

WINNEBAGO COUNTY BOARD OF SUPERVISORS - HIGHWAY COMMITTEE

DATE: December 21, 2009

TIME: 9:00 A.M.

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

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 December 7, 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. Supervisor Albrecht asked Commissioner Haese to prepare his presentation for the upcoming special orders meeting of the Board of Supervisors on January 5<sup>th</sup>. There was no other input from the public.

A discussion was held regarding the Highway Department 2009 annual operations budget. Commissioner Haese stated that as of December 17<sup>th</sup> the department had used 105% of its winter budget and is over budget by \$32,000. The department has expended 94% of the total 2009 budget, leaving \$153,400 remaining for the month. Mr. Haese stated that with the expected snow storm at the end of the week it is possible he will have to request additional funds to complete the year. He will update the Committee at the January 4, 2010 meeting.

Commissioner Haese stated he has been working with WisDOT real estate personnel regarding a land transfer for the proposed satellite facility in the Town of Winchester. The proposal states the DOT will deed Winnebago County property at USH 45 and CTH II near the existing salt shed to build the facility. Mr. Haese stated he believes the DOT may request that Winnebago County return the 11.69 acres along Bison Road that was originally deeded to them as part of the jurisdictional transfer of old STH 110. Chairman Robl stated he would not be in favor of returning the land back to the WisDOT. Commissioner Haese stated if the DOT agrees to give the land to Winnebago County along Hansen Road it will have to be rezoned before the facility can be built.

Commissioner Haese showed the Committee members a preliminary sketch of the roundabout proposed to be constructed at the intersection of CTH I and CTH N south of Oshkosh. Mr. Haese stated the plan contains adding curb and gutter along the SE quadrant where there are several homes located. The plan also includes a bike/pedestrian path and the minimum standard lighting through the roundabout. Supervisor Hamblin questioned if a heavier blacktop will be used since Oshkosh Corporation uses this route to test their vehicles. Commissioner Haese stated he will check the pavement design, but believes more dense asphalt will be used. He also stated there will be a public meeting held this spring regarding this project.

The roundabout at the intersection of CTH T and CTH Y was discussed. There will be curb and gutter placed along CTH T from CTH Y for approximately one-half mile north within the residential section. Mr. Haese stated they are in contact with the Wisconsin DNR regarding water run off and a possible detention pond. Supervisor Warnke questioned when the project on CTH T will begin. Mr. Haese stated that project is scheduled for 2011 or 2012.

A discussion was held regarding the proposed roundabout at the intersection of CTH Y and CTH GG. There are placement issues at that location at both the NE and SW quadrant that must be addressed. Commissioner Haese stated he informed the consultants if there are too many issues on the placement he may decide to leave the intersection as a four way stop instead of a constructing a roundabout.

General Operations:

- The 2010 Spring Commissioner/Committeemen's meeting will be held in Outagamie County on April 15<sup>th</sup>. The agenda will follow at a later date.
- Supervisor Hamblin questioned the flashing light at the intersection of CTH Y and Green Valley Road. Commissioner Haese stated the WisDOT can no longer use that type of solar powered advanced warning lights so he acquired that one and two others for Winnebago County from the state.

A motion was made by Supervisor Hamblin, seconded by Supervisor Albrecht to adjourn the meeting. Motion carried 5-0. The meeting adjourned at 10:00 a.m.

Laura Spanbauer  
Highway Secretary