

January 8, 2016 Highway Committee Meeting

Chairman Flease 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 Flease, Supervisors Jonely and Much. Supervisor McClone and Aasen were excused.

Also present – Amanda Welch, Waupaca County Personnel Director, Diane Meulemans, Waupaca County Corporation Counsel, Mark Korth, Equipment and Facility Superintendent, Lance Penney, Interim Highway Commissioner, and Jill Lodewegen, Highway Office Specialist

**MOTION Much/Jonely to approve the minutes of the December 11, 2015 regular Committee Meeting. Carried without a negative vote.**

**MOTION Jonely/Much to approve the January 8, 2016 meeting agenda of the Highway Committee. Carried without a negative vote.**

The Committee members reviewed two (2) bill batches dated December 17 and December 30, 2015. **MOTION Jonely/Much to approve the bill batches as presented. Carried without a negative vote.**

Mrs. Welch discussed with the committee the time frame of the open Highway Commissioner position. She noted that applications were due January 22 and that she had received about 5 so far. She will try to schedule interviews the first week of February. Mrs. Welch then left the meeting.

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

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

Mrs. Meulemans left the meeting.

Mr. Penney presented a resolution approving bicycle accommodations for the CTH J bridge over the Little Wolf River which is funded by Federal and County Funds. **MOTION Much/Jonely to approve the resolution approving bicycle accommodations for the CTH J bridge over the Little Wolf River which is funded by Federal and County Funds. Carried without a negative vote.**

Mr. Penney recommended the committee approve the implementation of the seasonal weight limits when it becomes necessary. **MOTION Much/Jonely to approve implementation of the seasonal weight limits when it becomes necessary. Carried without a negative vote.**

Mr. Penney recommended that the committee approve two bridge aide requests from the Town of Lind. One for Shadow Road with an estimated replacement cost of \$276,000 which will be 80% federally funded. The town is requesting 50% County Bridge aide for their 20% estimated cost of \$55,200. The second one for Hatton Road with an estimated replacement cost of \$259,800 which will be 80% federally funded. The town is requesting 50% County Bridge aide for their 20% estimated cost of \$51,960. **MOTION Jonely/Much to approve County Bridge Aide for the Town of Lind Shadow Road and Hatton Road at 50% of the towns 20% portion. Carried without a negative vote.**

Mr. Penney recommended that the committee recommend for introduction to the County Board a four-way stop resolution in the Town of Lind at CTH EE and Lind Center Road intersection. **MOTION Jonely/Much to recommend for introduction to the County Board a four-way stop resolution in the Town of Lind at CTH EE and Lind Center Road intersection. Carried without a negative vote.**

Mr. Mark Korth, Equipment and Facility Superintendant joined the meeting.

Mr. Korth recommended that the committee accept the bid of Rhyme for one new office copier for \$7,399 with a service agreement of .0049/page for b/w and .055/page color and one refurbished office copier with a service agreement of .0059/page for b/w and .007/page for color. **MOTION Much/Jonely to accept the bid of Rhyme for one new office copier for \$7,399 with a service agreement of .0049/page for b/w and .055/page color and one refurbished office copier with a service agreement of .0059/page for b/w and .007/page for color. Carried without a negative vote.**

Mr. Korth recommended that the committee accept the bid of Wisconsin Kenworth for one used day cab semi tractor for \$58,000 pending a test drive upon receipt. **MOTION Much/Jonely to accept the bid of Wisconsin Kenworth of one used day cab semi tractor for \$58,000 pending a test drive upon receipt. Carried without a negative vote.**

Mr. Korth requested permission to advertise for bids on the construction of a new fuel system at the Larrabee shop, a tandem axle chassis and plow equipment and plow equipment for a front end loader. **MOTION Jonely/Much to advertise for bids on the construction of a new fuel system at the Larrabee shop, a tandem axle chassis and plow equipment and plow equipment for a front end loader. Carried without a negative vote.**

**MOTION Jonely/Much to adjourn at 11:45 a.m.**

Jill Lodewegen, Highway Office Specialist