

**WAUPACA COUNTY HIGHWAY COMMITTEE  
MINUTES – September 7, 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** – County Board Chair Dick Koeppen, Casey Beyersdorf, Highway Commissioner, Sue Popham, Highway Office Specialist and Diane Meulemans, Corporation Counsel

**Audience** – Mark McCoy, Wisconsin Kenworth and Eric Peterson, Airing Equipment

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

**Minutes of the previous meeting – August 24, 2017 regular meeting. Motion:** Supervisor Jonely 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 8-23-17. Motion carried without a negative vote.

**Review and Approve Ordinance revising school zone speed by New London High School.** Mr. Beyersdorf stated that the new Ordinance will make the speed limit 25 mph on CTH W from W. Beckert Rd. to 380' East of Pamela Lane. **Motion:** Chair Flease moved and Supervisor McClone seconded the motion to approve the new Ordinance amending the speed limit to 25 mph. Motion carried without a negative vote.

**Review and Approve Equipment Use Policy.** Mr. Beyersdorf had Corporation Counsel, Diane Meulemans address the Highway Committee about the current equipment use policy and the fact that she is looking at changing the County manual which would include the Highway Department regarding the use of any county equipment.

**Review and Approve Resolution to add Equipment Technician.** Mr. Beyersdorf showed the Highway Committee the drafted Resolution No 21 adding an additional Equipment Technician to our Table of Organization. **Motion:** Supervisor Much moved and Supervisor Rohan seconded the motion to approve Resolution No 21 to add an additional Equipment Technician. Motion carried without a negative vote.

**Review and Approve 2018 Quad Axle Truck bids.** Mr. Beyersdorf had Facilities and Equipment Superintendent, Mark Korth go through the five bids that were received on September 5<sup>th</sup> for the purchase of two 2018 Quad Axle Trucks. Mr. Korth's recommendation was to go with Wisconsin Kenworth due to their price and having met all specifications. **Motion:** Supervisor McClone moved and Supervisor Jonely seconded the motion to purchase the two 2018 Quad Axle Trucks from Wisconsin Kenworth. Motion carried without a negative vote.

**Review and Approve 2018 Quad Axle plow equipment bids.** Mr. Beyersdorf had Facilities and Equipment Superintendent, Mark Korth go through the two bids that were received on September 5<sup>th</sup> for the purchase of 2018 Quad Axle plow equipment packages. Mr. Korth's recommendation was to go with Monroe Truck Equipment due to their price and having met all specifications. **Motion:** Supervisor Much moved and Supervisor Rohan seconded the motion to purchase two 2018 Quad Axle plow equipment packages from Monroe Truck Equipment. Motion carried without a negative vote.

**Thiel Pit Updates.** Corporation Counsel, Diane Meulemans reported to the Committee that since their last meeting, the Town of Little Wolf plans to appeal the most recent court decision. County Board Chair, Dick Koeppen addressed the Highway Committee about the latest complaints that were voiced when American Asphalt was making cold mix. It was discussed that making cold mix is quite smelly but production happens one, maybe two times a year. Mr. Beyersdorf told the Highway Committee there would be an approximate 11% increase in their department if the Highway Department had to truck in their own cold mix from a different pit. County Board Chair, Dick Koeppen stated that we need to have a unified answer regarding these complaints for the citizens of the Town of Little Wolf.

**O'Brien Natural Area updates.** Mr. Beyersdorf stated that the DNR looked at this mitigation site and that a meeting will take place next Tuesday with the engineer from McMahan & Assoc., who Waupaca County hired to help with the seed and monitoring of this site, to find out a course of action to get into the monitoring phase and beyond the construction phase.

**New Highway facility update – Boundary survey.** The Highway Committee talked about how they would gain support of the County Board for approval of the new Highway facility. **Motion:** Supervisor McClone moved and Supervisor Jonely seconded the motion to draft a resolution for the County Board of Supervisors that shows support for the building of the new Highway facility project in the future. Motion carried without a negative vote.

**Personnel.** The last LTE position is done working this summer. Town of Caledonia sent a nice letter regarding the jobs done for them and on CTH W. Mr. Beyersdorf talked about handing out Above and Beyond Awards for events done outside of the work place.

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 Jonely seconded to adjourn at 11:14 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.