

February 14, 2011

The regular meeting of the Highway Committee was called to order by Chair Eugene Henke at 9:00 AM on Monday, February 14, 2011. The requirements of the Open Meeting Law were certified as being met.

Present: Eugene Henke
Alma Hedberg
Donald Peters
Ricky Perr

Absent:

Others Present: Robert Podgorski, Highway Commissioner
Becky Pence, Administrative Assistant
Dan Priske, County Board Chair
Margaret Whirry, Alternate
Tony Daley, The Berlin Journal Co.
Steve Brueggeman, Benesch Engineers
Jim Fox, Chair Town of Green Lake
Rodd Riebau, Contech
Dennis Galatowitsch, Resident City of Princeton

Agenda

Motion/second (Peters/Hedberg) to approve the Agenda. Motion Carried.

Minutes

Motion/second (Hedberg/Perr) to approve the meeting Minutes of January 10, 2011. Motion Carried.

Public Comments

Dennis Galatowitsch, resident City of Princeton expressed concern regarding the State detour on STH 23 between Princeton and Green Lake.

Correspondence

Wisconsin Counties Association memo regarding WCA Regional Legislative Meetings; DOT memo regarding 2011-2014 STP Rural Program; DOT memo regarding enforcing RMA's.

Appearances

Steve Brueggeman, Benesch Engineers discussed their engineering services and requested to be included on the Engineering List for approval.

Jim Fox, Town of Green Lake, discussed the possibility of the county taking ownership of Miller Road between CTH A and CTH N. If the county doesn't take ownership, the township will post as a Class B road.

Monthly Vouchers

Motion/second (Hedberg/Perr) to approve 2010 vouchers in the amount of \$61,541.15, and 2011 Vouchers in the amount of \$168,545.45. Motion Carried.

Commissioner's Report

Robert Podgorski reported the crew plowed snow for state and county; and cut trees on CTH A for reconstruction. Crash data received was 17 deer, 3 other, and 2 weather related accidents.

DOT Request for Services

Ron Becker, DOT recommends using CTH D for the STH 73 detour instead of STH 44 and CTH A. Discussion was held and determined to include in the Field Road Review.

Miller Road Town of Green Lake

Discussion was held on Jim Fox's request of taking ownership of Miller Road between CTH A and CTH N. Jim Fox inquired about the cost to get the road up to the county specs, and who brings it up to specs. The committee will also include Miller Road in the Field Road Review and will be put on next mnths agenda.

Culvert Bid Opening

Contech Construction Products \$14,007.80

County Materials Corp. \$19,375.65

Johnston Fargo Culvert Inc. \$20,682.00

Metal Culverts Inc. \$16,609.05

Motion/second (Peters/Hedberg) to approve purchasing culverts for the 2011 season from Contech Construction Products for \$14,007.80. Motion Carried.

Annual Report

Motion/second (Hedberg/Perr) to approve the 2010 Annual Report as presented and to forward to the County Board for review and approval. Motion Carried.

CTH B & H Appraisal

Robert Podgorski reported the appraisal for Mr. Klatt's land is \$1,200.00.

Equipment Analysis

The Committee reviewed the Equipment Analysis Report.

Expenditure/Revenue Summary Report

The Committee reviewed the January Expenditure/Revenue Report.

Equipment Purchase-State Bid

The State Bids from Ewald Automotive for the County Superintendent's vehicle was:

\$31,146.50 for a 2011 Chevy 3500HD, 4WD, Crew Cab and,

\$29,581.60 for a 2011 Ford F250SD, 4WD, Crew Cab

Motion/second (Hedberg/Peters) to recommend to P&I for purchase of the 2011 Ford F250SD, 4WD, Crew Cab from Ewald Automotive for \$29,581.60. Motion Carried.

Railroad Consortium

Robert Podgorski was notified by Roger Krause, that they will be grubbing by STH S for AF Gelhar, as they will be putting in a spur. CTH S will be put on next months agenda.

Use of County Property None

The City of Green Lake would like to use the Shop 1 grounds to put excess snow if they run out of room.

Motion/second (Peters/Perr) to approve the City of Green Lake to use Shop 1 grounds for snow, and to forward to P&I for approval. Motion Carried.

Closed Session

Motion/Second (Hedberg/Peters) to move into Closed Session per ss19.85(1)c for Personnel Matters, Employee Evaluations; ss19.85(a)(f) Medical History. Roll-Call Vote, 4 ayes, 0 nays. Motion Carried.

Resume Open Session

Motion/Second (Peters/Perr) to move into open session. Roll-Call Vote, 4 ayes, 0 nays. Motion Carried.

Announce Findings of Closed Session

Motion/second (Perr/Peters). Committee was updated on employee's illness and incidents.

Committee Discussion

Discussion was held on the fuel market prices.

Motion/second (Hedberg/Peters) to adjourn for the Field Road Review at 10:40 am. Ricky Perr excused.

Motion Carried.

Field Road Review

Committee members left Green Lake Shop 1, traveled to:

- CTH A to review the reconstruction site, CTH J to north 2 miles.
- CTH W to review the 2011 overlay, CTH D to STH 23 2.9 miles.
- CTH D to review detour for STH 23 from Princeton to Green Lake. Discussion was held. *Motion/second (Peters/Hedberg)* to accepted what the state proposed for the detour. Motion Carried.
- CTH FFF to review resurfacing/overlay in 2011, if enough funding is available.
- CTH T to review an alternate route for STH 23 detour from Princeton to Green Lake. Discussion held. *Motion/second (Peters/Hedberg)* to allow CTH T/D for detour if the state would agree to work that will be required and for a reduction in speed limit to 25 mph.

Future agenda items for action and discussion:

- **Regular meeting date: March 14, 2011 at 9:00 AM**

Adjournment

Motion/second (Hedberg/Peters) to adjourn at 1:20 PM. Motion carried.

Submitted by,

Becky Pence
Administrative Assistant