

March 4, 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 –Lance Penney, Interim Highway Commissioner, and Jill Lodewegen, Highway Office Specialist

Public present – David and Sally Thiel, Manawa Wisconsin.

**MOTION Jonely/Much to approve the March 4, 2016 agenda of the Highway Committee. Carried without a negative vote.**

**MOTION Much/Jonely to approve the minutes of the February 19, 2016 regular Committee Meeting. Carried without a negative vote.**

The Committee members reviewed one (1) bill batch dated February 24, 2016. **MOTION Jonely/Much to approve the bill batch as presented. Carried without a negative vote.**

Public Comment: No public comment.

Mr. Penney reported to the committee that he had reviewed the 2016 project budget with Heidi Dombrowski, Finance Director and presented an updated list for the committee to review. Mr. Penney recommended that the committee approve the amended 2016 project summary.

**MOTION Much/Jonely to approve the amended 2016 project summary. Carried without a negative vote.**

Mrs. Lodewegen noted that Kris Carlin, Accountant/Office Manager asked that the 2016 small tools rate that was approved at the February 19, 2016 meeting for 2.5% be amended to 2.4% per Wisconsin Department of Transportation instructions due to rounding. **MOTION Jonely/Much to approve the amended 2016 small tools rate at 2.4%. Carried without a negative vote.**

Mr. Penney noted that the Town of Dayton had requested that the no parking signs along CTH K near Parfreyville Road in Waupaca be removed. Mr. Penney talked to the township regarding their request because in 2008 a resolution had been requested by the township to put up the signs. Although the township stated to Mr. Penney that due to a change in ownership of a property along that portion of CTH K they no longer needed those signs, he instructed them to contact the Waupaca County Sheriff Department in order to research any accident history prior to the Highway Committee taking action.

Mr. Penney noted that there was no additional updated information for the CTH D project.

Mr. Penney noted that there was no additional information regarding the CTH I (USH 45 to Shawano County Line) project and that it is still anticipated to be in the 2017 budget.

Mr. Penney noted that there was nothing new to update regarding Thiel's pit reclamation plan and mine operations.

Mr. Penney noted that Mr. Jenner had not gotten back to him yet regarding the property on CTH A.

Mr. Penney distributed the Commissioner's Report and gave the committee an update on any additional department projects as well as noting calendar dates that the committee may want to be involved with and financial reports.

**MOTION Jonely/Much** to adjourn at 10:20 a.m.

Jill Lodewegen, Highway Office Specialist