

WINNEBAGO COUNTY BOARD OF SUPERVISORS - HIGHWAY COMMITTEE

DATE: January 17, 2011

TIME: 9:00 A.M.

PRESENT: Ken Robl, Highway Committee Chairman
Robert Warnke, Highway Committee Member
Tom Egan, Highway Committee Member
David Albrecht, Highway Committee Member
Tim Hamblin, Highway Committee Member
John Haese, Highway Commissioner

ALSO

PRESENT: John Fink, Assistant to County Executive
William Anthes, Winnebago County Sheriff's Dept.
Kathi Sawall, Town of Nekimi resident

The meeting was called to order by Chairman Robl at 9:00 a.m. A motion was made by Supervisor Egan, seconded by Supervisor Warnke to approve the minutes of the December 20, 2010 meeting as written. Motion carried 5-0.

Chairman Robl asked if there was anyone from the public who wished to address any agenda items at this time. There was no public input at this time.

The committee discussed the proposed CTH T project, which included that segment of CTH T from CTH G to the intersection of Pioneer Road in the Town of Clayton. Commissioner Haese explained that this project has been included in the most recent WisDoT program regarding approved projects that are available for Federal funds. Mr. Haese informed the committee that this project does not include any of that segment of CTH T that continues through Larsen and terminates at CTH II. The project also does not include any segment of Pioneer Road from its intersection of CTH T north to CTH II. The committee had previously rejected an offer from the Town of Clayton that would have resulted in a jurisdictional transfer of CTH T from Pioneer Road to CTH II to be transferred to the town. In addition, the town would have transferred that segment of Pioneer Road from CTH T to CTH II to Winnebago County.

The committee requested that Commissioner Haese provide more information related to the project to the committee including: design costs, construction costs, amount of Federal funds available for the project and if the project is currently in the Five Year CIP. Commissioner Haese stated that he would provide the information to the committee at its next meeting.

The committee discussed the budget transfer related to the CTH F resurfacing project. Commissioner Haese stated that the estimated cost of this project is approximately \$1,259,900.00. He is suggesting that funds that were not needed for the CTH D (\$478,900) and CTH E (\$681,000) projects, as well as \$100,000 of CHIP funds be used to offset the entire cost of this project. Commissioner Haese explained to the committee how the funds were being generated and that he had discussed transferring the related funds to the project with Finance Director Chuck Orenstein. The committee discussed the project in length. A motion was made by Supervisor Hamblin, second by Supervisor Egan to approve transferring the funds from the other projects and to apply CHIP funds to offset the total cost of the project. Motion carried 5-0.

The committee then discussed the budget transfer related to the CTH MM resurfacing project. Commissioner Haese stated that the estimated cost of this project is \$960,000. The project limits are from CTH M to Richter Lane in the Town of Winchester. He explained that there are no outside funding sources available for this project and that the project is funded 100% by Winnebago County. A motion was made by Supervisor Hamblin, second by Supervisor Warnke to approve the budget transfer for \$960,000. Motion carried 5-0.

The committee discussed the budget transfer related to the CTH FF resurfacing project. The project limits are from CTH K to STH 21 in the Town of Omro. Commissioner Haese informed the committee that the estimated cost of the project is approximately \$584,000. The Highway Department County Road Maintenance Budget included \$300,000 of funding to offset the overall cost of this project. Following discussion by the committee, a motion was made by Supervisor Egan, second by Supervisor Hamblin to approve the budget transfer of \$584,000. Motion carried 5-0.

Commissioner Haese informed the committee that the 2010 budget had not been finalized as of yet. However, as of this date the Highway Department 2010 budget had \$318,000 remaining funds at year end. Approximately 89% of the overall budget had been dispersed for maintenance activities for 2010. These funds will be returned to the Highway Fund because \$400,000 of the Highway Fund had been delegated in the 2010 budget process to offset the tax levy for the department.

Commissioner Haese told the committee that the firm of Angus Young Architecture and Interior Design has been selected to provide design services for the proposed Highway Department satellite facility in Winchester. The selection was based on qualifications and competitive pricing. A contract to begin the design process will be completed in the near future.

Commissioner Haese stated that the issue regarding construction of a dedicated lane for snowmobiles over the CTH K Bridge over the Fox River in Eureka has been determined. The original bridge design will not be changed, but the five foot wide shoulder on each side of the bridge will be coated with a special epoxy paint to prevent damage to the concrete on the structure should any snowmobiles use this area of roadway to cross the structure. The epoxy coating will add an additional cost of approximately \$40,000 to the overall project expenditures.

The WisDoT will hold a public meeting regarding the 9th Avenue Interchange and mainline USH 41 from STH 21 to STH 26 on January 26, 2011 from 5:00 P.M. to 7:00 P.M. at the upstairs meeting room located within the Highway Department facility located at 901 W CTY RD Y in Oshkosh.

A motion was made by Supervisor Hamblin, second by Supervisor Egan to adjourn. Motion carried 5-0. The meeting adjourned at 10:15 A.M.

Recording Secretary
John M. Haese