

WINNEBAGO COUNTY BOARD OF SUPERVISORS - HIGHWAY COMMITTEE

DATE: June 15, 2015

TIME: 9:00 A.M.

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

EXCUSED: David Albrecht, Highway Committee Member

ALSO

PRESENT: Guy Hegg, Winnebago County Board District #27

The meeting was called to order by Chairman Robl at 9:00 A.M. A motion was made by Supervisor Warnke, seconded by Supervisor Egan to approve the minutes of the June 1, 2015 meeting as written. Motion carried 4-0.

Chairman Robl asked if there was any public input on agenda items. Guy Hegg, County Board Supervisor, asked if he could make a statement regarding the CTH CB and Oakridge Road intersection that was discussed at the previous meeting. Mr. Hegg informed the committee that after doing further research on that location it is still his opinion that a roundabout is not necessary. Commissioner Winters stated that he received the CTH CB and Oakridge Road intersection accident/incident data for the last 15 years. After studying the information he will bring a recommendation to a future Highway Committee meeting to discuss how to proceed.

The Summer Highway Conference held last week was discussed. Several topics from the convention were noted:

- 1.) Commissioner Winters informed the Committee that the WCHA passed a resolution acknowledging Tim Hamblin's years of service. Mr. Winters stated that he will get the framed resolution to Mr. Hamblin.
- 2.) Sessions were held regarding the Local Road Improvement Program. Mr. Winters stated applications for Federal and State funding for the next entitlement cycle will be distributed shortly.
- 3.) Commissioner Winters stated some language changes to the Association Constitution were discussed at the Highway Conference.
- 4.) The WisDOT's PBM (Performance Based Maintenance) Program was also discussed at the convention.

Commissioner Winters informed the Committee that County Executive Harris requested a summary of the Highway Department's Capital Projects over the last 10 years. Mr. Winters distributed a summary of projects since 2005. He stressed that the list he provided is only a draft copy, as figures are being finalized. The final list will be provided to Mr. Harris.

The CTH T Project was discussed. Commissioner Winters stated that funding has been acquired for the design of CTH T from CTH G north to CTH II. One option discussed in the past was to straighten out the alignment of CTH T by bypassing Larsen and using Pioneer Road. This would require a jurisdictional transfer with the Town of Clayton. Commissioner Winters stated that discussions with town officials should be started fairly soon to move this project forward.

General Operations:

- Commissioner Winters stated that he received correspondence from a business located on Racine Street regarding their driveway access. The correspondence was forwarded to the WisDOT but Mr. Winters stated that the business would be offered the normal options.
- Commissioner Winters distributed a copy of a survey prepared by a different county showing which counties do work for the towns and how it differs across county borders.
- The latest TIME (Traffic Incident Management) newsletter was distributed. Mr. Winters stated that he gave a speech at the Highway Conference last week on work zone safety.

The next regular Highway Committee Meeting will be held on July 6, 2015.

A motion was made by Supervisor Warnke, seconded by Supervisor Olson to adjourn. Motion carried 4-0. The meeting adjourned at 9:50 a.m.

Laura Spanbauer
Highway Secretary