

WINNEBAGO COUNTY BOARD OF SUPERVISORS - HIGHWAY COMMITTEE

DATE: October 1, 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

ABSENT: Dave Albrecht, Highway Committee Member

ALSO

PRESENT: Gene Kussart, Donohue & Associates
Lt. William Anthes

The meeting was called to order by Chairman Robl at 9:00 A.M. Motion by Supervisor Egan, seconded by Supervisor Warnke to approve the minutes of the September 17, 2012 meeting as written. Motion carried 4-0.

Chairman Robl asked if there was anyone from the public who wished to address any agenda items at this time. Harrison Sturgis said he was attending the meeting to hear if there were additional changes in the access control ordinance. Gene Kussart, Donohue & Associates, addressed the Committee stating Donohue & Associates is looking to do business with the Winnebago County Highway Commission and listed some of their qualifications for design work.

The County Trunk Highway Access Control Ordinance was discussed. Commissioner Winters stated there were no changes to the proposed ordinance that had been distributed at the last Highway Committee meeting. Commissioner Winters has not received comment or approval from the Corporation Counsel yet and wanted to give the Committee another opportunity to discuss the new ordinance. Discussion followed. Once the changes are completed it will then be brought to a future meeting for Committee approval before being presented to the full County Board.

Commissioner Winters stated he would like to get a comprehensive listing of all County Trunk Highways and the work needed. To receive Federal funding, STP Urban funding, road reconstruction projects need to be submitted to East Central Planning to be added to the project list. Not all projects submitted on the list receive funding. It is a lengthy process to get funding and the first step is to get the project on the list. Future projects that Commissioner Winters is looking at projects that may qualify such as CTH N from CTH I to USH 41 and CTH G from CTH 76 to CTH A.

General Operations:

»Commissioner Winters gave the Committee copies of the Connector, the WisDOT newsletter and conference materials for the Winter Highway Conference.

»Commissioner Winters reported on a joint effort between the Winnebago County Highway Commission and Sheriff's Department following up on a citizen complaint about the safety of children getting on the school bus and the speed motorists travel on CTH A. School Bus signs were installed on CTH A to notify motorists of the school bus stops and increase safety.

»Commissioner Winters reported on a proposed agreement with the WCHA, WisDOT and the Road Builders Association.

The next regular meeting will be held on October 15, 2012.

Motion by Supervisor Hamblin, seconded by Supervisor Warnke to adjourn. Motion carried 4-0. The meeting adjourned at 10:00 a.m.

Loanne Owens-Flaig
Highway Office Manager