

## WINNEBAGO COUNTY BOARD OF SUPERVISORS - HIGHWAY COMMITTEE

DATE: January 4, 2016

TIME: 9:00 A.M.

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

ALSO

PRESENT: John Fink, Assistant to the County Executive  
Steven Egan

Chairman Robl called the meeting to order at 9:00 a.m. A motion was made by Supervisor Olson, seconded by Supervisor Egan to approve the minutes of the December 21, 2015 meeting as written. Motion carried 4-0.

Chairman Robl asked if there was any public input on the agenda. There was none. Supervisor Albrecht joined the meeting.

Commissioner Winters presented the budget transfer for the reconstruction of the CTH G Bridge to the Committee for approval. Commissioner Winters informed the Committee the design work has been done, the purchase of right-of-way was in process and the project is ready to proceed. The total cost of the project will be \$640,000 with \$410,000 coming from the State. The remaining County portion of \$230,000 is being transferred from funds not expended on another project. Motion to approve the budget transfer in the amount of \$640,000 for the reconstruction of the County Road G Bridge was made by Supervisor Egan, seconded by Supervisor Olson. Motion carried 5-0.

Commissioner Winters distributed a summary of the 2016-2020 Capital Improvement plan he submitted to Finance. General discussion on some of the proposed projects followed. Winnebago County has qualified for CHIP money for the 2016 mill and pave projects. Commissioner Winters stated the Capital Improvement plan is an outline of work to be done, projects will be brought to the Committee and County Board for funding and approval prior to any work commitments.

Commissioner Winters distributed the final agenda for the Winter Highway Conference. It is also available on the new WCHA website.

General Operations:

- Commissioner Winters updated the Committee on the car killed deer pickup funding. In the past the DNR had been funding the pickup of all car killed deer regardless of the road they were on. Now they are only picking up the deer on the State Highways. The current program has been extended through February, 2016.

- Commissioner Winters discussed the recent snow storm. Due to the severity of the storm and it being the first appreciable snow storm of the year, there were some driver challenges. Winnebago County did not close any roads, but there were times where stranded vehicles blocked road access, ie semi's not being able to navigate ramps, etc.

Chairman Robl requested a motion to adjourn. Motion by Supervisor Warnke, seconded by Supervisor Olson to adjourn. Motion carried 5-0. The meeting adjourned at 9:45 a.m.

Loanne Owens-Flaig  
Office Manager