WINNEBAGO COUNTY BOARD OF SUPERVISORS - HIGHWAY COMMITTEE

DATE: July 18, 2022

TIME: 9:00 A.M.

PRESENT: David Albrecht, Highway Committee Chairman

Tom Egan, Highway Committee Member Chuck Farrey, Highway Committee Member Ralph Harrison, Highway Committee Member Donald Nussbaum, Highway Committee Member

Robert Doemel, Highway Commissioner

ALSO

PRESENT: Andy Dana, Ayres Associates

Sidney Opperman, 4608 County Rd. E, Oshkosh

Harry Silva

Chairman Albrecht called the meeting to order at 9:00 a.m. A motion was made by Supervisor Farrey, seconded by Supervisor Egan to approve the minutes from the June 20, 2022 meeting as written. Motion carried 5-0.

Chairman Albrecht asked for public input on the agenda items. Sidney Opperman stated that although not on the agenda, he was in attendance regarding the drainage issues along CTH E. He asked if this topic could be included on a future meeting agenda for discussion.

Andy Dana, Ayres Associates, gave a presentation regarding the CTH P project from STH 47 to Midway Road. Mr. Dana stated this project will include three lanes, one being a two-way center left turn lane. He stated that hazardous materials, including PCB's and petroleum-based materials, were found on the west end of the project and the DNR has concerns. The historical study returned nothing significant in the area other than the cemetery. He stated that there is a Public Involvement Meeting scheduled for July 28th, where people can give their comments and input on the project. Another public meeting will be held approximately one year from now at the 60% completion phase of the design. Construction is planned for 2025. Mr. Dana fielded questions from the committee members, then exited the meeting.

Commissioner Doemel distributed a map and informed the committee that Olson Farms is interested in deeding a remnant parcel back to Winnebago County along CTH MM. After discussion, a motion was made by Supervisor Farrey to accept the Quit Claim Deed for the parcel along CTH MM. The motion was seconded by Supervisor Nussbaum and carried 5-0.

Commissioner Doemel updated the committee on the CTH T/Pioneer Road project. He stated that last week the contractor cut the crest of the hill down along Pioneer Road and stone was added to bring up to grade. Once the finish grade is complete the binder will be installed, hopefully later this week. The contractor will then begin the excavation on the CTH II side of the project.

The CTH CB/CTH JJ Roundabout Project was discussed. Commissioner Doemel stated that even with the supply chain issue, the contractor still anticipates hitting their target date. He stated that they trimmed one corner and paved, and the storm sewer was completed last week. The project is proposed to be completed by September 23rd. Commissioner Doemel stated that so far, the contractor is doing a great job.

The following were reported as General Operations:

- Commissioner Doemel reported that over the weekend one of the old Oshkosh trucks that was parked in the parking lot caught on fire, likely caused by the starter. The fire burned through the wires and into the cab of the truck. This is one of the trucks used to pull the crash attenuator. The attenuator control panel installed in the cab of the truck was destroyed, so a new one will be necessary. Thankfully the fire put itself out and did not spread to any of the other vehicles parked nearby.
- Earlier this week the department took delivery of one of the new trucks ordered two years ago. This truck will be used to pull the new tow plow. Some minor fabrication work needs to be completed to hitch to the tow plow.
- Mr. Doemel reported that next weekend is Sovereign State Days in Winneconne. The Highway Department plans to have a truck and tow plow in the parade.
- Supervisor Nussbaum asked if it was possible to have a Road Closed sign installed at STH 76 and Larsen Road. Commissioner Doemel stated that he will make a call to the town.
- Supervisor Egan asked if it is necessary to invite Corporation Counsel Mueller to a future meeting regarding the drainage issue along CTH E. Commissioner Doemel informed the committee that a drainage study was completed but no recommendations were offered on how to fix. He stated that as the WisDOT builds their roundabouts along STH 21, the area between STH 21 and CTH E will likely be developed. This may be the time to address the drainage issues along CTH E.
- Supervisor Egan asked if the Facilities Director has been in contact regarding the Highway Department building upgrades. Commissioner Doemel stated that he has spoken to them and the project is now on the list. Recently a firm was here to take some measurements.

The next regular meeting of the Highway Committee will be held on Monday, August 15, 2022.

A motion was made by Supervisor Harrison, seconded by Supervisor Nussbaum to adjourn. The meeting adjourned 10:20 a.m.

Laura Spanbauer Administrative Associate