

WINNEBAGO COUNTY BOARD OF SUPERVISORS - HIGHWAY COMMITTEE

DATE: December 21, 2015

TIME: 9:00 A.M.

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

EXCUSED: David Albrecht, Highway Committee Member
Tom Egan, Highway Committee Member

ALSO

PRESENT: John Fink, Assistant to the County Executive
Harold Singstock, County Board District 23

Chairman Robl called the meeting to order at 9:00 a.m. A motion was made by Supervisor Warnke, seconded by Chairman Robl to approve the minutes of the December 7, 2015 meeting as written. Motion carried 3-0.

Chairman Robl asked if there was any public input on the agenda. There was none.

The CTH I Project was discussed. The project from 35th Avenue to Ripple Avenue was scheduled for construction in 2019. Winnebago County received one million dollars in STP funding for this project. Recently it was learned that the City of Oshkosh is planning to do a sewer replacement project on CTH I for the same location in 2020 or 2021. Since it does not make sense to rebuild the road only to be immediately torn up, Commissioner Winters looked at the available options for the funding. The WisDOT will not allow the County to extend the timeframe until after the City sewer project is complete and Winnebago County has no other projects ready that qualify for the urban funding. Commissioner Winters has been informed that most likely the County would be awarded the funding for the CTH I project during the next program cycle. After discussion a motion was made by Supervisor Warnke, seconded by Supervisor Olson to reapply for Federal Funding for CTH I project during the next funding cycle. Motion carried 3-0.

Commissioner Winters distributed information regarding two small parcels of land adjacent to I-41 that the WisDOT requested be conveyed back to them. The parcels are in the southeast corner of I-41 at STH 21 in the Town of Algoma. These are parcels that belong to the State but were held in trust by Winnebago County. After discussion a motion was made by Supervisor Olson to convey the right of way of parcels 63 & 64 along I-41 back to the WisDOT per Wisconsin State Statutes 84.09(3)(b). Motion was seconded by Supervisor Warnke and carried 3-0.

Commissioner Winters distributed an outline of the Federal Highway Transportation Bill titled the FAST Act. This is a fully funded five-year transportation bill that appears to be County friendly and makes more federal funds available for locally owned highways and bridges. Commissioner Winters stated this item will be discussed further at the upcoming Winter Highway Conference.

General Operations:

- Commissioner Winters distributed a revision to the Winter Highway Conference materials.
- Mr. Winters informed the Committee that the department may be receiving an application for a driveway access along CTH I for a proposed multi-family housing development. Mr. Winters stated that he will keep the Committee informed on this issue.

Chairman Robl stated the next regular Highway Committee Meeting will be held on January 4, 2016. A motion was made by Supervisor Warnke, seconded by Supervisor Olson to adjourn. Motion carried 3-0. The meeting adjourned at 9:37 a.m.

Laura Spanbauer
Highway Secretary