

WINNEBAGO COUNTY BOARD OF SUPERVISORS - HIGHWAY COMMITTEE

DATE: November 7, 2011

TIME: 9:00 A.M.

PRESENT: Ken Robl, Highway Committee Chairman
Robert Warnke, Highway Committee Member
Tim Hamblin, Highway Committee Member
Tom Egan, Highway Committee Member
Dave Albrecht, Highway Committee Member
John Haese, Highway Commissioner

ALSO

PRESENT: John Fink, Assistant to the County Executive
Pat Wolff, Oshkosh Northwestern

The meeting was called to order by Chairman Robl at 9:00 A.M. A motion was made by Supervisor Hamblin, second by Supervisor Warnke to approve the minutes of the October 17, 2011 meeting as written. Motion carried 3-0.

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. Supervisors Albrecht and Egan joined the meeting.

Commissioner Haese distributed the Five Year Capital Improvement Plan for Design and Construction and Asphalt Resurfacing Project lists to the committee members. He explained each project to the committee members and made suggestions in regards to timing for approval of the projects. He stated that Winnebago County will have \$445,000 of CHIP-D funding to offset the reconstruction portion of the CTH T project scheduled for 2012.

After discussing the plans a motion was made by Supervisor Albrecht, seconded by Supervisor Warnke to approve the Five Year Capital Improvement Plans for 2012-2016. Motion carried 5-0.

The CTH K Bridge over the Fox River was discussed. Commissioner Haese stated that the federal/state funding related to the project has been corrected and the project is tentatively scheduled for a bid letting in April 2012. Mr. Haese informed the Committee that due to the late date related to the bid opening, that approvals from the various committees and county board will have to be fast-tracked in order to begin and complete construction in 2012. The project is eligible for 80% federal funding and is capped at a maximum amount of \$1,581,000. The remaining 20% balance is the responsibility of Winnebago County. Supervisor Egan asked that before the construction commences next year that the Town of Rushford be notified so they can alert their constituents of the construction and detour routes.

Temporary Highway Department staffing was discussed. Commissioner Haese stated that he recently met with the County Executive and Human Resource Director to discuss this item. Since segments of the USH 41 project have been completed additional personnel are necessary for winter maintenance activities. Mr. Haese stated that by November 14, 2011 the department will need three additional personnel. He also stated that three of the current Janitor/Watchman will be trained for winter maintenance activities and three bridge tenders will be assigned to the Janitor/Watchman duties. When winter maintenance begins to subside in the spring of 2012, all personnel will revert back to their original positions.

General Operations:

- The satellite facility being constructed in the Town of Winchester is progressing. The building walls are to be erected today and the liner placed in the detention pond.
- The Dawes Street parking lot project is complete.
- The CTH P overpass project has been completed. Commissioner Haese stated that several supervisors remarked how nice the project turned out.
- To date there is approximately \$371,000 remaining in the County Road Maintenance Fund for 2011.

The next regular meeting will be held on November 21, 2011. Committee members stated they would like to view the new satellite facility at a future meeting.

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

Laura Spanbauer
Highway Secretary