

**WAUPACA COUNTY HIGHWAY COMMITTEE
MINUTES – October 13, 2016**

Chairman Flease called the meeting to order at 8:00 a.m. and gave the open meeting statement.

Roll Call: Chairman Flease, Supervisors Jonely, McClone, Much and Rohan.

Also present –Lisa Coombs, Engineering Specialist, Mark Korth, Equipment and Facility Superintendent, Greg Krogwold, Shop Foreman, Casey Beyersdorf, Highway Commissioner; and Jill Lodewegen, Highway Office Specialist.

Audience – 6 members of the public

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

Minutes of the previous meeting – September 29 regular meeting. Motion: Supervisor Jonely moved and Supervisor McClone seconded the motion to approve the minutes of the previous meeting. The motion carried without a negative vote.

Public Input – Jackie Baldwin, Lee Baldwin, Joel Christiansen and John Durie all from the Village of Big Falls spoke regarding the three way stop sign at the intersection of CTH C/G/E in the Village of Big Falls asking the committee to reconsider the resolution that was originally passed and then retracted for the three way stop.

Review and Approve payment voucher. Motion: Supervisor Jonely moved and Supervisor Much seconded the motion to approve the bill batch dated October 6, 2016. Motion was carried without a negative vote.

The committee discussed the concerns from the Village of Big Falls regarding the three way stop request at CTH C/G/E. They took into consideration the comments made by the public that was present. They asked Mr. John Durie, Village President if the Village would be willing to pay for possible warning signs to indicate the new stop if they were installed, in which he replied that he felt they would be. It was recommended that the Village have a public hearing regarding the issue and then do another formal request to the Highway Committee for review.

Mr. Beyersdorf gave the committee an update on Thiel Pit reclamation documents.

Mr. Beyersdorf showed the committee the documents on the County Website under the Highway Department for the Request for Proposal (RFP) for the Architectural and Engineering Services for a new Highway Department Facility. He noted interest from the City of Waupaca as well as other County Departments in the current building.

Mr. Beyersdorf recommended that the committee approve the 2016-17 salt prices at \$70 a ton for service agreement holders and \$77 a ton for non-service agreement holders. This is a reduction from last year's prices of \$72/ton and \$79.20/ton respectfully. **Motion:** Supervisor McClone moved and Supervisor Jonely seconded the motion to approve the 2016-17 salt prices at \$70 a ton for service agreement holders and \$77 a ton for non-service agreement holders. Motion was carried without a negative vote.

Mr. Beyersdorf and Ms. Coombs reviewed with the committee the certified mileage map, noting a small increase in County centerline miles from 333.76 miles to 333.79 miles due to construction projects completed this past year.

Motion: Supervisor Much moved and Supervisor Rohan seconded to approve the certified mileage for Waupaca County of 333.79 centerline miles. Motion was carried without a negative vote.

Ms. Coombs reviewed with the committee a Planning & Zoning Application from Zion Lutheran Church of Readfield for extending guardrail into the right of way (ROW) that the WCHD is not in favor of. She showed pictures of the location and pointed out safety concerns.

Ms. Coombs also discussed with the committee the preliminary request from Mobilitie for a possible permit for a utility pole on CTH F in Weyauwega for cell use.

Ms. Coombs discussed the Market Study from Steigerwaldt for the CTH E, bridge over Crystal River Right of Way (ROW) acquisition. She noted that the study showed a land value of \$33,500 per acre for waterfront residential property. She mentioned that the land that would need to be acquired would be small portions measured in square feet and recommended that the committee approve the market study for use in the ROW acquisition of CTH E bridge project. She also discussed the fact that one of the 5 parcels will most likely need to be condemned due to the number of liens against the property and recommended that the department work with Steigerwaldt to complete that process (\$800/parcel). **Motion:** Supervisor Jonely moved and Supervisor Much seconded the motion to use the market study created by Steigerwaldt for the CTH E bridge project with a waterfront residential property value of \$33,500 per acre and that if necessary use them for \$800/parcel to condemn. Motion was carried without a negative vote.

Mr. Korth reviewed the following equipment bids with recommendation to approve as follows:

- (1) Quad Axle Truck w/ Plow Options from Wisconsin Kenworth for \$131,775, factory installed lift axle air system for \$980 and warranty for \$1,600 for a total of \$134,355. **Motion:** Supervisor Jonely moved and Supervisor McClone seconded the purchase of (1) Quad Axle Truck w/ Plow Options from Wisconsin Kenworth for \$131,775, factory installed lift axle for \$980 and warranty for \$1,600 for a total of \$134,355. Motioned carried without a negative vote.
- (2) Tandem Axle Trucks w/ Plow Options from Wisconsin Kenworth for \$260,550 and two warranties for \$1,600 each (\$3,200 total) for a total of \$263,750. **Motion:** Supervisor McClone moved and Supervisor Rohan seconded the purchase of (2) Tandem Axle Trucks w/ Plow Options from Wisconsin Kenworth for \$260,550 and two warranties for \$1,600 each (\$3,200 total) for a total of \$263,750. Motioned carried without a negative vote.
- (2) Tandem Axle Plow Equipment Packages from Monroe Truck Equipment for \$178,644, 2 bed liners for \$6,140 each (\$12,280 total) and 2 stainless fold up ladders for \$384 each (\$768 total) for a total of \$191,692 noting with the committee that the department would be installing the equipment instead of Monroe Truck Equipment. **Motion:** Supervisor Much moved and Supervisor Rohan seconded the purchase of (2) Tandem Axle Plow Equipment Packages from Monroe Truck Equipment for \$178,644, 2 bed liners for \$6,140 each (\$12,280 total) and 2 stainless fold up ladders for \$384 each (\$768 total) for a total of \$191,692. Motioned carried without a negative vote.

Mr. Beyersdorf gave the committee an update on the status of hiring an Engineering Specialist as well as the maintenance/driver positions.

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 Much moved and Supervisor Rohan seconded to adjourn at 10:25 a.m. The motioned carried without a negative vote.

Jill Lodewegen, Highway Office Specialist