WINNEBAGO COUNTY BOARD OF SUPERVISORS - HIGHWAY COMMITTEE

DATE: April 4, 2016

TIME: 9:00 A.M.

PRESENT: Ken Robl, Highway Committee Chairman Robert Warnke, Highway Committee Member Tom Egan, Highway Committee Member Kenn Olson, Highway Committee Member David Albrecht, Highway Committee Member Ernie Winters, Highway Commissioner

Chairman Robl called the meeting to order at 9:00 a.m. A motion was made by Supervisor Egan, seconded by Supervisor Olson to approve the minutes of the March 21, 2016 meeting as written. Motion carried 5-0.

Chairman Robl asked if there was any public input on today's agenda. There was none.

Commissioner Winters distributed a handout outlining the proposed CTH A project from Indian Point Road to CTH GG. This portion of CTH A is eligible for 80/20 funding through the STP-Rural program. The program would provide an 80% cost share for design and construction of the road. Any property acquisition would be the responsibility of Winnebago County. That would depend on whether an independent bike/pedestrian path is constructed or if the road is widened to include five foot wide paved shoulders. After discussion the Committee recommended that Commissioner Winters move ahead requesting the funding for this project. This item will be addressed again at a future meeting.

The CTH T design project from CTH G to CTH II was discussed. Commissioner Winters informed the Committee that there is \$700,000 in design money available for this project. In previous years the Town of Clayton has requested improvements in Larsen that may not be feasible, including sidewalk, curb and gutter, storm sewer, etc. After discussion Commissioner Winters recommended the County hire an engineering firm to investigate what needs to be done and how the alignment with Pioneer Road should be handled. This item will be addressed at a future meeting.

General Operations:

- Commissioner Winters informed the Committee that recently there was a big push to pass new legislation regarding oversize vehicles. Mr. Winters stated that he shared this information with the City of Oshkosh representatives.
- Chairman Robl distributed materials and registration forms for the Summer Highway Conference that he received at the Clerk's Office.
- Commissioner Winters stated that he attended training last week. He distributed information on the GTA (General Transportation Aids) that he received.

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- There will be a Local Officials meeting tomorrow at the Oshkosh City Hall regarding rebuilding the Oregon/Jackson Bridge.
- Commissioner Winters distributed the current issue of The Connector newsletter to the Committee. He stated it contains an article regarding oversize vehicles.

A motion was made by Supervisor Albrecht, seconded by Supervisor Egan to adjourn. Motion carried 5-0. The meeting adjourned at 9:56 a.m.

Laura Spanbauer Highway Secretary