

September 14, 2016

The regular meeting of the Highway Committee was called to order by Chair Paul Schwandt at 5:30 PM on Wednesday, September 14, 2016. The requirements of the Open Meeting Law were certified as being met.

Present: Paul Schwandt
Vicki Bernhagen
Rich Slate

Absent:

Others Present: Amy Brooks, Highway Commissioner
Becky Pence, Administrative Assistant
Aaron Wagner, Patrol Superintendent
Mark Slate, Circuit Court Judge
Tony Daley, Berlin Newspapers
Quirin Klink, P.E., MSA Professional Services
Richard Satterlee, Ayres Associates
Andrew Dana, P.E., Ayres Associates
Beth Nemec, P.E., AECOM
Troy Gagner, P.E., Corre, Inc.
Eric Price, P.E., Corre, Inc.
Scott Whitsett, P.E., Jewell Associates
Ajay Singh, MPM, P.E., KSingh
Jeremy Hinds, P.E., KSingh
Nick Decent, P.E., KSingh

Pledge of Allegiance

The Pledge of Allegiance was recited.

Agenda

Motion/second (Slate/Bernhagen) to approve the Agenda. Motion Carried.

Approval of Minutes

Motion/Second (Bernhagen/Slate) to approve the 08/10/16 minutes. Motion Carried.

Correspondence

A thank you card from Sharon Timm for removing a snowmobile sign and fixing washouts. Green Lake County will be hosting A "Just Fix It" Turnout for Transportation on September 29, 2016.

Public Comment

Mark Slate questioned timely notification of posting the Amended Agenda.

Appearances

The following Engineering Companies appeared for the Bridge Presentations:

Quirin Klink of MSA Professional Services; Richard Satterlee and Andrew Dana of Ayres Associates; Beth Nemec of AECOM; Troy Gagner and Eric Price of Corre, Inc.; Scott Whitsett of Jewell Associates; Ajay Singh, Jeremy Hinds, and Nick Decent of KSingh.

Request for Proposal for Design Engineering Services for CTH S Grand River Bridge P-24-0026

Discussion held on bridge presentations.

Motion/second (Slate/Schwandt) to approve Commissioner to check out the Engineering Firms references and rank the firms based upon references. Discussion held on Committee Members needing to rank the Engineering Firms. All Nays, Motion failed.

Motion/second (Schwandt/Bernhagen) to rank as follows: 1) Coore, Inc., 2) Ayres Associates, and 3) K Singh. Motion Carried.

Ad hoc Bike Route Planning Committee Update

Mark Slate informed committee members the Ad hoc bike route committee went well. Two additional members were requested by Renaud which will need approval by the Highway Committee. A recommendation to the Highway Committee to postpone current plans to put up signs along CTH K pending completion of the evaluation and bike route plan. Mark Slate suggested to extend the Ad hoc committee with two more members after the County Board adopts a bike plan. The next meeting will be scheduled at a different time in November to accommodate a member who was unable to attend.

Discussion held. Bike plan will be on October's Highway Agenda to action to allow two more members.

CTH K Bike Signage

Motion (Slate) to put signage up on CTH K. No second. Motion failed.

Discussion held to ask Highway Committee to put up signage after evaluation by Ad hoc Committee.

Monthly Vouchers

Motion/Second (Slate/Bernhagen) to approve the vouchers for \$150,723.90. Motion Carried.

DOT Request for Services

Motion/second (Slate/Bernhagen) to approve Commissioner to sign Local Force Account 1430-00-74 in the amount of \$5,000.00 for Crack Filling Failed Pavement on STH 23. Motion Carried.

Motion/second (Slate/Bernhagen) to approve Commissioner to sign the Discretionary Maintenance Agreement 0024-63-01 in the amount of \$240,000.00 for Seal Coating on STH 44 from Marquette Rd to STH 73, and on STH 23 in Princeton. Motion Carried.

Financial Reports

Financial reports were reviewed.

2017 Budget

Committee members were updated on August Finance Committee discussion.

Purchase Equipment

Discussion held on purchase of equipment. A request was made to bid out two trucks for 2017 and 2018 or to bid out one truck for 2017.

Motion/second (Slate/Bernhagen) to approve bidding out for two trucks for purchase in 2017 and 2018, or to purchase one truck in 2017. Motion Carried.

Purchasing of hot boxes was also discussed and will be brought back to the Committee next month.

Discussion held on purchasing a used truck for a spare.

Motion/second (Slate/Bernhagen) to purchase a used truck for up to \$32,500.00, and to forward to P&I Committee for approval. Motion Carried.

Use of County Property

Motion/second (Slate/Bernhagen) to approve Green Lake Senior Center Bus Trip for parking vehicles on 9/9/16. Motion Carried.

Motion/second (Slate/Bernhagen) to approve use of grounds Green Lake High School homecoming bon fire on 10/5/16. Motion Carried.

WCHA 2016 Commissioner's Fall Training Conference October 17 & 18, 2016 Wausau WI

Motion/second (Bernhagen /Slate) to approve Commissioner to attend the WCHA 2016 Commissioner's Fall Training Conference on October 17 & 18th, 2016 in Wausau, WI. Motion Carried.

NC Region Fall Meeting, October 21, 2016 Stevens Point

Motion/second (Slate/Bernhagen) to approve Commissioner and any Committee Member to attend the NC Region Fall Meeting on October 21, 2016 in Stevens Point, WI. Motion Carried.

WCA 2016 Conference Resolutions 28, 29, 30, and 31

Motion/second (Slate/Bernhagen) to approve Green Lake County, County Board Chair Reabe to vote for our consideration. Motion Carried.

Railroad Consortium

Ken Lucht will present a report at the October County Board Meeting.

Committee Discussion

Committee reviewed Commissioner's Report.

Future Meeting Date: October 12, 2016.

Future Items for action and discussion: Bike Plan, Hot Boxes, Capital Outlay Goals, Office Relocation, Road Funding Options.

Adjournment 7:45 pm

Submitted by,

Becky Pence,
Secretary Highway Committee