

**WAUPACA COUNTY HIGHWAY COMMITTEE  
MINUTES – August 10, 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, Mark Korth, Facilities & Equipment Superintendent, Sue Popham, Highway Office Specialist, Kris Carlin, Office Manager/Accountant, Ian Grasshoff, GIS Coordinator, Mark Sether, County Treasurer 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 – July 27, 2017 regular meeting. Motion:** Supervisor McClone moved and Supervisor Much 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 7-27-17. Motion carried without a negative vote.

**Presentation of LiDAR project – Ian Grasshoff, GIS Coordinator.** Mr. Grasshoff brought a PowerPoint presentation regarding updating the GIS maps on the county website. This project generates precise three dimensional information which, for the Highway Department, would save time and money for engineering purposes and culverts as well as other pertinent information used in the department. If all grants go through, three departments – Land and Water, Zoning and the Highway Department would split the remaining cost.

**Review/discuss 2017 County Bridge maintenance update.** Mr. Beyersdorf read an email from the County Bridge Foreman, Steve Lawrence, regarding the maintenance done on our County bridges. All inspections have been completed and entered into the HSI program; bridges have been power washed and sealed and all County bridges are in great condition. As far as the Local Bridge program, CTH B & CTH BB applications have been applied for. The Highway Department will also look into revising our bylaws regarding the 50/50 Local Bridge Aids.

**Review and approve revised Capital Purchase Requests.** Mr. Beyersdorf went over the capital purchase requests that were reviewed last meeting. The budget amount was changed from \$1.4 million to \$1.2 million to budget for new capital highway equipment in 2018 and he showed the list with two options (A or B) of equipment purchases. **Motion:** Supervisor Much moved and Supervisor Rohan seconded the motion to approve the option A list of equipment to be purchased in 2018. Motion carried without a negative vote.

**Review and Approve to bid and purchase 2018 plow equipment and chassis in August 2017 for delivery and payment in 2018.** Mr. Beyersdorf reviewed the benefits and cost of purchasing two plow trucks early. **Motion:** Supervisor Much moved and Supervisor McClone seconded the motion to purchase two 2018 Quad Axle plow truck in August 2017. Motion carried without a negative vote.

**Review and Approve 2018 draft budget.** Mr. Beyersdorf and Mrs. Carlin reviewed the revenue and expenditures in draft form. Mr. Beyersdorf gave a brief description of projects we look to accomplish in 2018. New position request for Equipment Technician will be reflected in the budget. **Motion:** Supervisor Much moved and Supervisor Rohan seconded the motion to approve the 2018 draft budget. Motion carried without a negative vote.

**Discussion revising school zone speed at New London High School.** Mr. Beyersdorf stated that the speed limit signs placed before and after the New London High School are currently posted at 35 mph. Mr. Beyersdorf would like to do a revised Resolution to have the speed limit on CTH W be 25 mph from W. Beckert Rd. to Sunset Lane.

**ATV/UTV resolution for Village of Fremont.** Mr. Beyersdorf addressed the committee as to whether or not we should draft a Resolution that gives permission for ATV/UTV use on the STH 110 Bridge. Mr. Beyersdorf stated that the Highway Department would be in contact with WisDOT. At that point we would also have Diane Meulemans, Corporation Counsel, be involved in drafting an Ordinance for ATV/UTV routes in the County.

**Review/discuss US 10 Corridor Preservation Plan.** Mr. Beyersdorf handed out documentation that was brought to the Highway Department regarding the US 10 Corridor Preservation Plan. The plan is similar to the Hortonville bypass but would be in the direction of Stevens Point. Committee will be able to look over the documentation for any future discussion.

**New Highway facility update:** Mr. Beyersdorf showed the committee the new Phase I packet from Bray Architects. A proposed resolution is an option in September, but up to Special Building Committee. This resolution will be put on the September County Board agenda.

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 Rohan seconded to adjourn at 11:24 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.

July 27, 2017