

**WAUPACA COUNTY HIGHWAY COMMITTEE
MINUTES – October 27, 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 –Beyersdorf, Highway Commissioner, Diane Meulemans, Corporation Counsel, and Lisa Coombs, Engineering Specialist.

Audience – none

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

Minutes of the previous meeting – October 13 regular meeting. Motion: Supervisor McClone moved and Supervisor Rohan seconded the motion to approve the minutes of the previous meeting. The motion carried without a negative vote.

Review and Approve payment vouchers. Motion: Supervisor Much moved and Supervisor McClone seconded the motion to approve the bill batches dated October 13 and October 20, 2016. Motion was carried without a negative vote.

Mr. Beyersdorf indicated that we are doing traffic counts on the north side of the Village of Big Falls, and that we've also received more information from Tony Kemnitz with the WI DOT, all to help determine whether or not the intersection should be a 3-way stop, or remain the way it is.

Mrs. Meulemans gave the committee an update on Thiel Pit situation. Mediation was held on October 12, 2016 between the Town/Thiel's/Waupaca County, but was not successful. A letter was sent to all County Board members from a resident with concerns about traffic, pollution, etc. Reclamation plan revision has been sent to Scott Konkle of ECWRPC. Waupaca County notified the Town of Little Wolf this week that cold mix would be produced in the pit on Monday and Tuesday for county roads.

Mr. Beyersdorf indicated that the new county facility RFP's are due today by 2:00pm. The Special Building Committee will be meeting on November 3 at 10am to open them and start narrowing the field down to those firms we want to interview.

Ms. Coombs indicated that we are waiting for several documents to be approved before we can begin R/W negotiations for the CTH E/Crystal River bridge project.

Mr. Beyersdorf advised the Committee that Kyle Fischer has been hired to fill the Engineering Specialist position and will start transitioning into the job during November and December, and will start full-time status on January 1, 2017. Mr. Beyersdorf also indicated that an internal employee was interviewed and offered the maintenance/driver position, but turned it down, so we've opened the advertisement externally.

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 McClone seconded to adjourn at 10:50 a.m. The motion carried without a negative vote.

Lisa Coombs, Engineering Specialist