

WINNEBAGO COUNTY BOARD OF SUPERVISORS - HIGHWAY COMMITTEE

DATE: February 3, 2014

TIME: 9:00 A.M.

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

ALSO

PRESENT: John Fink, Assistant to the County Executive
Harry Sturgis, Town of Neenah Citizen

The meeting was called to order by Chairman Robl at 9:00 A.M. A motion was made by Supervisor Warnke, seconded by Supervisor Hamblin to approve the minutes of the January 20, 2014 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. There was no public input. Supervisor Albrecht joined the meeting.

Commissioner Winters distributed a handout outlining the CTH T project and what he intends to present to the Personnel and Finance Committee regarding funding. The second phase of the CTH T reconstruction project is approximately two-miles in length from CTH GG to CTH G. There will be some widening of the roadway, but less urban improvements than the first phase. The estimated cost of the project is \$1.8 million dollars. There will be \$170,000 of CHIP-D funds applied. If the project is approved by the Personnel & Finance Committee it will be presented to the full County Board later in February. Upon approval the project will be let to bid in a few weeks, with construction planned for this summer. After discussion, a motion was made by Supervisor Egan to approve \$1,628,000 for the reconstruction of a two-mile section of CTH T from CTH GG to CTH G. The motion was seconded by Supervisor Warnke and carried 5-0.

The Committee met with three consulting firms, one at a time beginning at 9:15 A.M. and concluding at 10:45 A.M. The purpose of the meetings was to conduct interviews for the selection of a firm to provide design services on the CTH N bridge project. The firms and their representatives were Donohue Associates represented by Gene Kussart and Tammy Kuehlmann. Gremmer & Associates represented by Tom Lanser and Andy Klemp and R.A. Smith National represented by Jeff Mazanec, Doug Senso and Scott Ginal.

The firms made their presentations and answered questions posed by the Committee and Commissioner. The Committee will take up discussions of the selection of a firm at their next meeting scheduled for Monday, February 17th at 9:00 A.M. at the County Highway Offices.

Chairman Robl excused himself from the meeting at 10:30 A.M. Vice Chairman Hamblin assumed the Chair's duties.

General Operations:

Commissioner Winters shared a letter he received from the NE DOT Region Director Will Dorsey concerning the status of the STH 26 project in Winnebago County.

Commissioner Winters shared a letter from the DOT project manager on the STH 116 project along with a meeting notice for an upcoming public informational meeting.

Highway Committee Meeting
February 3, 2014
Page 2

The Committee and Commissioner had some brief discussion of winter maintenance activities and the amount of salt used and on hand this winter season.

A motion was made by Supervisor Albrecht and seconded by Supervisor Egan for adjournment. Motion carried 4-0. The meeting adjourned at 10:55 A.M.

Laura Spanbauer
Highway Secretary