

WINNEBAGO COUNTY BOARD OF SUPERVISORS - HIGHWAY COMMITTEE

DATE: October 21, 2013

TIME: 9:00 A.M.

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

ALSO

PRESENT: William Anthes, Winnebago County Sheriff's Department  
Tom Pollack, Town of Nekimi  
Larry Last  
Debbie Last

The meeting was called to order by Chairman Robl at 9:00 A.M. A motion was made by Supervisor Albrecht, seconded by Supervisor Egan to approve the minutes of the October 7, 2013 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 at this time.

Supervisor Warnke joined the meeting at this time.

Commissioner Winters attended the public hearing on the reconstruction of the Winneconne Bridge on October 9<sup>th</sup> at the elementary school in Winneconne. Commissioner Winters stated there was good attendance at the meeting and he distributed copies of the proposed locations for the replacement bridge. The location selected for the new bridge is south of the current structure. Rehabilitating the current lift bridge was studied and it is not possible. The new structure will be a fixed span bridge.

Commissioner Winters stated there has been no activity on the proposed West Side Arterial project. The intersection upgrade the WisDOT is planning for STH 21 is a capacity expansion intersection with the mapping expected to occur in 2015. The West Side Arterial north of STH 44 will tie into this intersection. The City of Oshkosh will be responsible for mapping the route for the West Side Arterial, the County does not have that authority. The City has boundary agreements with both the Town of Algoma and the Town of Nekimi and will need to work out the mapping with them. The location will be east of Sand Pit at the Town of Algoma town line. No funding has been budgeted for construction or purchase of right of way at this time.

Tom Pollack, Town of Nekimi Supervisor requested public input at this point on the West Side Arterial. Chairman Robl granted his request. Mr. Pollack reiterated Commissioner Winters information that the Town of Nekimi had reached a boundary agreement with the City of Oshkosh. The Town is in agreement they would work with the City to start the mapping process north of STH 44 at the City's request.

General Operations:

- Commissioner Winters shared an email from Representative Dean Kaufert thanking the Committee for the letters to Governor Walker and Congressman Petri.
- Brief discussion on the developer request for a drainage easement to the Highway Department property on County Road Y in the City of Oshkosh. Commissioner Winters is working with LWCD and researching the feasibility.
- Commissioner Winters distributed a copy of a proposed mining bill that will change the ability of the locals to control mining activities, frac sand, etc. This would be a significant change in how it is handled now.

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- Commissioner Winters informed the Committee there are four pieces of right of way that will need to be purchased for the CTH I and CTH N intersection reconstruction.
- Commissioner Winters informed the Committee one bridge tender would be coming over and working at the Highway Department for the winter season.
- Commissioner Winters stated the County Road M Project is close to completion.
- Supervisor Egan thanked Commissioner Winters and Chairman Robl for attending the dedication ceremony for the CTH K Bridge in Eureka that was held on Sunday October 20<sup>th</sup>.

A motion was made by Supervisor Egan, seconded by Supervisor Hamblin to adjourn. Motion carried 5-0. The meeting adjourned at 9:45 a.m.

Loanne Owens-Flaig  
Office Manager