

**WAUPACA COUNTY HIGHWAY COMMITTEE  
MINUTES – April 6, 2017**

Chairman Flease called the meeting to order at 9:00 a.m. and gave the open meeting statement.

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

**Also present** –Casey Beyersdorf, Highway Commissioner, and Kris Carlin, Accountant Office Manager.

**Audience** – Jack Yates, H.G. Meigs, LLC; Mary Kowaleski, Stuart Boerst, P.S.S., P.H.; Sally Thiel; Dave Thiel; Jed Woldt, DHHS – Waupaca County

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

**Minutes of the previous meeting – March 23, 2017 regular meeting. Motion:** Supervisor Much moved and Supervisor Jonely seconded the motion to approve the minutes of the previous meeting. Motion carried without a negative vote.

**Public Comment** – None

**Review and Approve payment vouchers. Motion:** Supervisor Jonely moved and Supervisor Much seconded the motion to approve the bill batch dated March 23, 2017. Motion carried without a negative vote.

Mr. Beyersdorf invited Mr. Stuart Boerst, P.S.S., P. H. to speak regarding the process and requirements of wetland mitigation site design and approval. Mr. Boerst suggested now is the right time to find a larger area of wetland to use for future County construction projects. As portions of the wetland area are approved, they are put into use immediately and can be shared with area municipalities if desired.

Mr. Beyersdorf discussed the history of Municipal Road Salt Orders and asked for Committee approval to enter into a contract with the DOT for the purchase of salt for the 2017-2018 winter season. **Motion:** Supervisor Rohan moved and Supervisor Much seconded the motion to approve the entry into a contract with the DOT for the purchase of salt for the 2017-2018 winter season. Motion passed without a negative vote.

Mr. Beyersdorf discussed the proposals for the crushing of concrete in both the Manawa Yard and City of Waupaca Yard. Three proposals were received from Go Green, Mashuda Concrete and Quality Concrete. **Motion:** Supervisor McClone moved and Supervisor Much seconded the motion to approve the bid from Go Green for the crushing of concrete in both the Manawa Yard and the City of Waupaca Yard for the price of \$3.25 per ton. Motion passed without a negative vote.

Mr. Beyersdorf stated the 2017 Summer Road School dates are June 5, 6, 7 adding that Greg and himself would be attending. All other Committee members are welcome to attend as well.

Mr. Beyersdorf briefed the Committee on the status of the 2017 Spring Weight Limits. The Sheriff's Department sent an invoice in the amount of \$9,929.63 for their enforcement of the limits and included 15 citations were issued in the amount of \$54,830. Mrs. Carlin added the Highway Department issued 347 permits for a total of \$11,955, enough to offset the cost of enforcement. Also noted was the limits had been lifted effective April 3, 2017.

Mr. Beyersdorf discussed the STP Funding Cycle for bridges in Waupaca County and asked for approval to apply for the 2018-2022 STP Funding Cycle. **MOTION:** Supervisor Much moved and Supervisor Rohan seconded the motion to proceed with the bridge applications for the 2018-2022 STP Funding Cycle. Motion passed without a negative vote.

Mr. Beyersdorf discussed the budget numbers for upcoming reclaim, shape and pave projects for 2018. In preparation for those projects, pipes need to be replaced on CTH I – Kluth Rd to Paape Rd and CTH G – CTH GG to Aasen Rd.

Mr. Beyersdorf updated the Committee on the status of Thiel Pit discussions. A meeting has been scheduled with Department of Natural Resources, East Central Region Planning Commission and American Asphalt tentatively scheduled for April 18, 2017. Mr. Beyersdorf will be in attendance. A second meeting is scheduled for April 24, 2017 to include principal stake holders of the Thiel Pit. Waupaca County has moved some clay material on to the Abrahamson portion of the property with the intent to soon cover that with topsoil to begin the reclamation of that area.

Mr. Beyersdorf briefed the Committee on the progress made with Bray Architects regarding the new Highway Facility. The space needs study continues, Bray Architects will be meeting with County Highway personnel on April 13, 2017 to discuss the draft proposals. Bray Architects will attend the upcoming County Board meeting to address the members and answer any questions that may come up at this point of the planning process.

Mr. Jed Woldt, DHHS - Waupaca County addressed the Committee regarding the testing of the well located on CTH W. It was recommended to post an advisory sign at the well site stating: This well was randomly tested for Arsenic and found to have levels near the EPA health standard of 10 ppb.

Mr. Beyersdorf reviewed the information for the Carbide Blade Bids and made the recommendation to purchase carbide blades from Gray's. Other companies that bid on the products weren't found satisfactory in previous uses. The Committee suggested purchasing some of the blades from Gray's and trying rubber blades from another source to try out this upcoming winter season. **MOTION:** Supervisor McClone moved and Supervisor Much

seconded the motion to purchase blades from Grays and a second supplier for rubber blades. Motion carried without a negative vote.

Mr. Beyersdorf reviewed the Asphalt / Hot mix bids. Waupaca County will use all suppliers as most advantageous to County projects. Further discussion ensued on the oil used for these projects. As H.G. Meigs was the low bidder and the County has been satisfied with their product, Mr. Beyersdorf recommended the continued use of H.G. Meigs as the supplier for asphalt oil. **MOTION:** Supervisor Jonely moved and Supervisor Much seconded the motion to approve all bids for Asphalt / Hot mix as well as the bid for the acceptance of the oil bid from H.G. Meigs. Motion carried without a negative vote.

Mr. Beyersdorf discussed upcoming Performance Based Maintenance contracts for shouldering and crackfilling. The shouldering project quote is being reviewed by WisDOT and the crack filling projects will be determined if WisDOT wants to proceed with a contract or integrate the projects into the RMA with Waupaca County.

Mr. Beyersdorf stated interviews for the 6 LTE positions that are available for this summer are being coordinated by the Human Resources Department. He also stated there are two vacant Operator I positions that he hopes to fill soon after interviewing the applicants. At this time he will be looking for employees that have a background working with concrete and/or bridge experience. Interviews for the vacant Office Specialist position are ongoing.

Mr. Beyersdorf reviewed the Commissioner's Report and gave the Committee an update on Project Activities, financial reports, and important dates before the next Committee meeting.

**Motion:** Supervisor Much moved and Supervisor McClone seconded to adjourn at 10:55 a.m. Motion carried without a negative vote.

Respectfully submitted,

Kris Carlin, Accountant Office Manager

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.