

WINNEBAGO COUNTY BOARD OF SUPERVISORS - HIGHWAY COMMITTEE

DATE: October 19, 2015

TIME: 9:00 A.M.

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

ALSO

PRESENT: John Fink, Assistant to the County Executive

Chairman Robl called the meeting to order at 9:00 a.m. A motion was made by Supervisor Warnke, seconded by Supervisor Olson to approve the minutes of the October 5, 2015 meeting as written. Motion carried 5-0.

Chairman Robl asked if there was any input on the agenda. There being none, no action was taken.

Commissioner Winters presented the map of the WisDOT six year program project detail and distributed the letter detailing the projects. A copy of the map is also displayed in the Highway Commission conference room. The map includes all of WisDOT's construction and maintenance projects planned in Winnebago County.

Commissioner Winters distributed informational packets to the committee for the 2016 Winter Highway Conference to be held January 18-20, 2016 at the Chula Vista Resort in Wisconsin Dells. Commissioner Winters noted changes at WCHA. Emmer Shields will be stepping down as president with Ronald Chamberlain taking over the position. Dan Fedderly signed a new six year contract as WCHA Executive Director. Gary Kennedy is filling the Events Coordinator position

Commissioner Winters stated the design for the CTH G Bridge is ninety percent complete. The right-of-way plat is done and the County will need to purchase two fee parcels and two TLE's. Because of Federal funding for the bridge there is a specific process that needs to be followed for the right-of way. The Committee requested Review and Action for the purchase of the right-of-way on the next Committee agenda.

General Operations

Commissioner Winters distributed the TIME Newsletter containing information on incident response time management.

Commissioner Winters stated that Carl Traeger School officials are unhappy with their driveway entrances onto CTH K (20th Street) and hired a consultant to look at their options. The consultant suggested three: construct a roundabout; install traffic signals activated during school time only; or reroute the traffic internally. Commissioner Winters stated that by statute the County does not have to

participate. Supervisor Warnke suggested the school utilize a driveway onto Oakwood Road rather than CTH K.

Commissioner Winters and the Facilities Department are continuing to work on a solution for Butler Avenue. The City of Oshkosh is determining who owns the sewer and water as it will need to be updated to do a repaving project.

Commissioner Winters has been in contact with EAA with regard to upgrading Waukau Avenue and they have indicated they are willing to participate in the cost. No specific plan or amount has been determined as of yet.

A motion was made by Supervisor Egan, seconded by Supervisor Olson to adjourn. Motion carried 5-0. The meeting adjourned at 10:05 a.m.

Loanne Owens-Flaig
Office Manager