

WINNEBAGO COUNTY BOARD OF SUPERVISORS - HIGHWAY COMMITTEE

DATE: June 20, 2011

TIME: 9:00 A.M.

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

ALSO

PRESENT: John Fink, Assistant to the County Executive

The meeting was called to order by Chairman Robl at 9:00 A.M. A motion was made by Supervisor Warnke, second by Supervisor Hamblin to approve the minutes of the May 24, 2011 meeting as written. Motion carried 5-0.

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.

The committee discussed a budget transfer related to Automatic Vehicle Locator/Global Positioning (AVL/GPS) equipment. Commissioner Haese informed the committee that the WisDoT would fund the purchase and installation of this equipment at no cost to the Highway Department. The new equipment would replace several existing computer/hydraulic systems on vehicles that are not functioning properly at this time. The cost to purchase and install the equipment is \$219,000. Motion by Supervisor Albrecht, second by Supervisor Hamblin to approve the purchase and installation of the equipment on Highway Department vehicles and none of the cost shall be borne by Winnebago County. Motion approved 5-0.

The committee discussed a budget transfer related to the construction of a new Highway Department Satellite facility at the STH 45/CTH II interchange. The estimated cost of the building project is \$425,160.00 The total cost of the project will be offset by Highway Department funds of \$138,405, which represents the amount of funding that was received by the department from the sale of the old Omro and Winchester satellite facilities. The committee asked Commissioner Haese to provide more details of the proposed building to the entire county board at its July meeting. A resolution requesting approval of the project would then be presented to the county board for approval in August of 2011. Motion by Supervisor Warnke, second by Supervisor Egan to approve the budget transfer as presented to the committee. Motion approved 5-0.

Commissioner Haese informed the committee that WisDoT has requested that a decision regarding Federal funds for the proposed CTH T Project (CTH G to Pioneer Road) be approved at this time. If the county is not going to move forward with the project, WisDoT should be notified and the funds will be utilized on other projects. The committee agreed that the small ADT on CTH T does not justify that the road should be reconstructed in the near future. The current roadway should be profile milled and resurfaced with hot mix asphalt. Commissioner Haese should adjust the Five Year CIP to reflect this change in programming. A motion was made by Supervisor Warnke, second by Supervisor Egan to notify the WisDoT that Winnebago County does not intend to request Federal funding for the reconstruction of CTH T from CTH G to Pioneer Road. Motion carried 5-0.

Commissioner Haese distributed copies of a document related to the location and condition of all asphalt parking lots that are the responsibility of various Winnebago County departments. Commissioner Haese explained to the committee that Traffic Operations Supervisor Brian Trebiatowski developed the plan in order to identify parking lots and boat launches that are owned and maintained by Winnebago County. This document should be used by department heads and the Highway Department to plan and budget for maintenance or replacement of these asphalt areas.

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The committee discussed when committee meetings will be held in July 2011. A decision was made to have a Highway Committee meeting on June 30, 2011 because the 4th of July is on a Monday and the other committee meeting would be held on July 18, 2011.

General Operations: Commissioner Haese informed the committee that the City of Oshkosh is planning on creating a "Quiet Zone" related to railroad operations. Railroad crossings will be signalized or improved in such a manner that trains passing through crossings will not be required to sound their warning horns at these locations. The area that will be involved in becoming part of the quiet zone that impacts Winnebago County is that area from Harrison Street to CTH Y.

A motion was made by Supervisor Albrecht, second by Supervisor Egan to adjourn. Motion carried 5-0. The next regular scheduled meeting of the Highway Committee is tentatively scheduled for June 30, 2011. The meeting was adjourned at 10:35 A.M.

Recording Secretary

John M. Haese