

WINNEBAGO COUNTY BOARD OF SUPERVISORS - HIGHWAY COMMITTEE

DATE: July 1, 2013

TIME: 9:00 A.M.

PRESENT: Ken Robl, Highway Committee Chairman
Dave Albrecht, Highway Committee Member
Tom Egan, Highway Committee Member
Tim Hamblin, Highway Committee Member

EXCUSED: Robert Warnke, Highway Committee Member

ALSO

PRESENT: Bill Demler, Highway Maintenance Superintendent
Loanne Owens-Flaig, Highway Office Manager/Accountant

The meeting was called to order by Chairman Robl at 9:00 A.M. A motion was made by Supervisor Egan, seconded by Supervisor Albrecht to approve the minutes of the June 17, 2013 meeting as written. Motion carried 3-0. Commissioner Winters was called away to a meeting so Bill Demler and Loanne Owens-Flaig will be acting on his behalf at today's meeting.

Chairman Robl asked if there was anyone from the public who wished to address any agenda items at this time. There was no public input.

The sale of surplus land owned by the WisDOT was discussed. There are two parcels that were created by the completed USH 41 construction project. These parcels are located in the City of Oshkosh along North Washburn Street north of The Bar. Parcel #44 is .21 acre appraised at \$77,800. Parcel #49 is .16 acre appraised at \$59,000. Commissioner Winters determined the Highway Commission has no use for these properties so the DOT will be putting them up for sale. Supervisor Hamblin joined the meeting.

The overpass bridge projects on CTH G, GG and Y were discussed.

- The CTH G bridge deck will be replaced and the bridge girders painted. The work is scheduled to begin this month with completion scheduled for November 2013. The overpass will be closed and USH 41 lane closures will be required during construction.
- The CTH GG and CTH Y overpasses will be reconstructed from March to mid-August 2014. The projects include having two 12-foot driving lanes, 8-foot shoulders, and a 10-foot shared use path for pedestrians, bike and snowmobiles across USH 41. The overpasses will be closed and USH 41 lane closures required during construction. The Committee requested that traffic counts on CTH G, GG and Y be provided at a future meeting.

General Operations:

- Pictures of the new Butte des Morts Bridge on USH 41 were viewed. The area includes a walking/fishing path that will be maintained by the Parks Department. The USH 41 project in Winnebago County should be completed later this month with the exception of the overpasses noted above.
- Chairman Robl inquired about the STH 44 project. Mr. Demler stated the bridge is now open. He stated the median work will be done later this summer after completion of the EAA convention.
- Supervisor Albrecht inquired how the CTH K Bridge project is progressing. Superintendent Demler stated the project is going as planned. A timeline was distributed on the project showing a completion date of November 1, 2013.
- Supervisor Albrecht asked what the balance is in the Highway Fund. Loanne Owens-Flaig, Highway Dept. Accountant stated the balance as of today is \$1,088,279.58. She stated that she is comfortable with that amount and now that paving season has begun it should increase. Ms. Owens-Flaig also stated that amount includes \$196,000 in the winter maintenance fund to complete November and December of 2013.

- Superintendent Demler informed the Committee that one of the department's employees suffered an injury at work last week. He stated the employee was up on a ladder washing out truck V-boxes and presumably fell. The employee has no recollection of how or why he fell. He suffered some substantial injuries and may need surgery.
- Mr. Demler informed the Committee that the paving on STH 116 is scheduled to begin next week from the city of Omro limits to STH 91.
- The mainline paving on CTH I from CTH N to CTH Z was completed last week. This week the department will be finishing the intersections and driveway approaches.
- The CTH M project is underway. The work began in Fond du Lac County and will be working north into Winnebago County.
- Mr. Demler informed the Committee that the paving project on CTH FF has been postponed until the hauling for the CTH M project subsides, probably late August.
- The parking lot at the UW Fox Valley will be pulverized on July 16th and then paved by the Highway Department.
- The Highway Department will be doing chip sealing for Calumet, Outagamie, Door, Kewaunee and Waupaca counties this summer.
- Supervisor Hamblin questioned if the Highway Department will be doing the parking lot project at Park View. Mr. Demler stated the department will be patching the lot and that he'll be preparing an estimate to crack seal and fog seal next year.
- The current issue of the WisDOT newsletter The Connector was distributed.

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

Laura Spanbauer
Highway Secretary