

WINNEBAGO COUNTY BOARD OF SUPERVISORS - HIGHWAY COMMITTEE

DATE: July 25, 2016

TIME: 10:15 A.M.

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

EXCUSED: David Albrecht, Highway Committee Member

ALSO

PRESENT: Harrison Sturgis

Chairman Robl called the meeting to order at 10:15 a.m. A motion was made by Supervisor Warnke, seconded by Supervisor Farrey to approve the minutes of the July 11, 2016 meeting as written. Motion carried 4-0.

Chairman Robl asked if there was any public input. Harry Sturgis talked about CTH CB and Oakridge Road and the Town of Neenah issues with his property. Accommodation of future traffic was discussed as were the potential of J-turns on CTH CB.

Commissioner Winters outlined the CTH CB and Oakridge Road Intersection Public Informational Meeting. A discussion followed of how the meeting went and what the outcomes were. Commissioner Winters also talked about the WisDOT funding options and the timing of approvals and getting the project moving forward. Mr. Winters recommended and the Committee agreed to put the item on the Committee meeting on August 8th for action as to what options will be recommended to the County Board. The merits of roundabouts versus traffic signals versus closing the intersection were also discussed briefly.

Commissioner Winters reviewed the process and the difficulties connected with filling the vacant Superintendent position. There are a number of vacancies and internal movements currently going on in the department. Commissioner Winters is hopeful of interest from inside the department but will look at external candidates as well.

Commissioner Winters discussed the upcoming 2017 Highway Department operating budget and how things look for 2017. Equipment, manpower, revenues and workload were all topics. Mr. Winters will bring a more thorough budget summary back to the Committee in August.

The next Committee meeting will be held on Monday, August 8, 2016 beginning at 10:30 a.m.

A motion was made by Supervisor Farrey, seconded by Supervisor Egan to adjourn. Motion carried 4-0. The meeting adjourned at 10:55 a.m.

Ernest Winters  
Highway Commissioner