

October 14, 2015

The regular meeting of the Highway Committee was called to order by Chair Paul Schwandt at 5:30 PM on Wednesday, October 14, 2015. The requirements of the Open Meeting Law were certified as being met.

Present: Paul Schwandt
Ben Moderow
Vicki Bernhagen 6:00
Rich Slate

Absent:

Others Present: Amy Brooks, Highway Commissioner
Becky Pence, Administrative Assistant
Aaron Wagner, Patrol Superintendent
Duane Prachel, Patrol Superintendent
Harley Reabe, Supervisor District 11
Dawn Klockow, Corporation Counsel
Lauree Renaud, Green Lake Greenways
Paul Krause, Resident Town of Seneca

Pledge of Allegiance

The Pledge of Allegiance was recited.

Agenda

Motion/second (Slate/Moderow) to approve the Agenda. Motion Carried.

Approval of Minutes

Motion/Second (Slate/Moderow) to approve the minutes of 09/09/2015. Motion Carried.

Correspondence

A letter from the Public Service Commission of Wisconsin regarding our award for the State Energy Program-Wisconsin's Refueling Readiness Plan.

Public Comment

Tom Boguszewski of AECOM briefly spoke about the CTH I Bridge.

Appearances

Lauree Renaud, Green Lake Greenways appeared to answer any questions regarding the bike signs.

Variance-CTH D Kujawa Property

Paul Krause, Town of Seneca representing Kujawa Property applied for a driveway permit on CTH D. It was noted the work started prior to the permit approval therefore he was fined for "after the fact". The variance fee is waived since this is the only access. However, an easement from the property owner is needed and an approval from the DNR is required.

Motion/second (Slate/Moderow) to approve the variance on CTH D in the Town of Seneca contingent of easement being granted and DNR approval. Motion Carried.

Use of County Property None

Bike Signs

Motion/second (Slate/Moderow) to table until next month, after everyone can review the Bike Route Sign Placement Agreement. Motion Carried.

Monthly Vouchers

Motion/Second (Slate/Moderow) to approve the October 14, 2015 vouchers for \$308,503.75. Motion Carried.

Financial Reports

Financial Reports were reviewed. Discussion held on equipment usage

Fall Legislative Breakfast, October 23, 2015

Discussion held on the Agenda items, and on the importance of anyone attending.

Bernhagen was seated at 6:00 pm.

6 Year Improvement Plan

Discussion held on the improvement plan. Schwandt inquired about the 2013 passer rating results versus any possible changes after the 2015 passer rating is completed. Reabe commented that some counties are not doing anything regarding road improvement.

Motion/second (Slate/Moderow) to approve the 6 Year Improvement Plan. Motion Carried.

Deer Pick Up

DNR is extending their contract through November 30, 2015. We are still waiting to get prices from contractors and the State.

Truck and Equipment Purchase

It is recommended to start the bidding process now for a new truck and equipment. Schwandt is proposing to get an equipment & truck list together with rating and bring back to committee next month.

Office Relocation

Schneck survey is to come out sometime in October. One option is to put up a smaller building on the current parking lot.

Railroad Consortium

The new track is being put in.

Committee Discussion

County crews have completed CTH Y reconstruction; mowing ditches; crack sealing on State; bridge maintenance and inspections; culvert maintenance and inspections; grading shoulders; surface maintenance; and starting CTH A project with the railroad. Anticipated activities for the next three months include CTH A reconstruction; mowing ditches; surface maintenance; rubber crack filling; culvert maintenance and inspections; cutting trees and brush; mount plow equipment; install snow fence; PASER road evaluations; and winter maintenance as needed.

Permits issued in July were 1 Driveway/ROW, 1 Utility, and 1 IoH. Road Review/Project Status: CTH Y finished painting. CTH A anticipated start date October 12th. CTH I Bridge 30% of plans submitted to WisDOT.

July crash data consisted of 17 deer, 3 county damages, and 5 other.

Next Meeting Date November 11, 2015.

Future Items for action and discussion: Capital Outlay Goals, and Road Funding Options.

Adjournment 6:25 pm.

Submitted by,

Becky Pence,
Secretary Highway Committee