

WINNEBAGO COUNTY BOARD OF SUPERVISORS - HIGHWAY COMMITTEE

DATE: October 20, 2014

TIME: 9:00 A.M.

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

ALSO

PRESENT: John Fink, Assistant to the County Executive
Chuck Farrey, County Board Supervisor
Guy Hegg, County Board Supervisor
Jamey Gosz, Highway Equipment Superintendent

The meeting was called to order by Chairman Robl at 9:00 A.M. A motion was made by Supervisor Warnke, seconded by Supervisor Egan to approve the minutes of the October 6, 2014 meeting as written. Motion carried 5-0.

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.

Commissioner Winters requested a budget transfer of \$65,000 to purchase a stake bed truck to replace one damaged in an accident on USH 41 on September 8, 2014. The damaged vehicle was not cost effective to repair. To expedite the purchase, the funding for the new truck will be from money left in the Highway capital equipment budget due to equipment that came in under budget. There will be an insurance claim and payment from the insurance of other vehicle involved in the incident that will go back into the Highway Fund at that time. Motion by Supervisor Egan to approve the budget transfer and purchase of a new truck. Seconded by Supervisor Hamblin and carried 5-0.

Commissioner Winters requested a budget transfer to accept funding from the WisDOT to purchase a salt brine tank for installation at the new salt storage shed on STH 26. There was a brief discussion on the new shed and salt brine tanks at the other salt sheds in Winnebago County. Motion by Supervisor Warnke to approve the budget transfer and purchase of salt brine tank to be installed at the STH 26 salt storage shed. Seconded by Supervisor Egan and carried 5-0.

Commissioner Winters informed the committee that with the passing of Act 377 there are changes in the laws governing weight and dimension allowances for agricultural equipment running over the road. He and Highway Maintenance Superintendent Jon Groth attended the UW Center for policy and implementation guidelines on Implements of Husbandry (IoH) and Agricultural Commercial Motor Vehicles (Ag CMV). Commissioner Winters distributed the options available to the County and Towns. Each entity will need to choose a permitting option by either ordinance or resolution. The possibility of the County coordinating the permitting on behalf of the Towns was discussed. Commissioner Winters has invited Town, Village and City representatives to attend an informational meeting to discuss policy and implementation of IoH at the Highway Department on Wednesday October 22, 2014 at 6:00pm.

General Operations:

- Commissioner Winters stated last week was Rustic Roads week. Currently there is one designated Rustic Road in Winnebago County.

Highway Committee Meeting

October 20, 2014

Page 2

- The City of Oshkosh has notified Commissioner Winters the sewer is failing on the section of CTH I from 21st Street to 28th Street. The County has jurisdiction between 24th and 28th Street. Once the City has made the necessary repairs they may approach the County for a jurisdictional transfer to the City.
- Commissioner Winters informed the committee that the Town of Winchester passed a resolution to classify all the Town roads as Class B. The Commissioner will follow up with the Town.
- Commissioner Winters informed the Committee that Bill Bertrand, WisDOT, has agreed to attend a future Highway Committee meeting to discuss the STH 116 Bridge in the Village of Winneconne.

Chairman Robl asked for a motion to adjourn to the next Highway Committee Meeting on November 3, 2014. Motion by Supervisor Egan, seconded by Supervisor Warnke. Motion carried 5-0. The meeting adjourned at 9:57a.m.

Loanne Owens-Flaig
WCHC Office Manager