

WINNEBAGO COUNTY BOARD OF SUPERVISORS - HIGHWAY COMMITTEE

DATE: August 3, 2009

TIME: 9:00 A.M.

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

ALSO

PRESENT: Jen Folski, Town of Nekimi

The meeting was called to order by Chairman Robl at 9:00 a.m. A motion was made by Supervisor Sievert, seconded by Supervisor Albrecht to approve the minutes of the July 20, 2009 meeting as written. Motion carried 5-0.

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

Commissioner Haese reported that the Highway Department was in the process of completing the CTH B resurfacing project. Placement of shoulder material and pavement markings is all that is needed to finish the project. There are several areas that will need to be evaluated and a decision will have to be made regarding the repairing the asphalt surface where some mechanical malfunctions of the paver caused bumps in the new mat. The project is under budget at this time.

Commissioner Haese informed the committee that work is continuing on the CTH Y project. All pavement, curb and gutter will have been installed as of this week. Work on the pedestrian trail could begin next week and the project is still on schedule for completion by the second week in September. Commissioner Haese also stated that approximately 600 feet of the pavement surface was slightly damaged due to an unexpected rain storm that pelted this exposed area of concrete at the end of the paving operation last week. Commissioner Haese does not expect the affected area to be deficient, but he intends to discuss the issue with the contractor this week.

The plans for the proposed Satellite Facility in Winchester should be available for bid letting next week. Commissioner Haese stated that he has requested that Mike Elder from Facilities review the plan and comment on any issues that he or his staff feel need to be addressed prior to the bid letting.

There was no discussion or questions regarding the 2010 Highway Department Budget at this time.

General Operations:

- The Highway Department is not involved in mowing operations at this time. Mowing operations will continue in approximately two weeks on the county system.
- The Highway Department has been involved in chip sealing operations in Outagamie, Calumet, Manitowoc, Door and Kewaunee Counties. Also, Waupaca County has contacted the department in order to request coordinating chip sealing projects in their county.

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- To date the Highway Department has expended 61.42% of their 2009 budget.

A motion was made by Supervisor Albrecht, seconded by Supervisor Hamblin to adjourn. Motion carried 5-0. The meeting adjourned at 10:10 a.m.

John Haese  
Recording Secretary