

September 4, 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 Diane Meulemans, Waupaca County Corporation Counsel, Jill Lodewegen, Highway Office Specialist; and Dean Steingraber, Highway Commissioner.

MOTION Jonely/Much to approve the minutes of the August 21, 2015 regular Committee Meeting. Carried without a negative vote.

Mr. Steingraber noted that there would be no discussion regarding CTH B Speed Zone Ordinance at this time under item number 14. **MOTION Much/McClone to approve the September 4, 2015 amended meeting agenda of the Highway Committee. Carried without a negative vote.**

The following appeared for public comment on item number 5, CTH I: Judi Kunnanz, George Kunnanz Gerald Schroeder, Janice Schroeder, Dale Kluth, Jane Kluth, Earl Behnke, and Deann Behnke. Mr. Steingraber discussed the CTH I engineering study performed by our engineering specialist regarding widths of the current road, culverts along the section, cost to widen. The committee heard public comment from Mr. Gerald Schroeder, Mr. Earl Behnke and Mr. Dale Kuth. The committee said that their comments would be taken into consideration and that a road tour of different County Highways, which would include CTH I, would be conducted this next Thursday September 10. No further action was taken on item number 5.

Mike and Laurie Krueger joined the meeting for a 9:15 appointment. The committee presented Mike Krueger with a plaque, certificate and resolution thanking him for his almost 32 years of service as of his retirement date of August 31 2015. **MOTION Jonely/Much to approve a resolution thanking Mike Krueger for almost 32 years of service at the Waupaca County Highway Department. Carried without a negative vote.**

All public comment attendees and Mr. and Mrs. Krueger left the meeting.

The Committee members reviewed one (1) bill batch dated August 27, 2015. **MOTION Jonely/Aasen to approve the bill batch as presented. Carried without a negative vote.**

Mr. Steingraber discussed the amendment of 7.04 of the Waupaca County Code of Ordinances regarding speed restriction for CTH E and CTH W with the recommendation to introduce to the County Board of Supervisors. **MOTION Much/McClone to recommend introduction to the County Board of Supervisors the amended speed restrictions for CTH E and CTH W. 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 that the committee approve the 2015 hot mix pricing of \$45 a ton.

MOTION Jonely/McClone to approve the 2015 hot mix pricing of \$45 a ton. Carried without a negative vote.

Mike Exferd and Angie Kerrigan (spelling??) joined the meeting at 10:30 a.m. They gave the committee an update on the CTH J Bridge design.

Eric Peterson of Aring Equipment joined the meeting at 10:45 a.m. He discussed with the committee new expansions to US plants for the making of Volvo products.

MOTION Aasen/Jonely to adjourn at 11:00 a.m. Carried without a negative vote.

Jill Lodewegen

Highway Office Specialist