

**WAUPACA COUNTY HIGHWAY COMMITTEE  
MINUTES – MAY 12, 2016**

Chairman Flease called the meeting to order at 9:00 a.m. and gave the open meeting statement.

**Roll Call:** Chairman Flease, Supervisors Jonely, McClone and Much. Supervisor Rohan was excused with the understanding that he would join the meeting as soon as his other meeting was completed.

**Also present** – Diane Meulemans, Corporation Counsel, Casey Beyersdorf, Commissioner and Jill Lodewegen, Highway Office Specialist

**Audience** - Dave and Sally Thiel

**Review and Approve Agenda. Motion:** Supervisor McClone moved and Supervisor Much seconded the motion to approve the agenda. The motion carried without a negative vote.

**Minutes of the previous meeting (s) – April 28 regular meeting and May 5 2016 Spring Road Tour. Motion:** Supervisor Jonely moved and Supervisor Much seconded the motion to approve the minutes of the previous meetings. The motion carried without a negative vote.

**Review and Approve payment voucher.** No vouchers were reviewed at this meeting.

**Public Input** –None

A discussion took place regarding the termination of the lease with Bear Lake Shores Farm. Details of the termination and conditions were discussed. Also noted was that the Highway Department had received the signed copy of the agreement and conditions.

A discussion took place regarding bridge program manager. The matter was reviewed and resolved at the May 6 Human Resources Committee meeting.

A discussion took place regarding the CTH K parcel 18.25.42.3 (N5490 CTH K) access location that the committee drove by during the Spring Road Tour on May 5, 2016. Mr. Beyersdorf recommended to the committee to approve the access with conditions. **Motion:** Supervisor McClone moved and Supervisor Much seconded the motion to approve the access request for parcel 18.25.42.3 (N5490 CTH K) with conditions. The motion carried without a negative vote.

A discussion took place regarding the CTH B parcel 28.15.31.5 (E1610 CTH B) access location that the committee drove by during the Spring Road Tour on May 5, 2016. Mr. Beyersdorf recommended to the committee to deny the access. **Motion:** Supervisor Jonely moved and Supervisor McClone seconded the motion to deny the access request for parcel 28.15.31.5 (E1610 CTH B) the motion carried without a negative vote.

A discussion took place regarding a night watchperson position and its importance to the winter maintenance season. It was noted that the Wisconsin Department of Transportation will pay 50% of the wages for this position.

A discussion took place regarding staffing of a booth at the Waupaca County Fair.

Supervisor Rohan arrived at 9:45 a.m.

Mr. Beyersdorf 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:** Supervisor Much moved and Supervisor Rohan seconded to adjourn at 10:20 a.m. The motioned carried without a negative vote.

Jill Lodewegen, Highway Office Specialist

These minutes will be posted to the website prior to approval from the committee and are considered to be in draft form until approved at the next scheduled meeting.