

April 17, 2015 Highway Committee Meeting

Chairman Flease called the meeting of the Waupaca County Highway Committee to order at 9 a.m. in the Waupaca County Highway office. Open meeting statement was noted.

Members present – Chairman Flease, Supervisors Jonely, Aasen, Much, and McClone.

Also present Mike Krueger, Equipment and Facility Superintendent; Jill Lodewegen, Highway Office Specialist; and Dean Steingraber, Highway Commissioner.

**MOTION Jonely/McClone to approve the minutes of the April 3, 2015 regular Committee Meeting. Carried without a negative vote.**

**MOTION Aasen/Much to approve the April 17, 2015 meeting agenda of the Highway Committee. Carried without a negative vote.**

The Committee members reviewed one bill batch dated 4/9/15. **MOTION Much/Jonely to approve the bill batch as presented. Carried without a negative vote.**

Mr. Steingraber distributed the Commissioner's Report which included:

- Calendar dates that involve the Committee
- Department projects
- Financial Reports

Mr. Steingraber recommended the committee approve a commitment sheet for parcel number 17 for the CTH I (CTH Y and Paape Road Intersection) for Steve and Martha Fuller. **MOTION McClone/Jonely to approve a commitment sheet for parcel number 17 for the CTH I (CTH Y and Paape Road Intersection) for Steve and Martha Fuller. Carried without a negative vote.**

Mr. Steingraber reviewed the final version of the 2014 Financial Report with the committee and recommended that the committee approve it to be submitted to the Finance Committee and County Board. **MOTION Much/McClone to approve the 2014 Financial Report and to submit to the Finance Committee and County Board. Carried without a negative vote.**

Mr. Steingraber reviewed the previously approved resolution for a 3 way stop in the Village of Big Falls. **MOTION Aasen/Much to rescind resolution No 20 (2014-2015) Three-Way Stop – CTH C and CTH E Intersection Located in Village of Big Falls. Carried without a negative vote.**

Mr. Steingraber and Mr. Krueger reviewed and recommended that the committee accept the bid from Midwest Trailer Sales for the Hydraulic Sliding Axle Trailer for \$83,950. **MOTION Much/Aasen to accept the bid from Midwest Trailer Sales for the Hydraulic Sliding Axle Trailer for \$83,950. Carried without a negative vote.**

Mr. Steingraber and Mr. Krueger recommended that the committee purchase a Cross Conveyor from Monroe Equipment for \$5,554. **MOTION McClone/Jonely to purchase a Cross Conveyor from Monroe Equipment for \$5,554. Carried without negative vote.**

Mr. Steingraber and Mr. Krueger requested that the committee allow them to work with Emergency Management to write a grant proposal for up to \$3,000 towards internal and external wiring for electrical setup for a generator hookup for emergency use at the New London Shop. **MOTION McClone/Jonely to work with Emergency Management to write a grant proposal for up to \$3,000 towards internal and external wiring for electrical setup for a generator hookup for emergency use at the New London Shop. Carried without negative vote.**

**MOTION Jonely/McClone to adjourn at 11:30 a.m. Carried without a negative vote.**

Respectfully submitted,

Jill Lodewegen  
Highway Office Specialist