

WINNEBAGO COUNTY BOARD OF SUPERVISORS - HIGHWAY COMMITTEE

DATE: January 19, 2015

TIME: 9:00 A.M.

PRESENT: Ken Robl, Highway Committee Chairman
Robert Warnke, Highway Committee Member
David Albrecht, Highway Committee Member
Tom Egan, Highway Committee Member
Ernie Winters, Highway Commissioner

ALSO

PRESENT: Brian Trebiatowski, Highway Dept. Traffic Supervisor

The meeting was called to order by Chairman Robl at 9:00 A.M. A motion was made by Supervisor Warnke, seconded by Supervisor Albrecht to approve the minutes of the January 5, 2015 meeting as written. Motion carried 4-0.

Commissioner Winters stated that before the meeting commences he would like the Committee Members to recognize Brian Trebiatowski, Highway Department Traffic Operations Supervisor. Brian recently completed the American Public Works Association (APWA) course, including 90 hours of supervisory training. The Committee members presented Mr. Trebiatowski with a plaque provided by APWA. Mr. Trebiatowski then left the meeting.

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.

Commissioner Winters distributed copies of a letter he drafted to former County Board Supervisor Tim Hamblin thanking him for his years of service to the Highway Committee. The Committee members and Commissioner Winters signed the letter and it will be presented to Mr. Hamblin at a later date.

Commissioner Winters distributed an outline of the proposed 2015 Capital Improvement Projects. The following list of projects were discussed:

- CTH I Reconstruction – continue design work from Ripple Road to Oshkosh City limits. Construction is planned for 2017/2018.
- CTH N Bridge – continue design work on bridge ¼ mile east of James Road. Construction anticipated for 2016.
- CTH CB and Oakridge Road intersection – traffic study to improve safety. Possible roundabout at this location. Design work in 2015, construction estimated for 2017.
- Replace traffic signals at CTH CB & II; CTH II and Green Bay Rd.; CTH II at Kimberly Clark entrance. Work scheduled for summer/fall 2015.
- CTH G Bridge reconstruction - ¾ mile west of USH 41. Complete design work. Project scheduled for spring/summer of 2016.

- The 2015 proposed milling and paving projects include CTH I from CTH N to Ripple Rd.; CTH Z from CTH I to STH 26; CTH BB from STH 76 to Cold Spring Rd.; CTH F from CTH K to Omro; and CTH N from CTH I to USH 41. These projects total approximately 11 miles and are estimated at 3.7 million dollars.

The 2015 Winter Highway Conference was discussed. Commissioner Winters distributed a summary of the convention highlights. He stated that he thought the conference was decent this year and provided good information compared to other conferences. Some of the topics of interest were:

1. Summary of the WisDOT's Performance Based Maintenance projects
2. Reviewed the WCHA Board of Director position
3. WisDOT Secretary Gottlieb gave a presentation on the State's budget issues
4. The IoH permitting process

General Operations:

- Commissioner Winters provided Supervisors Albrecht and Warnke with a list of legislative issues for them to address at the CAPS meeting in Madison. Mr. Winters stated the most important issue to him is the continuance of General Transportation Aids from the State. That is each county's share of gas tax funds.
- Mr. Winters stated he received a thank you note from State Representative Hintz for inviting him to a recent Highway Committee Meeting.
- A recent edition of the Traffic Incident Management Coalition newsletter was distributed.
- Commissioner Winters distributed a public meeting notice on the STH 441/CTH P project. The meeting is scheduled for January 27th.
- The general daily operations of the Highway Department were reviewed.

Chairman Robl stated that the next regular meeting will be held on February 2, 2015. A motion was made by Supervisor Albrecht, seconded by Supervisor Egan to adjourn. Motion carried 4-0. The meeting adjourned at 9:56 a.m.

Laura Spanbauer
Highway Secretary