

WINNEBAGO COUNTY BOARD OF SUPERVISORS - HIGHWAY COMMITTEE

DATE: April 20, 2009

TIME: 9:00 A.M.

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

EXCUSED: Tim Hamblin, Highway Committee Member

ALSO

PRESENT: John Fink, Assistant to County Executive  
Jen Folske  
P.J. Smith

The meeting was called to order by Chairman Robl at 9:00 a.m. A motion was made by Supervisor Sievert, seconded by Supervisor Warnke to approve the minutes of the April 6, 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.

Commissioner Haese was recently informed that State Transportation (CHIP-D) funds cannot be applied on a project that is also receiving Federal funding. Therefore he is requesting a budget transfer to move \$450,000 CHIP-D funds that were earmarked for the CTH Y project to the CTH B project. \$450,000 that was previously budgeted for the CTH B resurfacing project will then be moved to the CTH Y project. This is an equal transfer of funds between projects and will not alter budgeted project costs. After discussion a motion was made by Supervisor Warnke, seconded by Supervisor Sievert to approve the budget transfer substituting \$450,000 CHIP-D funding to the CTH B project and \$450,000 from CTH B project funds to the CTH Y project. Motion carried 4-0.

Commissioner Haese reported that Winnebago County has an agreement with the Town of Menasha regarding the operation and maintenance of traffic signals at the intersection of CTH CB and Jacobsen Road. This agreement states that the operation and maintenance costs for only this location will be shared 50/50 between Winnebago County and the Town of Menasha. The town has recently invoiced the county for other signal costs on CTH CB at the intersections of American Drive and Shady Lane. The committee discussed the agreement and determined that since the agreement only stipulates cost sharing for maintenance and operations at Jacobsen Road, Winnebago County will only contribute to the costs of that signal. If the Town of Menasha can provide additional documentation proving an agreement was signed pertaining to the other traffic signals, this matter will be revisited.

General Operations:

- As of April 16, 2009 the Highway Department has expended 72% of their winter maintenance funds, and 34% of their total 2009 budget. Approximately \$155,000 remains for winter maintenance operations for November and December 2009.
- The 2009 Commissioner/Committeemen's meeting agenda was distributed. The meeting will be held on May 7<sup>th</sup> in Oconto County.
- Commissioner Haese stated the CTH Y project that began last Monday has experienced some traffic problems with motorists ignoring the detour route. The Sheriff's department has been addressing the situation.

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The field review listed as item six on today's agenda has been postponed until the next regular meeting on May 4, 2009.

A motion was made by Supervisor Albrecht, seconded by Supervisor Warnke to adjourn. The meeting adjourned at 9:40 a.m.

Laura Spanbauer  
Highway Secretary