

WINNEBAGO COUNTY BOARD OF SUPERVISORS - HIGHWAY COMMITTEE

DATE: December 5, 2016

TIME: 9:00 A.M.

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

EXCUSED: Tom Egan, Highway Committee Member

ALSO

PRESENT: John Fink, Assistant to the County Executive
Kevin Luecke, Toole Design Group
Melissa Kraemer Badtke & Kim Biedermann, ECWRPC
Matt Malada, WisDOT
Emily Dieringer, Health Dept.

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 November 21, 2016 meeting as written. Motion carried 4-0.

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

Commissioner Winters reminded the Committee that Winnebago County was the recipient of a TAP grant to be used on a rural bicycle and pedestrian plan. Kevin Luecke, Toole Design Group, addressed the Committee and stated that he and representatives from East Central Wisconsin Regional Planning Commission are in attendance today to give an overview of the completed plan. The project is a joint effort between staff from Highway, Parks and Health Departments. The intent of the plan is to provide transportation options while improving the health and safety of county residents. Results of the plan include recommending what type of path design (i.e. designated path or paved shoulder) should be implemented as rural road projects come forward. After discussion a motion was made by Supervisor Farrey to approve sending the Winnebago County Bicycle and Pedestrian Plan to the County Board for discussion. Ms. Dieringer stated that the Health Department will be preparing a full presentation for the Board. The motion was seconded by Supervisor Albrecht and carried 4-0.

Commissioner Winters reminded the Committee that January 3rd is his last day with Winnebago County. He distributed an outline of projects he is in the process of or will remain open during his transition. Some of the items include:

- Consultant proposals are due this week for the projects on CTH A, CTH CB & Oakridge Road, and Nekimi Avenue. The Committee instructed Commissioner Winters to review the proposals and choose a consulting firm.
- The 2017 Capital Improvement Projects.
- Three Highway Department staff vacancies to be filled in 2017.
- I-41 Regionalization Maintenance program.

Commissioner Winters stated he offered his assistance to the County Executive to help complete some of these tasks if they need him after he leaves.

General Operations:

Commissioner Winters distributed a summary showing what impact the WisDOT budget changes will have on the county budget.

A motion was made by Supervisor Farrey, seconded by Supervisor Warnke to adjourn. Motion carried 4-0. The meeting adjourned at 10:04 a.m.

Laura Spanbauer
Highway Secretary