

WINNEBAGO COUNTY BOARD OF SUPERVISORS - HIGHWAY COMMITTEE

DATE: June 30, 2011

TIME: 9:00 A.M.

PRESENT: Ken Robl, Highway Committee Chairman  
Robert Warnke, Highway Committee Member  
Tom Egan, Highway Committee Member  
Tim Hamblin, Highway Committee Member

EXCUSED: David Albrecht, Highway Committee Member

ALSO

PRESENT: John Fink, Assistant to the County Executive  
Bill Demler, Highway Maintenance Superintendent

The meeting was called to order by Chairman Robl at 9:00 A.M. A motion was made by Supervisor Egan, second by Supervisor Hamblin to approve the minutes of the June 20, 2011 meeting as written. Motion carried 4-0.

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.

Superintendent Demler stated that Commissioner Haese is out of the office today so he will be filling in in his absence. Mr. Demler informed the committee that to date the Highway Department has expended approximately 45% of their non-winter budget for 2011. He then have a general outline of the department's current workload stating the crew has completed one cut on the county trunk highways and will be completing the mowing for the towns next week. Mr. Demler also informed the committee members that beginning August 8<sup>th</sup> work will commence on the CTH MM project. That project includes milling and paving from CTH M to Richter Lane.

Mr. Demler then gave a brief overview on the CTH F and CTH FF projects currently underway by the Highway Department. At 9:30 a.m. the committee members left with Mr. Demler to do a field review. The review included the CTH F and CTH FF projects, and the emergency county aid project on Lake Road in the Town of Nepeuskun. Upon completion of the field review a motion was made by Supervisor Egan, seconded by Supervisor Hamblin to adjourn. Motion carried 4-0. The meeting adjourned at 11:00 a.m.

Laura Spanbauer  
Highway Secretary