

## WINNEBAGO COUNTY BOARD OF SUPERVISORS - HIGHWAY COMMITTEE

DATE: February 6, 2017

TIME: 9:00 A.M.

PRESENT: Ken Robl, Highway Committee Chairman  
Robert Warnke, Highway Committee Member  
Chuck Farrey, Highway Committee Member  
Tom Egan, Highway Committee Member

EXCUSED: David Albrecht, Highway Committee Member

### ALSO

PRESENT: Jamey Gosz, Interim Highway Commissioner  
Mark Harris, County Executive  
John Fink, Assistant to the County Executive  
Jeff Sturgell, Randy Gallow & George Dearborn from Village of Fox Crossing  
Rob Way, County Parks Department  
Matt Halada, WisDOT  
John Bodnar, Corporation Counsel

Chairman Robl called the meeting to order at 9:00 a.m. A motion was made by Supervisor Warnke, seconded by Supervisor Farrey to approve the minutes of the January 23, 2017 meeting as written. Motion carried 4-0.

Chairman Robl asked if there was any public input on the agenda. Those in attendance were told they could speak as each agenda item was presented.

The Winnebago County Bicycle and Pedestrian Plan was discussed. A resolution has been drafted by the County Health and Parks Departments based on the study that was completed. A motion was made by Supervisor Farrey to approve the resolution to accept the Winnebago County Bicycle and Pedestrian Plan as presented. The motion was seconded by Supervisor Egan and carried 4-0. The Resolution will be presented to the full County Board.

Jamey Gosz distributed copies of a proposed access location to CTH CB for a future development by Secura Insurance Company, although he stated no official permit application has been received. Mark Harris, County Executive, stated it is his understanding that Secura is willing to pay for the construction of a single lane roundabout near their proposed driveway access. Representatives from the Village of Fox Crossing stated they feel it would be in the County's best interest to expand CTH CB from two to four lanes from Shady Lane north up to CTH BB. This would increase the likelihood of more development and tax base for Winnebago County. He also stated that Outagamie County is exploring widening their portion of CTH CB from CTH BB north towards the airport. Mr. Sturgell, a representative from the Village of Fox Crossing, stated that Secura Insurance is willing to fund a single lane roundabout or if Winnebago County will agree to widen CTH CB to four lanes in the future they would pay one million dollars towards a two-lane roundabout at that location. Any cost difference would have to be borne by the local municipalities & Winnebago County. He noted that Secura needs to know fairly soon if the roundabout would be one or two lanes so they can progress with their design plans. During discussion Supervisor Farrey requested more details on the project including costs, aerial photographs, etc.

Supervisor Egan stated that this project should be looked into right away and recommends that Jamey, or other Highway Department staff, look into whether there is enough right of way to expand CTH CB so when the new Commissioner starts things will be ready to move forward. Mr. Egan asked that this item be placed on the next meeting agenda.

A right of way remnant parcel along the Oak Street Bridge in the City of Neenah was discussed. The east half of the south approach to the Oak Street Bridge is titled in Winnebago County's name from its original construction. The west half is titled to the City of Neenah. There is a small strip of property, approximately 85 x 254 that could be transferred to the adjoining property owner if this issue is resolved. After discussion a motion was made by Supervisor Egan, seconded by Supervisor Farrey to approve a transfer of the right of way remnant along the Oak Street Bridge to the City of Neenah as requested. Motion carried 4-0.

General Operations:

- Jamey Gosz stated that the department is in the process of hiring a few more employees. There were several retirements this year and a few new positions are being added.
- Supervisor Warnke asked what the status of the CTH CB and Oakridge Road intersection is. Mr. Gosz stated that several proposals have been received and as soon as the new Commissioner starts, one of his first priorities will be choosing a design firm for this project and the CTH A project.

Chairman Robl stated the next regular Highway Committee Meeting will be held on February 20, 2017. A motion was made by Supervisor Farrey, seconded by Supervisor Egan to adjourn. Motion carried 4-0. The meeting adjourned at 9:58 a.m.

Laura Spanbauer  
Administrative Associate