

September 18, 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 - Dean Steingraber, Highway Commissioner and Kris Carlin, Accountant Office Manager.

MOTION Jonely/Much to approve the minutes of the September 4, 2015 regular Committee Meeting and the minutes of the September 10, 2015 Road Tour minutes. Carried without a negative vote.

The following appeared for public comment on item number 5, CTH I: Dennis Lichtenberg, Bob Hoffman, Marian Lichtenberg, Mary-Beth Kratz, Earl Behnke, Deanne Behnke, Gerald Schroeder, Janice Schroeder, June Kluth, Dale Kluth, George Kunnanz. Mr. Steingraber discussed the CTH I engineering study performed by our engineering specialist regarding widths of the current road, culverts along the section, and cost to widen. After hearing comments from those in attendance, Mr. Steingraber made the recommendation to widen CTH I to 26 feet from USH 45 to Kluth Rd, with future consideration in the following years for width of the remaining segments. **MOTION Much/Jonely to approve building CTH I from USH 45 to Kluth Rd to a width of 26 feet, the segment from Kluth Rd to the bridge over the Embarrass River to a width of 24 feet in addition to necessary culverts in the 2016 budget year. Motion continued to include after the completion of CTH I from USH 45 to the bridge over the Embarrass River, the Committee will review the section of CTH I East to the Outagamie County Line for future consideration. Carried without a negative vote.**

Jim Kempf and Roger Kempf joined the meeting for a 9:15 appointment. Discussion was held regarding concerns with a culvert on CTH X. The Committee agreed to review the culvert placement and meet with the area citizens.

All public comment attendees, Jim Kempf and Roger Kempf left the meeting.

The Committee members reviewed two (2) bill batches September 9, 2015 and September 14, 2015.

MOTION Jonely/Aasen 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 that the committee approve the resignation of Dan Schultz from the Highway Department. **MOTION Much/McClone to accept the resignation of Dan Schultz from the Highway Department effective October 1, 2015. Carried without a negative vote.**

Mr. Steingraber recommended the approval of Highway Committee Resolution 2015-005 thanking Dan Schultz for his twenty seven years of service as of his retirement date of September 30, 2015. **MOTION Much/McClone to approve a resolution thanking Dan Schultz for his twenty seven years of service to the Highway Department. Carried without a negative vote.**

Mr. Steingraber requested permission from the Committee to begin advertising and recruitment for the newly created Shop Foreman position. **MOTION Much/Jonely to approve the request to advertise for a Shop Foreman position. Carried without a negative vote.**

MOTION Aasen/Much to adjourn at 11:20a.m. Carried without a negative vote.

Respectfully submitted,

Kris Carlin
Accountant/Office Manager