

**WAUPACA COUNTY HIGHWAY COMMITTEE
MINUTES – MAY 26, 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, Much and Rohan.

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

Audience - None

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 – May 12 regular meeting. 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. Motion Supervisor Much moved and Supervisor Rohan seconded the motion to approve the bill batches dated May 5 and May 19, 2016. Motion was carried without a negative vote.

Public Input –None

A discussion took place regarding a 2017 50/50 bridge/culvert petition by the Town of Dayton for Emmons Creek Road for a total cost estimated at \$180,000. **Motion** Supervisor Jonely and Supervisor Much seconded that the 2017 50/50 bridge/culvert petition by the Town of Dayton for Emmons Creek Road be postponed until the first Highway Committee meeting in October 2016 so that all petitions for 2017 project would be received. The motion carried without a negative vote.

A discussion took place regarding a 2016 50/50 bridge/culvert petition for the Town of Union for Riske Road for a total estimated cost of \$5,000. **Motion:** Supervisor Jonely moved and Supervisor McClone seconded to approve the 2016 50/50 bridge/culvert petitions for the Town of Union for a total estimated cost of \$5,000. The motioned carried without a negative vote.

Mr. Beyersdorf presented a Wisconsin Department of Transportation (WDOT) Discretionary Maintenance Agreement (DMA) for bridge repair in the amount of \$25,000. **Motion:** Supervisor Much moved and Supervisor Rohan seconded to approve the WDOT DMA for bridge repair in the amount of \$25,000. The motioned carried without a negative vote.

Mr. Beyersdorf presented Transportation Resolution 8 (2016-2017), Funding Transportation in Wisconsin. **Motion:** Supervisor Much moved and Supervisor Jonely seconded to sign and move on to Legislative, Judicial Ethics, Safety & Security Committee Transportation Resolution 8 (2016-2017), Funding Transportation in Wisconsin. The motioned carried without a negative vote.

A discussion took place regarding continuing meeting with Labor Management Committee (LMC) now that Mr. Beyersdorf has been hired as commissioner. At this time, no LMC meeting will take place.

A discussion took place regarding meeting with land owners on CTH E, Crystal River Bridge project to discuss the scope of the project. No discussion regarding Right of Way Acquisition has taken place at this time.

A discussion took place regarding projects that are being worked on currently including CTH C (CTH E to STH 110), CTH I (CTH Y and Paape Road Intersections), CTH Q (Round Lake Road to STH 54), CTH T (Crain Road to CTH N), Klemp and Kanaman Roads in the Town of Caledonia and Tri-County Road in the Town of Fremont.

A discussion took place regarding the state salt shed that will be built in the future by the state on the new building site.

A discussion took place regarding cost of enforcing the seasonal weight limit, permits issues and revenue from those permits as well as citations that were issued.

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.

Mr. Beyersdorf noted that he would be at Army Annual training from June 3 thru June 19. The committee noted that the next meeting would be held on June 23, 2016.

Motion: Supervisor McClone moved and Supervisor Much seconded to adjourn at 11:10 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.