

May 1, 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 Roger Holman, Waupaca County Parks/Solid Waste; Jill Lodewegen, Highway Office Specialist; and Dean Steingraber, Highway Commissioner.

MOTION Jonely/Much to approve the minutes of the April 17, 2015 regular Committee Meeting and April 24, 2015 special meeting. Carried without a negative vote.

MOTION McClone/Much to approve the May 1, 2015 meeting agenda of the Highway Committee. Carried without a negative vote.

Mr. Steingraber and Mr. Holman discussed the timeline and scope of work for removing the Little Hope Dam. Mr. Holman then left the meeting.

The Committee members reviewed one bill batch dated 4/23/15. **MOTION Jonely/Aasen to approve the bill batch as presented. Carried without a negative vote.**

During the review of the bills, it was noted the County pays for the flashing light at the intersection of CTH QQ and King Road. The committee felt the lights were no longer needed and could be turn off. **MOTION McClone/Jonley to turn the service of the flashing light at CTH QQ and King Road off. 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 CORRE, Inc. for the design engineering work for the CTH B (STH 49 to Drath Road) project which will by 80% federally funded. **MOTION Aasen/Jonely to approve CORRE, Inc. for the design engineering work for the CTH B (STH 49 to Drath Road) project which will be 80% federally funded. Carried without a negative vote.**

Mr. Steingraber recommended that the committee approve the gravel fill purchase agreement for CTH E project with Thomas and Lanae Carroll at \$0.45 a ton. **MOTION McClone/Much to approve the gravel fill purchase agreement for CTH E project with Thomas and Lanae Carroll at \$0.45 a ton. Carried without a negative vote.**

Mr. Steingraber recommended that the committee approve going into an agreement with Thomas and Glenna Bleck and Jerrold and Kathleen Bleck for land use for the CTH T project. **MOTION Jonely/Much to approve going into an agreement with Thomas and Glenna Bleck and Jerrold and Kathleen Bleck for land use for the CTH T project. Carried without a negative vote.**

Mr. Steingraber recommended that the committee approved a 50/50 county bridge aid for the Town of Dayton, West Road with a total cost of \$7,885. **MOTION McClone/Much to approve the 50/50 county bridge aid for the Town of Dayton, West Road with a total cost of \$7,885. Carried without a negative vote.**

Mr. Steingraber recommended that the committee sign a commitment sheet with Daniel and Kathleen Jaeger of Manawa to settle the issue of cyclone fence location adjacent to our Manawa yard. **MOTION McClone/Jonely to sign a commitment sheet with Daniel and Kathleen Jaeger of Manawa to settle the issue of cyclone fence location adjacent to our Manawa yard. 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