

**WAUPACA COUNTY HIGHWAY COMMITTEE
MINUTES – September 21, 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 – Dave and Sally Thiel and James Nygaard

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

Minutes of the previous meeting – September 7, 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 McClone seconded the motion to approve the bill batch dated 9-7-17. Motion carried without a negative vote.

Fall Legislative Breakfast update. Mr. Beyersdorf passed out an invitation to the North Central Region Fall Annual meeting in Stevens Point on October 20th. All highway committee members are invited to attend.

Kriese Pit discussion – Bonnie Piskorski. Bonnie was unable to make the meeting so Mr. Beyersdorf spoke on her behalf. Bonnie Piskorski currently owns the Kriese Pit and she wanted to know if the Highway Department will continue to purchase gravel from this pit in 2018. She thought MCC was going to pull out of the long term contract that she has with them, but they have decided not to.

CTH D – Division Street project update. Mr. Beyersdorf said that he, our Engineering Specialist, Kyle Fischer and our Asst. Field Operations Manager, Greg Flohr along with OMNNI representatives met with the City of New London representatives to discuss whether this project was going to continue as planned in 2018 since the Public Works Director, Jeff Bodoh currently resigned. OMNNI representatives updated the city representatives on the plans and the additional cost due to changes regarding the sewer, etc. Mr. Beyersdorf stated that if the project did not go through as planned he would have other projects to fill in for the summer of 2018 and in 2019 we currently plan to work on CTH I.

Review and Approve October Training Day. Mr. Beyersdorf reviewed the agenda with the committee covering the annual refresher courses that need to be taken and the cost of those trainers to come in. He also covered the approximate cost of serving lunch. **Motion:** Supervisor Much moved and Supervisor Rohan seconded the motion to approve the October Training Day budget to include annual refresher training and a meal for lunch.

Thiel Pit Updates. Corporation Counsel, Diane Meulemans reported to the Committee that since the Town of Little Wolf has appealed the most recent court decision and we are back in litigation, nothing else has progressed

but any phone calls or complaints should come to her. Mr. Beyersdorf told the Highway Committee that since the last complaints when the cold mix was made, American Asphalt has raised the stack 16 feet and is currently trying some masking techniques for the odor. Unfortunately this technique will not mask the cold mix smell, but no more cold mix will be made this year. Air monitoring tests are being done but there are currently no red flags. Emissions for American Asphalt will be tested next week.

O'Brien Natural Area updates. Mr. Beyersdorf stated that he and the Engineering Specialist, Kyle Fischer met with the Senior Ecologist from McMahon & Assoc. McMahon & Assoc. will help with the topography so that Waupaca County can determine if we need to change to a woody/vegetation site.

New Highway facility update. Mr. Beyersdorf discussed the presentation of the Power point of our current facility that was shown at the County Board meeting on September 19th. He also discussed the visit to Ft. McCoy with Supervisor Much and Facilities & Equipment Superintendent, Mark Korth and what they gained from the visit as far as what would be beneficial in our new highway facility.

Personnel. The full-time Equipment Technician resolution passed through County Board on September 19th.

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 MCclone moved and Supervisor Jonely seconded to adjourn at 10:27 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.