

WINNEBAGO COUNTY BOARD OF SUPERVISORS - HIGHWAY COMMITTEE

DATE: July 10, 2017

TIME: 9:00 A.M.

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

ALSO

PRESENT: John Fink, Assistant to the County Executive

Chairman Robl called the meeting to order at 9:00 a.m. A motion was made by Supervisor Warnke, seconded by Supervisor Egan to approve the minutes of the June 19, 2017 meeting as written. Supervisor Farrey updated the Committee on the previous meeting regarding the MS4 Ordinance discussion. He stated that the LCC Committee met last week and reviewed the ordinance. He stated that some changes were made and a new draft will be coming to this Committee. Motion carried 5-0.

Chairman Robl asked for public input on agenda items. There was none.

Commissioner Palonen provided copies of quit claim deeds on three remnant parcels of property located along Racine Street in the City of Menasha. He stated these parcels were created when the alignment of the ramp to STH 441 was moved slightly. They are of no benefit to Winnebago County. After discussion a motion was made by Supervisor Farrey, seconded by Supervisor Warnke to recommend that the County Board approve the quit claim deeds to transfer excess county right of way along Racine Street in the City of Menasha to adjacent property owners. Motion carried 5-0.

Commissioner Palonen distributed copies of quit claim deeds granted to Winnebago County for three parcels of land along CTH CB in the Village of Fox Crossing. The three parcels are necessary to accommodate for the construction of a roundabout at the future Secura Insurance Company location. Supervisor Egan asked who will be responsible for the roundabout construction cost and if there is currently enough land available. Commissioner Palonen stated that the cost of the roundabout will be shared between Secura Insurance and the Village of Fox Crossing. This was part of the agreement made with Winnebago County stating that CTH CB will be expanded to four lanes from Shady Lane to CTH BB as part of the 5-year CIP. Mr. Palonen stated he believes the County owns enough land to accommodate the expansion but that will be determined when the design is completed. Design work is estimated to begin in 2018 with construction in 2020. Construction of the roundabout is scheduled to begin next month. Commissioner Palonen stated that he feels CTH CB area will continue to grow and there may be more areas that will need to be widened to four lanes in the future. After discussion a motion was made by Supervisor Warnke to recommend that the County Board approve the quit claim deeds allowing Winnebago County to accept new right of way along CTH CB in the Village of Fox Crossing for the construction of a multi-lane roundabout. The motion was seconded by Supervisor Farrey and carried 5-0.

General Operations:

- Commissioner Palonen updated the Committee on the Waukau Avenue project. He stated that he and Mark Harris recently met with representatives from EAA who agreed to contribute \$35,000 towards the Waukau Avenue reconstruction project. The CIP design is expected to begin in 2021. Commissioner Palonen will search for State or Federal funding. This item will go back to the full County Board for approval. In the interim Waukau Ave. will be resurfaced later this summer after completion of the EAA convention.

- Commissioner Palonen updated the Committee on the following projects:
 - * CTH T project is nearly complete. The addition of curb and gutter will improve drainage issues.

 - * The CTH GG project has been completed.

 - * Design is underway for the CTH A; CTH CB at Oakridge Road; and CTH N box culvert projects.

 - * The CTH II traffic signal replacements are being designed.

 - * The department is working on concrete repairs along STH 45.

 - * The State awarded the Highway Department a PBM project to shoulder STH 45 for \$292,000.

 - * Highway crews will be applying an epoxy overlay in August on the CTH E bridge deck in the City of Oshkosh/Tn. Algoma area.

 - * The roof replacement project at the Highway facilities is nearing completion.

 - * Chip sealing work on the county roads has been completed. Town roads will be performed next.

 - * Mowing continues county wide.

The Highway Committee decided to postpone the tour of potential capital improvement projects to the August 7th meeting.

Next meeting date will be August 7th at 9:00am.

A motion was made by Supervisor Egan, seconded by Supervisor Warnke to adjourn. Motion carried 5-0. The meeting adjourned at 9:49 a.m.

Laura Spanbauer
Administrative Associate