

**WAUPACA COUNTY HIGHWAY COMMITTEE  
MINUTES – SEPTEMBER 1, 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; Steve Lawrence, Bridge Foreman; Greg Krogwold, Shop Foreman; Dick Koeppen, County Board Chair; Casey Beyersdorf, Highway Commissioner; and Jill Lodewegen, Highway Office Specialist.

**Audience** – None present

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

**Minutes of the previous meeting – August 18 regular meeting. Motion:** Supervisor Jonely moved and Supervisor Much seconded the motion to approve the minutes of the previous meeting. The motion carried without a negative vote.

**Public Input** – None

**Review and Approve payment voucher. Motion:** Supervisor Jonely moved and Supervisor Much seconded the motion to approve the bill batch dated August 25, 2016. Motion was carried without a negative vote.

Ms. Meulemans gave the committee an update on Thiel Pit.

Mr. Lawrence gave an update on the bridge program manager status, including maintenance, reports and compliance status.

Mr. Krogwold discussed with the committee the new 2018 tier requirements for diesel engines and requested to be able to spec and bid out the 2017 budgeted trucks earlier . **Motion:** Supervisor McClone moved and Supervisor Rohan seconded the motion to approve bidding out for the 2017 budgeted trucks prior to budget approval in November with prior approval from the Finance Director. The motion carried without a negative vote.

Mr. Beyersdorf discussed with the committee the status of open positions.

Mr. Beyersdorf discussed with the committee a culvert extension along the walking trail in Manawa.

Mr. Beyersdorf recommended that the committee approve a 3 year service agreement with the Town of Larrabee for \$51,080 a year. **Motion** Supervisor Jonely moved and Supervisor Rohan seconded the motion to approve the 3 year service agreement with the Town of Larrabee for \$51,080 a year. The motion carried without a negative vote.

Mr. Beyersdorf recommended that the committee offer a 1 year service agreement to the Town of Dayton. **Motion** Supervisor Much moved and Supervisor McClone seconded the motion to offer a 1 year service agreement to the Town of Dayton. The motion carried without a negative vote.

Mr. Beyersdorf discussed with the committee the Waupaca County Highway booth at the Waupaca County Fair.

Mr. Beyersdorf discussed with the committee the status of the new Highway Facility.

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

**Motion:** Supervisor Jonely moved and Supervisor Much seconded to adjourn at 11:15 a.m. The motioned carried without a negative vote.

Jill Lodewegen, Highway Office Specialist