

WAUPACA COUNTY EXECUTIVE AND HIGHWAY COMMITTEES
Minutes – July 13, 2016

Committee met in Room 1068 of the Waupaca County Courthouse at 10:45 a.m.

County Board Chair Dick Koeppen called the meeting to order and gave the open meeting statement. Roll Call: County Board Chair Dick Koeppen, Suprs. Barrington, Federwitz, Flease, Johnson, Jonely, Kietzmann, Kussmann, McClone, G. Murphy, T. Murphy, Penney, Sorensen. Highway Committee: Lee Much and Dick Rohan-excused. A quorum has been established. Others Present: Mary Robbins, Casey Beyersdorf, Diane Meulemans, Sheriff Hardel, Al Kraeger, Heidi Dombrowski, John Francis and Supr. Craig.

OPEN SESSION

Review and Approve Agenda. Motion: Supr. G. Murphy moved and Supr. Flease seconded the motion to approve the agenda. Motion was carried without a negative vote.

Review and file minutes from previous meeting-October 16, 2015. Motion: Supr. Sorensen moved and Supr. Jonely seconded the motion to approve filing the minutes. The motion carried without a negative vote.

Highway Special Building Committee Update. Chair Koeppen updated the committee that the Special Building Committee met with the City of Waupaca staff present and Norman Barrientos to talk about our next steps.

Highway Commissioner Casey Beyersdorf. Corporation Counsel put together some discussion points that need to be answered for the direction of this project. (See attached)

Discussion occurred on these issues:

Historical Building Discussion

Presentation of Draft-Barrientos Schematic Drawing

Future of Highway Department: Maintenance vs. Construction

RFP/RFQ: 3 phases: Design/Bid/Build

Bonding sequence

Chronology: 2017-Design; 2018-site development; 2019-external structure construction; 2020 Interior construction.

Motion: Supr. Federwitz moved and Supr. Barrington seconded the motion to commit to a construction highway department. The motion carried without a negative vote.

Motion: Supr. Flease moved and Supr. McClone seconded the motion for the Highway plans will include only the Highway Shop Facilities to be built on this site. The motion carried without a negative vote.

Supr. Sorensen offered to be a part of the Special Highway Building Committee as he was the Public Works Director for the City of Waupaca in the past.

Chair Koeppen said he will place an update on the County Board Agenda for the August meeting.

Adjourn. Motion: Supr. Johnson moved and Supr. Sorensen seconded the motion to adjourn the meeting at 11:40 a.m. The motion carried without a negative vote.

Mary A. Robbins
Waupaca County Clerk/Administrative Coordinator