

WINNEBAGO COUNTY BOARD OF SUPERVISORS - HIGHWAY COMMITTEE

DATE: November 21, 2016

TIME: 9:00 A.M.

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

EXCUSED: Chuck Farrey, Highway Committee Member
David Albrecht, Highway Committee Member

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 Egan, seconded by Supervisor Warnke to approve the minutes of the November 7, 2016 meeting as written. Motion carried 3-0.

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

Commissioner Winters distributed an outline of the proposed Capital Improvement Projects that will need to be done in the future. Commissioner Winters gave a brief overview of each project and discussion followed. He stated it is important that the program to mill and pave approximately 8-10 miles of roadway per year be maintained so the infrastructure is not compromised. The Capital Improvement Project list must be submitted to Finance to be considered for funding.

The Winter Highway Conference was discussed. Commissioner Winters distributed the agenda to the Committee members.

Commissioner Winters updated the Committee on the carryover projects and administrative issues that will remain after he leaves in January. Some of the items include:

- Three RFP's out for projects on CTH A, CTH CB and for the Town of Nekimi. The RFP's will be reviewed and a consultant chosen in early December.
- There were several position vacancies this fall but they have been filled. He also stated they will be filling the three new positions granted during the 2017 budget process.
- The I-41 Regionalization Maintenance program may move forward. There will also be a new round of PBM projects from the WisDOT for 2017.
- Due to some developments along CTH CB and CTH JJ there may be some more roundabouts requested in those areas.
- The LRIP Program will be continued by the new Highway Commissioner. Mr. Winters will leave transition notes for his replacement.

General Operations:

- ❖ Commissioner Winters stated that at their December 5th meeting a consultant will give a presentation explaining the rural bike and pedestrian plan as developed as part of the TAP Grant. If the Committee approves the plan it will be presented to the full County Board for approval.

Chairman Robl stated that the next regular meeting will be held on December 5th. A motion was made by Supervisor Warnke, seconded by Supervisor Egan to adjourn. Motion carried 3-0. The meeting adjourned at 9:47 a.m.

Laura Spanbauer
Highway Secretary