

March 18, 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, Much and McClone. Supervisor Aasen was excused.

Also present – Diane Meulemans, Corporation Counsel, Kris Carlin, Accountant/Office Manager, Lance Penney, Field Operations Manager, Casey Beyersdorf, Commissioner and Jill Lodewegen, Highway Office Specialist

Public present – None

**MOTION Jonely/McClone to approve the March 18, 2016 agenda of the Highway Committee. Carried without a negative vote.**

**MOTION Much/McClone to approve the minutes of the March 4, 2016 regular Committee Meeting. Carried without a negative vote.**

The Committee members reviewed two (2) bill batches dated March 4 and 10, 2016. **MOTION Jonely/Much to approve the bill batches as presented. Carried without a negative vote.**

Public Comment: No public comment.

Mrs. Carlin reviewed the 2015 Financial Reports book with the committee with all questions being addressed. **MOTION Jonely/Much to approve the 2015 Financial Report to be passed on to the Finance Committee and if approved to the County Board for approval. Carried without a negative vote.**

Mr. Penney recommended that the committee approve two Performance Based Maintenance Agreements (PBM) with the Wisconsin Department of Transportation (WDOT). The first one is for \$93,706.45 and includes STH 96 (West Readfield limits – USH 45), STH 110 (Brown Road – STH 96), and STH 161 (Portage County line – West Jct. of STH 49). The second one is for \$121,305.75 and is for cleaning of state bridge decks. **MOTION McClone/Jonely to approve the PBM's for \$93,706.45 for crack filling and \$121,305.75 for cleaning of state bridge decks. Carried without a negative vote.**

Mr. Penney noted that there was not additional information regarding the Town of Dayton request that the no parking signs along CTH K near Parfreyville Road in Waupaca be removed.

Mr. Penney noted that Mr. Jenner had not gotten back to him yet regarding the property on CTH A. The committee requested the Mr. Penney call Mr. Jenner and invite him again to attend the next meeting on Thursday March 31.

Mr. Penney noted that he had met with the City of New London along with the OMNNI, their engineering company for the project, regarding the CTH D project. He noted with the committee that the draft plans were completed and that the city had decided to push the project to 2018 which also works better for the County. The next step is to estimate a budget for the project.

Mr. Penney recommended that the committee approve the bid from Grube Construction of Chilton for the assembly and placement of the CTH W culvert near Schroeder Road and removal of existing culvert with the counties assistance to help save money for a total price of \$114,908.

**MOTION Much/McClone to approve the bid of Grube Construction for the assembly, placement and removal of the CTH W culvert. Carried without a negative vote.**

Mr. Penney noted that he had talked to Mr. Kempf regarding the culvert on CTH X between Baggs Hill Road and Hatton Road. He let him know that any changes would need to be done before the final mat was put down and he would need to make sure to go thru the DNR as well as pay for the work.

Mr. Penney noted that there was nothing new to update regarding Thiel's pit reclamation plan and mine operations. It was noted that an April 28 Board of Adjustment meeting is the next step in the process.

Mr. Penney asked the committee to bring him up to date regarding the three way stop resolution that was passed and then rescinded because a Village Trustee had asked him about it.

Mrs. Lodewegen gave a report regarding the number of seasonal weight limit permits that had been issued. Mr. Penney noted that they hoped to remove the limits within the next couple weeks, but it was all up to Mother Nature.

Mr. Penney noted that he needed to confirm, but that the Sheriff was working on financing the dead deer pickup for the County section since the DNR's contract is only for State roads. It may be on the agenda for the next County Board meeting according to Sheriff Hardel.

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.

It was discussed that the Highway Committee meeting should possibly be moved off of Fridays due to Mr. Beyersdorf National Guard commitments. All members noted that they had no other meetings on Thursday's so it was determined to move all future meetings to Thursday with the next one being set for Thursday March 31 at 9 a.m.

**MOTION McClone/Much to adjourn at 10:30 a.m.**

Jill Lodewegen, Highway Office Specialist