

## WINNEBAGO COUNTY BOARD OF SUPERVISORS - HIGHWAY COMMITTEE

DATE: May 2, 2016

TIME: 9:00 A.M.

PRESENT: David Albrecht, Highway Committee Member  
Robert Warnke, Highway Committee Member  
Tom Egan, Highway Committee Member  
Chuck Farrey, Highway Committee Member  
Ernie Winters, Highway Commissioner

EXCUSED: Ken Robl, Highway Committee Chairman

ALSO

PRESENT: John Fink, Assistant to the County Executive  
Tom Snider, County Board  
Guy Hegg, County Board

Supervisor Albrecht called the meeting to order at 9:00 a.m. A motion was made by Supervisor Egan, seconded by Supervisor Albrecht to approve the minutes of the April 18, 2016 meeting as written. Motion carried 2-0. Supervisor Farrey abstained. Supervisor Warnke joined the meeting.

The STH 116 Project through Winneconne was discussed. Commissioner Winters informed the Committee that the WisDOT is hosting a public informational meeting tomorrow night if they wish to attend. He distributed a summary of the project which includes both the roadway and bridge reconstruction as two separate projects. The roadway impacted is within the limits of Winneconne. The new bridge will replace the current structure and be a fixed span, including fishing piers and parking. Supervisor Egan questioned why the State is providing fishing piers but the County does not on their projects.

The potential Butler Avenue project was discussed. Commissioner Winters distributed photos he took showing the deterioration of the road between CTH Y and Park View Health Center. He stated that although the Facilities and Maintenance Dept. will be doing a site plan to determine the entire project, the road needs to be repaired in the interim. Commissioner Winters is recommending wedging the road in spots and adding a 1.5" or 2" overlay. He estimated the cost to be between \$100,000 and \$150,000 and stated this should buy 5-7 more years of life for the road. After discussion Supervisor Albrecht suggested proceeding with the overlay project, and Supervisor Egan agreed. Supervisor Farrey stated he supports requesting funding to complete the project.

A potential project along CTH CB between Shady Lane and CTH BB was discussed. Commissioner Winters stated that the Village of Fox Crossing reached out to him regarding the possibility of improving this stretch of CTH CB to four-lanes to match the rest of the highway. Adding two additional lanes may be requested if a large company who is contemplating moving into the area decides to do so, possibly bringing 700-800 jobs. Until the developer comes forward with a definite plan it is unknown if right of way would need to be acquired, a bike path added, etc. There could potentially be a significant cost for this project and Commissioner Winters stated they may have to request Federal

funding or cost sharing from the local municipality. Supervisor Albrecht stated he thinks it should be considered but that cost sharing should be requested since it will increase economic development for Winnebago County. As more information is known this item will be brought back to a future meeting.

General Operations:

- Commissioner Winters distributed the final agenda for the NE Region Commissioner and Committee Members meeting scheduled for this Wednesday in Fond du Lac. Mr. Winters explained how these meetings work to Chuck Farrey, newly assigned Highway Committee member.
- The latest edition of “The Connector” newsletter was distributed.
- Commissioner Winters informed the Committee that he received a letter from an attorney regarding an access to CTH CB. Since CTH CB has restricted access, the letter has been forwarded to Corporation Counsel Bodnar. This item will be brought back to a future meeting if it moves forward.

A motion was made by Supervisor Warnke, seconded by Supervisor Farrey to adjourn. Motion carried 4-0. The meeting adjourned at 9:40 a.m.

Laura Spanbauer  
Highway Secretary