

November 13, 2015 Highway Committee Meeting

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

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

Also present – Dean Steingraber, Highway Commissioner and Jill Lodewegen, Highway Office Specialist

**MOTION McClone/Jonely to approve the minutes of the October 30, 2015 regular Committee Meeting. Carried without a negative vote.**

**MOTION Jonely/Much to approve the November 13, 2015 amended meeting agenda of the Highway Committee with the addition of item 2, 16 and 20. Carried without a negative vote.**

The Committee members reviewed one (1) bill batch dated November 5, 2015. **MOTION Jonely/Much 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 recommend for introduction to the County Board of Supervisors the CTH Q (Round Lake Road to STH 54) Speed Restriction Ordinance. **MOTION McClone/Jonely to introduce to the County Board of Supervisors the CTH Q (Round Lake Road to STH 54) Speed Restriction Ordinance. Carried without a negative vote.**

Mr. Steingraber presented a 60/40 brush cutting petition for the Town of Matteson for Airport Road and a 60/40 brush cutting petition for the Town of Weyauwega for River Road with the recommendation that the committee approve with time and weather permitting. **MOTION Aasen/Much to approve the Town of Matteson and Town of Weyauwega 60/40 brush cutting petition with time and weather permitting. Carried without a negative vote.**

Mr. Steingraber recommended that the committee approve the following Local Road Improvement Program (LRIP) County Highway Improvement (CHI) and County Highway Improvement Discretionary (CHI-D) applications to be submitted for the following dollar amounts:

- CHI Project: CTH Q (Round Lake Road to STH 54) \$50,000.00
- CHI Project: CTH I (USH 45 to Shawano County Line) \$120,085.96
- CHI D Project: CTH B (STH 49 to Drath Road) \$124,730.31

**MOTION Jonely/McClone to submit the above stated LRIP applications. Carried without a negative vote.**

Mr. Steingraber recommended that the committee accept the service agreements for the following municipalities: Town of Bear Creek 5 year for \$40,260 a year and Town of Weyauwega 5 year for

\$19,060 a year. **MOTION Much/Aasen to approve service agreements as noted. Carried without a negative vote.**

Mr. Steingraber requested that the committee approve the advertisement for one (1) 4-Door Crew Cab, one (1) new office copier and one (1) refurbished office copier, and one used semi tractor per the Highway Departments 2016 budget. **MOTION Jonely/McClone to advertise for a one (1) 4-Door Crew Cab, one (1) new office copier and one (1) refurbished office copier, and one used semi tractor per the Highway Departments 2016 budget. Carried without a negative vote.**

Mr. Steingraber requested that the committee approve the purchase of a new dump box from Monroe Truck Equipment. Total cost will also include painting from Johnson Auto Body and installation by our service technicians for a total cost of \$19,240 which was an unexpected expense that was not included in the 2016 Budget. **MOTION Jonely/Much to purchase a new dump box from Monroe Truck Equipment, painting by Johnson Auto Body and installation by our service technicians for a total cost of \$19,240. Carried without a negative vote.**

**Motion Much/Aasen TO GO INTO CLOSED SESSION** – Pursuant to WI State Statutes 19.85 (1) (c) for the purpose of discussion of Highway Commissioner compensation at 10:05 a.m. Ms. Lodewegen left the meeting.

**Roll Call Vote:** Chairman Fleese, aye; Supervisors Jonely, aye; Aasen, aye; Much, aye; and McClone, aye. Mr. Steingraber was part of the Closed Session when convened at 10:05 am. At 11 a.m. Mr. Steingraber left the Closed Session meeting.

**MOTION Much/Jonely to return to Open Session: Roll Call Vote:** Chairman Fleese, aye; Supervisors Jonely, aye; Aasen, aye; Much, aye; and McClone, aye. Unanimous decision.

**OPEN SESSION:** ACTION while in Closed Session McClone/Much moved to have a joint meeting with County Chair, Vice County Chair, and Finance Committee Chair to discuss Highway Commissioner salary and to request the Commissioner have complete autonomy of the Highway department and salary considerations. Carried without a negative vote.

**ADJOURN:** Much/Jonely moved and seconded to adjourn at 11:25 a.m.

Jill Lodewegen, Highway Office Specialist