

**July 08, 2015**

The regular meeting of the Highway Committee was called to order by Chair Paul Schwandt at 5:30 PM on Wednesday, July 08, 2015. The requirements of the Open Meeting Law were certified as being met.

Present: Paul Schwandt Absent: Rich Slate  
Ben Moderow  
Vicki Bernhagen

Others Present: Amy Brooks, Highway Commissioner  
Becky Pence, Administrative Assistant  
Duane Prachel, Patrol Superintendent  
Aaron Wagner, Patrol Superintendent  
Harley Reabe, Supervisor District 11  
Dan Sondalle, Interim Corporation Counsel  
Marge Bostelman, County Clerk

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Agenda**

*Motion/Second (Bernhagen/Moderow)* to approve the Agenda. Motion Carried.

**Approval of Minutes**

*Motion/Second (Bernhagen/Moderow)* to approve the minutes of 06/10/2015. Motion Carried.

**Correspondence** None

**Public Comment** None

**Appearances** None

**Monthly Vouchers**

*Motion/Second (Bernhagen/Moderow)* to approve the July 08, 2015 vouchers for \$710,491.53. Motion Carried.

**Financial Reports**

Financial Reports were reviewed.

**2016 Budget**

*Motion/Second (Moderow/Bernhagen)* to approve the 2016 Budget. Motion Carried.

**Functional Classifications**

Will bring back next month, concerns with changes to the City of Berlin. WisDOT and the City of Berlin will be meeting later this month to discuss changes.

**Adopt-A-Highway**

*Motion/Second (Moderow/Bernhagen)* to approve Seneca 4-H Club Adopt-A-Highway, CTH E and CTH F. Motion Carried.

**Paver Unit #580, Roller #587, and Dozer #355**

*Motion/Second (Bernhagen/Moderow)* to approve listing Paver #580, Roller #587, and Dozer #355 on the Wisconsin Surplus Auction website to sell. Motion Carried.

### **Salt Shed**

*Motion/Second (Moderow/Bernhagen)* to keep the building and use for non-salt storage after sand/salt material is used up this winter. Motion Carried.

### **WCHA LDG Annual Road School September 22nd-24<sup>th</sup>, 2015 Olympia Resort, Oconomowoc, WI**

*Motion/Second (Moderow/Bernhagen)* to approve Prachel, Wagner, and Sternitske to attend the WCHA LDG Annual Road School on September 22<sup>nd</sup> – 24<sup>th</sup> in Oconomowoc, WI. Motion Carried.

### **DOT Request for Service, Project 6630-00-62, WIS 44**

*Motion/Second (Bernhagen/Moderow)* to approve Local Force Account, Project 6630-00-62 for pavement restoration on STH 44 from Manchester to Markesan for \$4,500.00. Motion Carried.

### **Use of County Property**

*Motion/Second (Moderow/Bernhagen)* to approve date change for Land Conservation Clean Sweep, parking for Mead Construction equipment, and use of snow fence for Princeton Fire Department. Motion Carried.

### **Railroad Consortium**

Bernhagen attended the July meeting. Kept budget the same for next year. Hope to complete Markesan project in 2-3 weeks. Review contribution with committee in January 2016 per Schwandt.

### **Committee Discussion**

County crews have completed chip seal on CTH X and town road projects; mowing ditches; bridge maintenance, culvert maintenance; surface maintenance as needed. Anticipated activities include starting reconstruction on CTH Y; mowing ditches; bridge and surface maintenance as needed. Permits issued were 5 Driveway/ROW, 1 Utility, and 1 Overweight/Oversize. Road review CTH A will start after August 1, 2015. Prebid meeting with railroad end of this month. Gillette Drive Bridge project received plans and special provisions for August 1, 2015 PS&E. Crash data consisted of 29 deer, 2 other, 7 county damage claims.

Road funding options will be discussed more after the next Ad Hoc Meeting.

Next Meeting Date, August 12, 2015.

Standard Road Repair Policy (Draft) will be kept on the Agenda.

Future Items for action and discussion: Capital Outlay Goals, Road Funding Options, Vacate CTH Y from STH 73 – Losinski Rd.

### **Consider Motion to Convene into Closed Session per:**

Wis. Stat §19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific person except where para. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. This closed session relates to employee medical history.

*Motion/Second (Moderow/Bernhagen)* to move into closed session. Roll Call Vote: Bernhagen, Moderow, Schwandt, 3 ayes, 0 nays, (1) absent – Slate. Motion Carried.

### **Reconvene to open session to take action, if appropriate, on matters discussed in closed session**

*Motion/Second (Bernhagen/Moderow)* to reconvene to open session. Roll Call Vote: Bernhagen, Moderow, Schwandt, 3 ayes, 0 nays, (1) absent – Slate. Motion Carried.

No action taken.

**Adjourn**

*Motion/Second (Bernhagen/Moderow)* to adjourn 6:50 pm. Motion Carried.

Submitted by,

Becky Pence,  
Secretary Highway Committee

Amy Brooks,  
Highway Commissioner