

**WAUPACA COUNTY HIGHWAY COMMITTEE
MINUTES – October 19, 2017**

Supervisor Jonely called the meeting to order at 7:30 a.m. and gave the open meeting statement.

Roll Call: Supervisors Jonely, McClone and Rohan. Supervisor Much arrived at 8:39 a.m.

Absent: Chairman Fleese, G.

Also present – Casey Beyersdorf, Highway Commissioner, Sue Popham, Highway Office Specialist and Diane Meulemans, Corporation Counsel

Audience – None

Review and Approve Agenda. Motion: Supervisor Rohan moved and Supervisor McClone seconded the motion to move agenda item #7 to #10. The motion carried without a negative vote.

Motion: Supervisor McClone moved and Supervisor Rohan seconded the motion to approve the agenda with the change. The motion carried without a negative vote.

Minutes of the previous meeting – October 5, 2017 regular meeting. Motion: Supervisor McClone 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 McClone moved and Supervisor Rohan seconded the motion to approve the bill batch dated 10-5-17. Motion carried without a negative vote.

Service Agreements. Four municipalities: Town of Dayton, Town of Little Wolf, Village of Scandinavia and City of Weyauwega are up for renewal on 12/31/17 with their service agreements with the Highway Department. Mr. Beyersdorf recommended that the committee approve the 3 year service agreements for all four municipalities.

Motion: Supervisor McClone moved and Supervisor Rohan seconded the motion to approve sending out service agreements to the four municipalities. Motion carried without a negative vote.

Review and Approve certified mileage map. Mr. Beyersdorf reviewed with the committee the certified mileage map, noting no changes in County centerline miles from last year's amount of 333.76 miles. **Motion:** Supervisor Rohan moved and Supervisor McClone seconded to approve the certified mileage for Waupaca County of 333.76 centerline miles. Motion was carried without a negative vote.

Review and Approve 2017/2018 salt prices. Mr. Beyersdorf recommended that the committee approve the 2017-2018 salt prices at \$69 a ton for service agreement holders and \$76 a ton for non-service agreement holders. This is a reduction from last year's prices of \$70/ton and \$77/ton respectfully. **Motion:** Supervisor McClone moved and Supervisor Rohan seconded the motion to approve the 2017-18 salt prices at \$69 a ton for service agreement holders and \$76 a ton for non-service agreement holders. Motion was carried without a negative vote.

Review and Approve 2017/2018 salt/sand prices. Mr. Beyersdorf recommended that the committee approve the 2017-2018 salt/sand prices at \$25 a ton for service agreement holders and \$27.50 a ton for non-service agreement

holders. This is an increase from last year's prices of \$24/ton and \$26.20/ton respectfully. **Motion:** Supervisor McClone moved and Supervisor Rohan seconded the motion to approve the 2017-18 salt/sand prices at \$25 a ton for service agreement holders and \$27.50 a ton for non-service agreement holders. Motion was carried without a negative vote.

60/40 Brush cutting discussion on program. Mr. Beyersdorf stated that he would like to state on any 60/40 brush cutting work orders that the rubber tire excavator would be excluded. This rubber tire excavator could be used at a rate per hour that is put on the work order and with the understanding that it would be at 100%. It was also discussed that the Highway Commissioner would be the approval person for any future 60/40 brush cutting work orders and that the Highway Commissioner would just make the Highway Committee aware of the work order.

Town of Caledonia request. Mr. Beyersdorf presented a 60/40 brush cutting petition for the Town of Caledonia for Magolski Lane, Popeyes Lane and Guhl Road with the recommendation that the committee approve with time and weather permitting. **Motion:** Supervisor McClone moved and Supervisor Rohan seconded to approve the Town of Caledonia 60/40 brush cutting petition with time and weather permitting. The motion carried without a negative vote.

Thiel Pit Updates. Corporation Counsel, Diane Meulemans reported to the Committee that she has not received any phone calls regarding the pit as of late and that Jed Wohlt, Public Health Officer, has not heard about the toxicology report, but would send a written copy to the Highway Committee when he receives it. All the stacks in the pit now exceed grade level and will hopefully help with any smell.

Personnel. Mr. Beyersdorf stated that Field Operations Manager, Lance Penney has handed in his resignation letter and his last day will be Thursday, October 26th. Mr. Beyersdorf presented the Highway Committee with a certificate and resolution to sign, thanking Mr. Lance Penney for his 34 years of service as of his retirement date of October 26, 2017. **Motion:** Supervisor Jonely moved and Supervisor McClone seconded the motion to approve the resolution thanking Mr. Lance Penney for his 34 years of service. The motion carried without a negative vote.

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.

Fall road tour. Mr. Beyersdorf took the Highway Committee on the fall road tour to county projects that took place over the summer. These would include County Highway K, T, I and W, chip sealing projects and other County Highway projects in 2017.

Motion: Supervisor Much moved and Supervisor Rohan seconded to adjourn at 1:00 p.m. after returning from the Fall Road Tour. 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.