE IT FURTHER RESOLVED that the County Highway Commissioner, Joshua Elder, is authorized to sign on behalf of the County such documents as are necessary to carry out this Resolution, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

VOTE ON FOREGOING RESOLUTION

AYES____ NOES____

RESOLUTION _____

DEREK S. KALISH COUNTY CLERK

DATED: MARCH 19, 2024

RESOLUTION OFFERED BY THE PUBLIC WORKS STANDING COMMITTEE (14 MARCH 2024)

FOR AGAINST

STEVE WILLIAMSON STEVE CARROW RICHARD MCKEE GARY MANNING CHAD COSGROVE MARC COUEY JULIE FLEMING DANIEL MCGUIRE

Richland County Public Works

Agenda Item Cover

Agenda Item Name: Speakers and Strobes for Fire System in Courthouse

Department	MIS	Presented By:	Barbara Scott
Date of Meeting:	03/14/2024	Action Needed:	Approval
Disclosure:	Open Session	Authority:	
Date submitted:	3/11/2024	Referred by:	

Recommendation and/or action language:

Motion to ... Approve upgrade control panels Johnson Controls in the amount of \$ 22,950.96

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

In July of 2023 we came to the committee and requested to upgrade the fire panel system. We were made aware the system was end of life. We chose not to the the entire upgrade and only to do the strobes and speakers that were required. We have now been given notice by Johnson Controls that they can no longer support the current panels and if something breaks or malfunctions we will be required to replace the panels. This would be an emergency repair and would be more costly. As this is considered a resident with the jail inmates we would also be required to have someone on fire watch 24/7 until the new system is installed. Neither the Sheriff Department or Maintenance Departments have personnel available. This fire watch status could be for a few weeks to a month depending on availability of a new system and personnel to install.

Attachments and References:

Joł	Johnson Controls Proposals Bid				
Fina	Financial Review:				
(plea	ase check one)				
	In adopted budget	Fund Number			
	Apportionment needed	Requested Fund Number			
Х	Other funding Source				
	No financial impact				
1	C 1 C · · ·	.)			

(summary of current and future impacts)

Department Head

Administrator, or Elected Office (if applicable)

RESOLUTION NO.24-

A Resolution Approving the purchase of Meraki Access Points.

WHEREAS Barbara Scott the Director of Management Information Systems has advised the that Richland County requires wireless access points to conduct daily business. These access points allow network connectivity in the courthouse, and other buildings throughout the county. These access points must be maintained to protect our network integrity and to continue operations. This is an anticipated cost and has been budgeted for appropriately, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the purchase of Meraki Access Points and licensure for a total cost of \$21,738.14, and

BE IT FURTHER RESOLVED that funds to carry out this Resolution shall come from the 2024 MIS Tech Fund Budget, and

BE IT FURTHER RESOLVED that this Resolution shall be effective upon its passage and publication.

VOTE FOR FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE PUBLIC WORKS COMMITTEE:

AYES_____ NOES_____

FOR AGAINST

RESOLUTION

COUNTY

DATED

Richland County Committee

Agenda Item Cover

Agenda Item Name:	Approval of purch	ase of Meraki Access Points
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Department	MIS	Presented By:	Barbara Scott
Date of Meeting:	03/14/2024	Action Needed:	Approval
Disclosure:	Open Session	Authority:	
Date submitted:	03/07/2024	Referred by:	

Recommendation and/or action language:

Motion to ... approve the purchase of Meraki access points and licensing for 5 years for a total cost of \$21,738.14.

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

Richland County requires wireless access points to conduct daily business. These access points allow network connectivity in the courthouse, and other buildings throughout the county. These access points must be maintained to protect our network integrity and to continue operations. This is an anticipated cost and has been budgeted for appropriately.

Attachments and References:

Qu	ote from JComp Technolo	gies				
Fina	Financial Review:					
(plea	ise check one)					
Х	In adopted budget	Fund Number	42.5183			
	Apportionment needed	Requested Fund Number				
	Other funding Source					
	No financial impact					

(summary of current and future impacts)

Approval:	Barbara J Scott	Review:
Department H	lead	Administrator, or Elected Office (if applicable)



Richland County - MIS February 20, 2024

Prepared By: Robert C. Carns MCSE, CCNA, CCDA, MCNE, CCA

Qty.	Description	Price
1 Meraki MR46		\$ 1,358.44
9 Meraki MR56		\$ 15,291.90
10 Meraki MR Enterprise Li	icense - 3 Year	\$ 3,052.70
10 Meraki MR Enterprise Li	icense - 3 Year	\$ 5,087.80