

**WAUPACA COUNTY HIGHWAY COMMITTEE  
MINUTES – June 29, 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, Sue Popham, Highway Office Specialist and Diane Meulemans, Corporation Counsel

**Audience** – none

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

**Minutes of the previous meeting – June 15, 2017 regular meeting. Motion:** Supervisor Jonely moved and Supervisor Rohan 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 McClone seconded the motion to approve the bill batches dated June 15, 2017 and June 22, 2017. Motion carried without a negative vote.

**Review and Approve Resolution # 14 – WIS 15 Expansion Project.** Mr. Beyersdorf reviewed Resolution #14 and the Highway Committee’s position in supporting the WIS 15 Expansion Project. The Highway Committee signed and is supporting this Resolution. The Resolution will be forwarded to the County Clerk for approval of the County Board.

**Motion:** Supervisor Much moved and Supervisor Jonely seconded the motion to approve Resolution #14 – WIS 15 Expansion Project. Motion carried without a negative vote.

**Review/discuss potential personnel changes.** Mr. Beyersdorf stated that he would like to retain Garid Estrada who has currently been working as an LTE Mechanic in our Waupaca shop for the last 1 ½ years while going to school for Equipment Technician. This request would add an additional position to the department. The department will reevaluate the position if a mechanic leaves in the future.

**Review the season weight limit citations.** Mr. Beyersdorf had a graph of all citations issued and the ticket costs. This graph also showed whether the citations were paid, still in court or dismissed.

**Property on CTH N tire cleanup.** Mr. Beyersdorf explained that this property on CTH N has tires stacked in the Highway right of way. The Sheriff’s office has been contacted numerous times by concerned citizens and the Highway Department will have Liberty Tires pick up the tires. The landowner will be fined and will be sent a bill for the cost of removing the tires.

**New Highway Facility updates.** A meeting is going to be set to further discuss the annexation after we receive the Point of Beginning survey results from Bray to determine if the existing water and sewer utilities design requires additional design. Then it will go to the City of Waupaca to review as well.

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 Jonely moved and Supervisor Rohan seconded to adjourn at 11:00 a.m. Motion carried without a negative vote.

Respectfully submitted,

Sue Popham, 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.