

WINNEBAGO COUNTY BOARD OF SUPERVISORS - HIGHWAY COMMITTEE

DATE: June 27, 2016

TIME: 9:00 A.M.

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

ALSO

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

Supervisor 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 June 13, 2016 meeting as written. Motion carried 5-0.

Chairman Robl asked if there was any public input. There was none. Guy Hegg joined the meeting at approximately 9:20 a.m.

Commissioner Winters distributed the draft resolution designating the Highway Department as responsible for all County driveways, parking lots and roadways. Discussion followed. It may possibly save some costs to have Highway responsible for this work. The Committee asked that the draft resolution be sent to Facilities and the Chair of the Facilities Committee with a request to have it on the next Facilities Committee agenda. Supervisor Egan made a motion, seconded by Supervisor Farrey to approve the resolution and send it to Facilities for inclusion on their next agenda.

Commissioner Winters distributed handouts explaining the Statewide Transportation Town Hall Meeting and discussed the particulars of what the meeting might consist of. Commissioner Winters will act as the local coordinator. September 29th is the tentative date for the proposed meeting. It was mentioned that we might possibly use a different location such as the Coughlin Center. The State budget and reasons for the meeting were discussed.

The CTH A STP-Rural project was discussed. Commissioner Winters outlined the project particulars, costs and how the process will proceed. The Committee discussed some of the project details. This will be done as a DOT let project and the Committee will be involved in selecting the consultant and discussing the parameters. Commissioner Winters said this would be brought forward shortly as a Budget Transfer and will follow our usual Capital Project process.

General Operations:

- The STH 76 meeting being held on Tuesday, June 28th at the Highway Department was discussed. The meeting will be posted in case a quorum of County Board members attend.
- Commissioner Winters discussed the County budget process briefly.
- The next Highway Committee meeting will be held on July 11, 2016.

A motion was made by Supervisor Farrey, seconded by Supervisor Egan to adjourn. Motion carried 5-0. The meeting adjourned at 9:50 a.m.

Ernest Winters
Highway Commissioner