

August 27, 2012

The regular meeting of the Highway Committee was called to order by Chair Paul Schwandt at 4:00 PM on Monday, August 27, 2012. The requirements of the Open Meeting Law were certified as being met.

Present: Paul Schwandt Absent:
Donald Peters
Eugene Henke
Margaret Whirry

Others Present: Chuck Buss, Interim Highway Commissioner
Becky Pence, Administrative Assistant
Duane Prachel, County Superintendent
Marge Bostelmann, County Clerk
Jack Meyers, County Board Chair

Pledge of Allegiance

The Pledge of Allegiance was recited.

Agenda

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

Correspondence

2012 Road Evaluation including passer road ratings and traffic counts. 6 Year Highway Improvement Plan (2012-2017).

Public Comments None

Engineering Rating (Re-Selection) for Belle Fountain Creek Bridge, Structure P-24-0901 Gillet Drive, Town of Kingston

Motion/second (Peters/Whirry) to rate the Engineering Firms for Belle Fountain Creek Bridge, Structure P-24-0901 Gillet Drive in the Town of Kingston for best presentation and design concept of bridge as follows:

1. MSA Professional Services
2. Donohue & Associates
3. Mead & Hunt
4. Alfred Benesch & Co

Motion Carried.

Road Review

Committee left for road review at 4:05 pm traveling to STH 49 north, then west on CTH AA to CTH A

CTH A: Discussion held on overlaying the rough spots.

CTH V: Buss explained overlaying is scheduled for next week.

CTH AA: Buss explained that AA already has binder, because of the low volume, seal coating would be possible. Discussion held on seal coating instead of overlaying. Cost difference is \$17,000 versus \$85,000 respectively per mile.

CTH DD: Discussion held regarding cost of pulverizing and resurfacing, widening to bring up to a 22' standard, and blacktopping. Approximately \$250,000 per mile for the binder.

CTH D: Discussion held regarding cutting of hill by Old Saint Marie Rd; possibly reducing speed.

Further review of facility development is needed

CTH YY: Discussion held on width variations of road and cost of overlaying the existing pavement.

CTH Y: Road is currently scheduled for overlay in 2013 for 2.3 miles from STH 73 to STH 73. A lot of trees will need to come down. Discussion held on paver patching instead of overlaying, and no widening of the road. The south end of CTH Y by Losinski Road - possible paver patching.

CTH BB: Other roads are in greater need for repair at this time.

CTH H: Discussion on possible overlaying .73 miles from STH 44 to CTH FF.

CTH O: Currently not scheduled for. Need to discuss further as the water/ice are hazardous, and to involve Land Conservation for water retention or culvert relocations.

CTH N: Discussion held on road starting to get rough.

Due to the time, the CTH's FFF, FF, and A/S were discussed by Committee members and will be discussed at the September 11, 2012 Highway Meeting.. Returned back to the Highway office at 7:10 pm.

Closed Session

Motion/Second (Whirry/Henke) to convene in closed session per ss19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; ss19.85(1)(g) conferring with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The closed session relates to employee evaluation(s). Roll-Call Vote, 4 ayes, 0 nays. Motion Carried.

Resume Open Session

Motion/Second (Peters/Whirry) to resume open session. Roll-Call Vote, 4 ayes, 0 nays. Motion Carried.

Discussion and Possible Action on Matters Discussed In Closed Session Relating to employee evaluations, and Interim Commissioner

Motion/second (Whirry/Peters) to approve interviewing four candidates for the Highway Commissioner Position on September 12, 2012 at 4:00 pm at the Highway Office. Motion Carried.

Adjournment

Motion/second (Peters/Whirry) to adjourn at 8:00 PM. Motion carried.

Submitted by,

Becky Pence
Secretary