

July 12, 2010

The regular meeting of the Highway Committee was called to order by Chair Eugene Henke at 9:00 AM on Monday, July 12, 2010 at the Government Center, Green Lake, WI. The requirements of the Open Meeting Law were certified as being met.

Present: Eugene Henke
Donald Peters
Ricky Perr
Margaret Whirry, Alternate

Absent: Alma Hedberg

Others Present: Robert Podgorski, Highway Commissioner
Becky Pence, Administrative Assistant
Dan Priske, County Board Chair
Tony Daley, The Berlin Journal Co.
Troy Redfearn, Monroe Truck
Keith Nikolay, Ayres Associates
Curtis Klatt, Resident Town of Marquette

Margaret Whirry participated in the meeting as an alternate.

Agenda

Motion/second (Peters/Perr) to approve the Agenda. Motion Carried.

Minutes

Motion/second (Peters/Perr) to approve the meeting Minutes of June 14, 2010. Motion Carried.

Public Comments

Curtis Klatt, Resident Town of Marquette expressed his interest as a property owner in the CTH B & H Intersection.

Correspondence

Email from David Babler, DOT regarding Chuck Buss Qualification for Bridge Inspection Team Leader.

Appearances

Troy Redfearn, Monroe Truck explained Monroe Truck Equipment operations and invited the committee members to tour Monroe Truck Equipment.

Monthly Vouchers

Motion/second (Peters/Perr) to approve the vouchers in the amount of \$52,149.23. Motion Carried.

Commissioner's Report

Robert Podgorski reported the crews worked on CTH B Reconstruction, mowed for Town of Brooklyn and county roads, patched county and state roads, and started on CTH H Reconstruction.

CTH B Right of Way/Waterway

Robert Podgorski explained what has taken place with the CTH B Right of Way/Waterway.

CTH B & H Intersection

Keith Nikolay, Ayres Associates explained the four different options of restructuring CTH B & H Intersection.

CTH JJ (Bader Mining)

Robert Podgorski explained that Badger Mining will be addition six culverts and a concrete crossing for their heavy equipment on CTH JJ.

DOT Request for Services

Robert Podgorski informed the committee members that he signed the DOT's Local Force Account in the amount of \$2,750.00 for repair work on STH 44, Manchester to Kingston

Auction List

The auction list for Units, 046, 746, 846, and 946 was reviewed along with the Truck Evaluation. Discussion was held

Motion/second (Whirry/Peters) to approve the Truck, plow, wing, and spreader (046, 746, 846, 946) to go to auction and to forward the P&I Committee for approval. Motion Carried.

Equipment Purchases

Robert Podgorski explained that because of the FCC regulations, the radio's that are currently in use in the trucks will not be able to be used on our current frequency in 2011. Matteson Communications LLC quoted 8,775.00 for 18 Radio's.

Motion/second (Whirry/Peters) to approve purchasing of Radio. Motion Carried.

Equipment Analysis

The Committee reviewed the Equipment Analysis Report.

Expenditure / Revenue Summary Report

The Committee reviewed the Expenditure & Revenue Summary Report, and reviewed budget adjustments in order to comply with the State Routine Maintenance Agreement cut backs.

Motion/second (Peters/Perr) to approve the budget adjustments and to forward to the Finance Committee for approval. Motion Carried.

Railroad Consortium

Don Peters would like Eugene Henke to inquire with other counties at the next meeting as to what fund their contributions come out of.

Payroll Liability Resolution

Motion/second (Perr/Whirry) to approve and sign the Payroll Liability Resolution as presented and to forward to the County Board for their approval on August 17, 2010. Roll Call Vote: 4 Ayes, 0 Nays, 1 Absent, (Hedberg). Motion Carried.

Transportation Funds Resolution

Motion/second (Peters/Perr) to approve and sign The Resolution Placing Advisory Referendum Question on November Ballot as presented and to forward to the County Board on August 17, 2010 for approval. Roll Call Vote: 4 Ayes, 0 Nays, 1 Absent, (Hedberg). Motion Carried.

2011 Budget

Motion/second (Whirry/Perr) to approve the preliminary 2011 budget as presented and to forward to the County Clerk's office for the August Finance Meeting. Motion Carried.

Closed Session

Motion/second (Perr/Peters) to move into Closed Session per ss19.85(1)c: Personnel Matters, Employee Evaluations. Roll-Call Vote, 4 ayes, 0 nays, 1 Absent, (Hedberg). Motion Carried.

Resume Open Session

Motion/second (Whirry/Peters) to move into open session. Roll-Call Vote, 4 ayes, 0 nays, 1 Absent, (Hedberg). Motion Carried.

Announce Findings of Closed Session

Motion/second (Peters/Perr) to accept the evaluations of Barry Mashuda, Grader Operator, and Gary Jenkins, Laborer/PT Janitor and to forward on to their personnel file. Motion Carried.

Motion/second (Perr/Whirry) to approve unpaid leave for an employee currently on medical leave from September 21, 2010 through December 31, 2010 if needed and to forward to Personnel for approval. Motion carried.

Crash Data and Locations None

Committee Discussion

Robert Podgorski informed the committee the chloride storage tank at shop II was struck by lightening and has been submitted to the insurance for replacement.

Field Road Review

Committee Members and Keith Nikolay, Ayres Associates left 571 County Road A and traveled to CTH B & H to discuss in further detail Ayres Associates options and to approve the intersection design.

Motion/second (Peters/Whirry) to approve Ayres Associates Option #2, approximate cost \$85,000 for the CTH B & H Intersection. Motion Carried.

Future agenda items for action:

- **Regular meeting date:** August 09, 2010 at 9:00 AM
- **2011 Budget**

Adjournment

Motion/second (Whirry/Peters) to adjourn at 12:20 PM. Motion carried.

Submitted by,

Becky Pence
Administrative Assistant