

WINNEBAGO COUNTY BOARD OF SUPERVISORS - HIGHWAY COMMITTEE

DATE: February 2, 2009

TIME: 9:00 A.M.

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

ALSO

PRESENT: John Fink, Assistant to County Executive
Keith Marquardt, Land & Water Dept.

The meeting was called to order by Chairman Robl at 9:00 a.m. A motion was made by Supervisor Albrecht, seconded by Supervisor Sievert to approve the minutes of the January 19, 2009 committee meeting as written. Motion carried 5-0.

Chairman Robl asked for public input from anyone who wanted to address any issue on the agenda. There was no public input.

Keith Marquardt, Land & Water Department, addressed the Committee regarding the creation of a county stormwater illicit discharge ordinance. Mr. Marquardt stated that the federal government requires a permit to oversee illicit stormwater discharge within all urbanized areas, and requires that 20% of storm sewer sediment be removed in 2009. The Highway Committee is being provided this information due to the fact that the majority of the storm water runoff flows into roadway ditches located adjacent to the county roads. Supervisor Albrecht asked if there will be costs for the Highway Department associated with this ordinance. Commissioner Haese stated that currently 20% of the removal of sediment is being performed with the use of street sweepers and cleaning out of storm inlets. However, if the federal government mandates stricter guidelines there could be additional expenses including adding inlet filtration devices or constructing detention ponds. Mr. Marquardt stated that the Land & Water Department has received a grant to do the storm water modeling and study. He will apply for additional grant money for any necessary repairs/updates. A motion was made by Supervisor Albrecht, seconded by Supervisor Hamblin to approve the creation of a stormwater illicit discharge ordinance affecting all Winnebago County owned property. Motion carried 5-0. Mr. Marquardt exited the meeting.

Commissioner Haese announced that the week of April 6-10, 2009 has been designated as National Work Zone Awareness Week. A motion was made by Supervisor Albrecht, seconded by Supervisor Sievert to present a resolution to the County Board also designating the week of April 6-10, 2009 as Work Zone Awareness Week. Motion carried 5-0.

Commissioner Haese updated the Committee on future capital improvement projects. He requested that County Board Chairman Albrecht allow him time to make a presentation to the full county board at their next meeting regarding three projects in particular. Those projects include the 2009 paving projects on CTH "B" and CTH "AH", and the reconstruction of CTH "Y".

The property acquisition relative to the USH 41 expansion project will be addressed at a future meeting. Commissioner Haese is awaiting additional information from the WisDOT. This item will also be addressed at the Solid Waste Board meeting this week since it impacts lands adjacent to the landfill.

General Operations:

- The WisDOT will continue bid letting on the USH 41 expansion project this year. The project is scheduled to begin this summer with the construction of the new causeway.
- Commissioner Haese received a thank-you letter regarding a quit claim deed that was issued on CTH BB.
- To date the Highway Department has expended 30% of their winter maintenance funds, leaving a balance of \$379,000 for the remainder of the winter season.
- Commissioner Haese informed the Committee that three design firms have been invited to give interviews relative to the CTH "I" project at their next regular meeting scheduled for February 16, 2009.

A motion was made by supervisor Hamblin, seconded by Supervisor Albrecht to adjourn. Meeting adjourned at 10:20 a.m.

Laura Spanbauer
Highway Secretary