

WINNEBAGO COUNTY BOARD OF SUPERVISORS - HIGHWAY COMMITTEE

DATE: September 14, 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
Ernie Winters, Highway Commissioner

EXCUSED: David Albrecht, Highway Committee Member

ALSO

PRESENT: John Fink, Assistant to the County Executive
Chuck Farrey, Supervisor

Chairman Robl called the meeting to order at 9:00 a.m. A motion was made by Supervisor Warnke, seconded by Supervisor Egan to approve the minutes of the August 17, 2015 meeting as written. Motion carried 4-0.

Chairman Robl asked if there was any public input on the agenda. Mr. Farrey stated he was attending today's meeting to bring the condition of Butler Avenue to the Committee's attention. Mr. Farrey stated Butler Ave. from Park View Health Center north to CTH Y is deteriorating badly. He asked what the Highway Committee could do to get it repaired. Since this item is not on today's agenda it will be included on the next meeting agenda and discussed at that time.

Commissioner Winters distributed a copy of the Rural, Bridge and Urban STP projects that he is applying to receive funding for. Some of the projects discussed were:

- ❖ CTH I – from 35th Avenue in the City of Oshkosh to Ripple Avenue. Winnebago County will have to coordinate with the City of Oshkosh since they have a sewer project planned within the same area.
- ❖ CTH G Bridge – The design has been completed. After securing the necessary right of way it is estimated construction will begin in 2016.
- ❖ CTH T – reconstruction from CTH G to CTH II. Winnebago County will work with the Town of Clayton regarding possibly bypassing Larsen.
- ❖ CTH N – bridge project east of James Road. Commissioner Winters stated the CTH N corridor will need to be addressed within 5-6 years as well.
- ❖ CTH A – project is 90% designed from previous time period. Decision must be made regarding a bike/pedestrian path.
- ❖ CTH G – project from CTH A to STH 76. Funding for this section of highway was applied for previously but not funded.
- ❖ CTH P – from STH 47 to STH 441 Bridge. This section of highway is in bad shape, too narrow and contains multiple driveways. This project could be done jointly with the Town and City of Menasha.
- ❖ CTH Y – should be reconstructed from STH 76 to STH 45.

After discussing these projects, Commissioner Winters asked the Committee members to let him know if they have any questions.

Discussion was held regarding right of way along USH 41 that was originally purchased by Winnebago County and held in trust for the State of Wisconsin. At this time the WisDOT is asking the County to deed the property back to them so they can disperse. After discussion a motion was made by Supervisor Egan to approve conveyance by quit claim deed of right of way along USH 41 #3652-3608, Parcel 21A to the State of Wisconsin. Motion seconded by Supervisor Warnke and carried 4-0.

General Operations:

- Commissioner Winters informed the Committee that the new cycle of LRIP (Local Road Improvement Program) is approaching. He explained how much money is available and that the program is shared 50/50 with the State, but administered by the County. He stated letters will be going out soon to notify the participants.
- Chairman Robl asked how the department's projects are progressing. Commissioner Winters stated that the Highway Department is in pretty good shape. The crews are currently working to finish up a paving project on CTH BB.
- Mr. Winters stated that the annual TDA meeting will be held on Thursday in Madison.
- Commissioner Winters stated he received correspondence from Congressman Reid Ribble's office pushing to allow heavier trucks on the highways. After discussion the Committee asked Commissioner Winters to draft a letter in opposition because of the damage heavy vehicles do to the roads.
- Commissioner Winters distributed correspondence on roundabouts and how they work. The office staff will place some of the information on the County website.
- Chairman Robl informed Commissioner Winters about some concrete settling on CTH E from Oakwood Road to Westhaven Lane. Mr. Winters stated that he will look into it.

Chairman Robl stated the next meeting will be held on September 28, 2015. A motion was made by Supervisor Warnke, seconded by Supervisor Olson to adjourn. Motion carried 4-0. The meeting adjourned at 9:46 a.m.

Laura Spanbauer
Highway Secretary