

WINNEBAGO COUNTY BOARD OF SUPERVISORS - HIGHWAY COMMITTEE

DATE: September 17, 2018

TIME: 9:00 A.M.

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

Chairman Robl called the meeting to order at 9:00 A.M. A motion was made by Supervisor Farrey, seconded by Supervisor Warnke to approve the minutes of the September 5, 2018 meeting as written. Motion carried 5-0.

Chairman Robl asked if there was any public input on the agenda items. There was none.

Commissioner Palonen reviewed the 5-year Capital Project outlook summary. He stated that he is utilizing all possible sources for funding. The following items were discussed:

- There may possibly be an intersection review by East Central Wisconsin Regional Planning Commission in 2019.
- Winnebago County will receive approximately \$16,000 from Waupaca County for their portion of the CTH AH mill and pave project.
- An additional \$300,000 of CHIP funds can be utilized for the CTH R project.

Commissioner Palonen updated the Committee on the current 2018 budget and project balances. The 2018 year-to-date expense report was reviewed. A total of 65.66% of the non-winter routine budget and 71.86% of the winter budget has been expended through the end of August.

General Operations:

Supervisor Farrey asked if the DNR is requiring that municipalities use less salt on roadways. The Highway Commissioner reported in certain areas of Wisconsin the DOT is testing brine as an alternative to salt.

The next meeting of the Highway Committee will be held on Monday, October 1st.

A motion was made by Supervisor Albrecht, seconded by Supervisor Warnke to adjourn. Motion carried 5-0. The meeting adjourned at 9:45 a.m.

Jill Prah,   
Highway Dept. Accountant/Office Manager