

Machinery Management Committee Meeting

Date: Thursday, November 3, 2022

Time: 10:30 AM – 12:30 PM

Location: Waupaca County Highway Department
2670 County Road A, Waupaca, WI

If you would like to attend *virtually*, please see the follow link for the

Microsoft Teams Meeting:

Join on your computer, mobile app or room device

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Meeting ID: 224 566 797 218

Passcode: so3fD3

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Or call in (audio only): 608-571-2209, Phone Conference ID: 143 081 933#

AGENDA

Item 1. Call to Order – Chair Bill Kern

Item 2. Roll Call

	Matt Erickson	Ashland County
	Paul Johanik	Bayfield County
	Bob Platteter	Buffalo County
	Brian Glaeser	Calumet County
	Mike Swartz	Iron County
	Bill Kern, Chair	Jefferson County
	Keith Back	La Crosse County
	Heather Marheine	Lincoln County
	Michelle Uitenbroek	Outagamie County

	Roger Petrick	Richland County
	Todd Rehnelt	St. Croix County
	Vacant (Rauchle)	Waukesha County
	Kris Carlin	Waupaca County
	Brian Freimark	Waushara County
	Anna Wisner	WisDOT
	Chris Ohm	WisDOT
	Vacant (Matzinger)	Dane County

Guests:

	Rae Hamilton	WisDOT
	Cassey Lynch	WisDOT
	Doug Meek	WisDOT
	Kassandra Walbrun	WisDOT
	John Wilson	WisDOT

- Item 3.** Approval of Minutes - August 4, 2022
- Item 4.** Approval of Agenda
- a. Other additions to the agenda
- Item 5.** Committee Action and Discussion Items
- a) Discuss draft of new equipment classified rates for added brine tanks/spray bars for winter maintenance (Kern)
 - b) Review establishing rates for detachable pusher blades (Platteter/Buffalo Co.)
 - c) Discuss 2023 MMC Meeting Dates
- Item 6.** WisDOT Action and Discussion Items
- a) Discuss increasing the rate for the small tools threshold; current threshold is \$5000 or less. (Ohm)
 - b) Review Trailer Mounted Message Board vs Truck Mounted Message Board; should there be a different class code for Truck Mounted. (Hamilton)
 - c) Discussion of options for addressing inflationary increases for equipment purchases (Meek, Ohm, Wilson)
 - d) Review of 3rd Quarter Survey Results (Lynch, Meek, Wilson)
 - e) Review and approval of 2023 Classified Equipment Rates (HMM 02-25-50 & 02-25-60) (Lynch)
 - a. Standard and Composite Rate Presentation
 - f) Review and approval of 2023 Non-Standard Equipment Rates (HMM 02-25-55) (Lynch)
 - g) Review and approval Winter Readiness Rates (HMM 02-20-70) (Lynch)
- Item 7.** Adjourn