

WINNEBAGO COUNTY BOARD OF SUPERVISORS - HIGHWAY COMMITTEE

DATE: September 6, 2012

TIME: 9:00 A.M.

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

EXCUSED: Dave Albrecht, Highway Committee Member

ALSO

PRESENT: Guy Hegg, County Board Supervisor District #27

The meeting was called to order by Chairman Robl at 9:00 A.M. A motion was made by Supervisor Egan, seconded by Supervisor Hamblin to approve the minutes of the August 20, 2012 meeting as written. Motion carried 4-0.

There being no one from the public present at this time, Chairman Robl continued through the agenda as presented.

Commissioner Winters presented a summary of the proposed Executive 2013 Highway Commission Budget. During the Executive review Commissioner Winters was able to reduce the amount of funds being transferred from the Highway Fund to offset County Road Maintenance to \$150,000. County Road Maintenance is normally a levy item and has been supplemented by the Highway Fund the past several years. Discussion of the proposed budget followed. The proposed mill and pave projects for 2013 are CTH I, *CTH N to CTH Z*; CTH T, *CTH G to CTH II*; CTH FF, *STH 44 to the south County line*. The mill and pave projects are Capital expenditures, not funded by maintenance money. The Capital equipment budget request remains in line with 2012 budgeted amount.

Commissioner Winters updated the Committee on the Traffic Incident Management Enhancement Program, (TIME), and provided an informational pamphlet. The TIME Program, led by the WisDOT, is working towards safe, efficient, consistent traffic incident response. The goal is to have Statewide guidelines to provide emergency traffic control and incident management. Commissioner Winters is the County Highway Association point person for the Counties.

General Operations:

- Commissioner Winters updated the committee on Rockwood Lane in the Town of Neenah. He has been in contact with Dermatology Associates and did an on site review.
- Commissioner Winters reported there may possibly be four million dollars in Federal Aid money available from projects not going forward. Winnebago County has projects that are ready to go and Commissioner Winters will apply for funds if money becomes available.
- Commissioner Winters presented the Federal Highway Administration EDC 2012 Initiatives. EDC, Every Day Counts, is designed to identify and deploy innovation aimed at shortening project delivery, enhancing the safety of our roadways, and protecting the environment. Discussion followed.

The next regular meeting will be held on September 17, 2012.

A motion was made by Supervisor Warnke, seconded by Supervisor Egan. Motion carried 4-0. The meeting adjourned at 10:00 a.m.

Loanne Owens-Flaig
Highway Office Manager