

**WAUPACA COUNTY HIGHWAY COMMITTEE
MINUTES – JUNE 23, 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 – 22 members of the public

Review and Approve Agenda. Mrs. Lodewegen noted a correction in item number 5 for the Town of Mukwa 50/50 Bridge Petition for 2016 budget year that the correct road was Dey Road, not Ostrander Road. **Motion:** Supervisor Jonely moved and Supervisor McClone seconded the motion to approve the amended agenda. The motion carried without a negative vote.

Minutes of the previous meeting – May 26 regular meeting. Motion: Supervisor Much moved and Supervisor Jonely seconded the motion to approve the minutes of the previous meetings. The motion carried without a negative vote.

Public Input –Phillip Zinke, Pastor Dale Wilson, Lilla Shower, Rich Thoe, Hanna Gutho, Jim Alsteed, Don Fauldet and John Fox all spoke regarding concerns with CTH J near Hitterdahl Church.

At 9:20 a.m. 20 members of the public left.

Review and Approve payment voucher. Motion Supervisor McClone moved and Supervisor Much seconded the motion to approve the bill batches dated June 2 and June 16, 2016. Motion was carried without a negative vote.

A discussion took place regarding the 2017 Design, Right of Way and Construction projects.

A discussion took place regarding the legal non-conforming use appeal status for Thiel’s Pit. It was noted that a board of adjustment meeting took place on June 15 and they are seeking additional items and will reconvene at a later date.

A discussion took place and it was noted that Mr. Jenner was not interested in the exchange of property on CTH A and that the special building committee would be meeting after this meeting to move forward with the current property that the Highway Department owns.

A discussion to place regarding the City of New London’s request to have a joint meeting with the Highway Committee regarding the CTH D contraction project. Mr. Beyersdorf was asked to try to arrange that meeting for 8 a.m. July 7 prior to next Highway Committee.

A discussion took place regarding a 2016 50/50 bridge/culvert petition for the Town of Mukwa for a failed culvert on Dey Road for a total estimated cost of \$7,100. **Motion:** Supervisor Jonely moved and Supervisor Rohan seconded to approve the 2016 50/50 bridge/culvert petitions for the Town of Mukwa for a total estimated cost of \$7,100. The motion carried without a negative vote.

A discussion took place regarding the application of ONYX to CTH E/State St in the City of Waupaca with an estimated cost of \$10,368. The city of Waupaca would provide the traffic control and signage for this project. **Motion** Supervisor Much moved and Supervisor Rohan seconded to approve the application of ONYX to CTH E/State St in the city of Waupaca. The motioned carried without a negative vote.

The committee reviewed the Carbide Insert Blade bids. **Motion:** Supervisor Much moved and Supervisor Jonely seconded awarding the Carbide Insert Blade bid to Nordik Blade. The motion carried without a negative vote.

A discussion took place regarding the resignation/retirement of Lisa Coombs the current Engineering Specialist who's last day will be January 3, 2017.

Chairman Fleese, Supervisors McClone and Rohan discussed their attendance at the Wisconsin Counties Association Summer Road School.

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), and CTH W (USH 45 to STH 96).

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 McClone moved and Supervisor Much seconded to adjourn at 11:31 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.