

WINNEBAGO COUNTY BOARD OF SUPERVISORS - HIGHWAY COMMITTEE

DATE: February 16, 2009

TIME: 9:00 A.M.

PRESENT: Ken Robl, Highway Committee Chairman
Tim Hamblin, Highway Committee Member
Robert Warnke, Highway Committee Member
Joanne Sievert, Highway Committee Member
John Haese, Highway Commissioner

EXCUSED: David Albrecht, Highway Committee Member

ALSO

PRESENT: John Fink, Assistant to County Executive
Kathie Sawall

The meeting was called to order by Chairman Robl at 9:00 a.m. A motion was made by Supervisor Warnke, seconded by Supervisor Sievert to approve the minutes of the February 2, 2009 committee meeting as written. Motion carried 4-0.

Chairman Robl asked for public input from anyone who wanted to address any issue on the agenda. There was no public input.

Recently one of the Human Service Department's vehicles was brought into the Highway Dept. shop for service and was so severely rusted that they were informed it was unsafe to be driven any longer. Since the Commissioner's new car will be arriving soon he offered to give his present vehicle, a 1999 Oldsmobile 88 to Human Services to replace the badly rusted unit. Commissioner Haese stated his present car has approximately 210,000 miles on it, but it is still mechanically sound and should work well for the Human Services Department. A motion was made by Supervisor Warnke, seconded by Supervisor Sievert to approve the transfer of the Oldsmobile from the Highway Department to Human Services. Motion carried 4-0.

General Operations:

- To date the Highway Department has expended approximately 36% of their winter maintenance funds.
- Supervisor Hamblin questioned what the crews were doing now that the snow has subsided. Commissioner Haese stated they are busy repairing damage due to accidents and damages that occurred during winter snow removal operations including guardrail, signs, posts, etc. Vegetation control such as cutting trees and brush is also being done at this time. Maintenance is being done on the trucks and Highway Department buildings and grounds.

At this time interviews were conducted for the proposed CTH I (CTH N to the City of Oshkosh south limits) design project. Firms that were interviewed for the proposed project were Martenson & Eisele, Robert E. Lee & Associates, and OMNNI Associates.

At the completion of interviews a motion was made by Supervisor Warnke, seconded by Supervisor Hamblin to adjourn the meeting. Meeting adjourned at 11:20 a.m.

Laura Spanbauer
Highway Secretary