WINNEBAGO COUNTY BOARD OF SUPERVISORS - HIGHWAY COMMITTEE

DATE: April 6, 2015

TIME: 9:00 A.M.

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

EXCUSED: Kenn Olson, Highway Committee Member

The meeting was called to order by Chairman Robl at 9:00 A.M. A motion was made by Supervisor Warnke, seconded by Supervisor Egan to approve the minutes of the March 16, 2015 meeting as written. Motion carried 4-0.

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

Commissioner Winters updated the Committee on the newly created IoH permitting process for oversize and commercial agricultural vehicles. Mr. Winters stated that activity has really picked up over the last several weeks. He stated that he has issued a few permits for County roads and sent some onto the Towns for town roads. Commissioner Winters informed the Committee that since it is a transitional process there are still some issues to be worked out.

Commissioner Winters distributed copies of information for the 2015 NE Region Committee Members and Commissioner's meeting. The meeting will be held on Thursday, May 7th in Sturgeon Bay this year.

Waukau Avenue from Poberezny Road east to the Airport was discussed. Commissioner Winters distributed pictures showing the poor condition of the road. Waukau Avenue further deteriorated after recently being used to haul heavy equipment to and from a farm show held at the Airport. Winnebago County shares in the jurisdiction of Waukau Avenue with the City of Oshkosh and Town of Nekimi. Both the City and Town of Nekimi have the road signed as a Class B highway. Supervisor Egan stated if the road is owned by Winnebago County then it should be fixed, perhaps paver patched, before any large events are held at the Airport. After discussion Commissioner Winters stated that he will meet with representatives from the City of Oshkosh, the Town of Nekimi, the Airport, and EAA to discuss what needs to be done to repair the road and funding options.

General Operations:

 Commissioner Winters distributed information regarding the recent WIS 441 Project Business Meeting. He also informed the Committee that temporary traffic signals will be activated at the CTH P & AP intersection and the 441 & AP interchanges this week. Highway Committee Meeting April 6, 2015 Page 2

- Commissioner Winters distributed copies of a letter he received from State Representative Gordon Hintz in reply to a letter the Committee sent regarding the proposed State Transportation Budget. Mr. Winters stated he also recently attended a listening session hosted by Mr. Hintz at UWO on that topic, and that there was some good input.
- Mr. Winters distributed an invitation to a listening session on the State Transportation Budget to be held on April 9th at the NE Technical College in Green Bay.
- The new issue of WisDOT's newsletter "The Connector" was distributed. Commissioner Winters pointed out some of the key items in this issue.

Chairman Robl stated that the next regular meeting will be held on April 20, 2015.

A motion was made by Supervisor Egan, seconded by Supervisor Warnke to adjourn. Motion carried 4-0. The meeting adjourned at 9:50 a.m.

Laura Spanbauer Highway Secretary