**Machinery Management Committee Meeting - MINUTES**

**Date:** Monday, June 5, 2023

**Time:** 11 AM - Noon

**Location:** **Upper Dells Room**

 Chula Vista Resort, Wisconsin Dells

WCHA Summer Road School

**AGENDA**

**Item 1.** Call to Order – Chair Bill Kern

**Item 2.** Roll Call

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | Matt Erickson | Ashland County |  |  | Josh Borden | Ozaukee County |
|  | Bob Platteter | Buffalo County |  |  | Josh Elder | Richland County |
|  | Brian Glaeser | Calumet County |  |  | Todd Rehnelt | St. Croix County |
|  | Mike Swartz | Iron County |  |  | Kris Carlin | Waupaca County |
|  | Bill Kern, Chair | Jefferson County |  |  | Brian Freimark | Waushara County |
|  | Keith Back  | La Crosse County |  |  | Matt Ternes | WisDOT |
|  | Heather Marheine | Lincoln County |  |  | Dave Stertz | WisDOT |
|  | Michelle Uitenbroek | Outagamie County |  |  |  |  |

**Guests:**

|  |  |  |
| --- | --- | --- |
|  | Rae Hamilton | WisDOT |
|  | Rebecca Szymkowski | WisDOT |
|  | Kassandra Walbrun | WisDOT |

**Item 3.** Approval of Minutes – April 19, 2023

Motion to approve by Todd Rehnelt (St. Croix County), seconded by Bob Platteter (Buffalo County). Approved.

**Item 4.** Approval of Agenda

No items added. Consensus approval of agenda.

**Item 5.** Committee Action and Discussion Items

1. Discussion of the approved classes and rates for liquid brine spray equipment/tanks. Chair Kern reviewed the classes and rates from the April meeting. Rae Hamilton (WisDOT) will be entering the information in MPM and will provide information for the timeline, process.
2. Review of proposed composite winter rates that include the new liquid brine equipment rates

Kassandra Walbrun presented winter rates as prepared by Cassey Lynch. Motion by Todd Rehnelt (St. Croix Co.) moved, and Chair Kern (Jefferson Co.) seconded. Composite Rates approved.

1. Discussion of research efforts of spreader classes and rates (after the removal of classes 420, 421, 422, and 423)

Rae Hamilton reported that additional research will be conducted once more data can be gathered.

1. Discussion of current rates and 5-Year history for Arrow Boards, Message Boards, Attenuators (Classes 910, 946, 949, 958) (C. Lynch)

Rae Hamilton reviewed the document provided to the Committee that shows historical rates of these classes. Discussion included that may in the future more research can show whether there should be two different classes for truck mounted versus trailer mounted boards. WisDOT will work to research.

1. Discussion of MMC meeting dates for 2023 (B. Kern, All)

August 31st ,10 AM – Noon, virtual meeting

November 1st, 10 AM – Noon, Wisconsin Rapids meeting room

**Item 6.** WisDOT Action and Discussion Items

1. Discussion of classifying equipment into existing class codes or creating new class codes for the following two items (see photos): 1.) SeeSnake Camera for cleaning culverts, (cost $16k), and 2.) Schmidt Sandblaster (used) (cost $4k).

Rae Hamilton presented the request regarding new class codes, set rate locally. Small tools categories will be searched to see if other equipment is found. This research will be presented at next MMC meeting.

1. Discussion of a conversion of an Arrow Board to a Smart Board - a new class code or existing Smart Board/Programmable Board, class 958.

Motion by Brian Freimark (Waushara Co.) and seconded by Todd Rehnelt (St. Croix Co.) to approved existing class code 958 as presented. Approved.

**Item 7.**  Adjourn

Moved by Brian Glaeser and seconded by Todd Rehnelt to adjourn at 11:40 AM.