

PRESENT: Chair Jim Foley, Supervisors Kirk Konkel, JoAnn Wingers, Andy Ross and Craig Robson.

ALSO IN ATTENDANCE: County Board Chair Vern Gove, Chris Hardy, Joseph Ruf, and Mathew Schneider.

ABSENT: Supervisor Mary Cupery

Chair Foley called the meeting to order at 9:00 a.m. The meeting was properly noticed and published.

AGENDA

MOTION: Motion made by Ross, second by Wingers to move the agenda item Payment for Buildings & Grounds/DHIA Building Line Striping to the end of the meeting and approve the agenda as revised. The motion was unanimously approved.

MINUTES

MOTION: Motion made by Wingers, second by Konkel to approve the Highway Committee minutes of December 7, 2017. The motion was unanimously approved.

VOUCHERS

The Committee reviewed the voucher report detailing payments made from November 30, 2017 through December 20, 2017. Schneider provided input regarding some of the uncommon expenditures.

MOTION: Motion made by Konkel, second by Robson to approve the vouchers for a total of \$190,466.78. The motion was unanimously approved.

CAPITAL IMPROVEMENT PLAN

Hardy presented the 2018 capital improvement plan. Funding for 2017 capital outlay items will be carried over into 2018 as the items have not been received or the work has not been completed. These items include tandem trucks, tri-axle trucks, feed conveyor, and Portage site plans.

OBSOLETE EQUIPMENT DISPOSAL UPDATE

Hardy presented a list of items that were recently sold through Wisconsin Surplus Online Auction and a list of items to be sold or disposed in February 2018.

CAMBRIA SHOP PROJECT STATUS

Hardy provided an update on the status of the Cambria shop project.

STATE SYSTEM PROJECTS IN THE COUNTY

Current and planned state system projects within Columbia County were discussed.

COUNTY STIP FUND BALANCE & PROJECTS UPDATE

Hardy provided an update and cost projections for STIP projects. Design Engineers for the CTH V project are asking for a decision regarding the length of guardrail within the project. The Committee discussed two proposed options. The first option would be to install guardrail just on the bridge and the second option would be to extend the guardrail further along the causeway.

MOTION: Motion made by Ross, second by Robson to approve the shorter guardrail option. The motion was unanimously approved.

The committee reviewed a parking stall proposal for the CTH V project. The proposed layout would allow for approximately 91 stalls.

MOTION: Motion made by Wingers, second by Robson to approve the CTH V parking stall proposal as presented. The motion was unanimously approved.

Hardy presented a relocation order for the CTH U bridge replacement project.

MOTION: Motion made by Konkel, second by Wingers to approve the CTH U relocation order as presented. The motion was unanimously approved.

2018 WISDOT ROUTINE MAINTENANCE AGREEMENT

Hardy discussed and presented the 2018 WisDOT Routine Maintenance Agreement. The 2018 RMA is in the amount of \$4,240,400.

MOTION: Motion made Wingers, second by Ross to approve the 2018 WisDOT Routine Maintenance Agreement. The motion was unanimously approved.

ATV/UTV DRAFT ORDINANCE

Hardy presented revisions to the ATV/UTV draft ordinance, which had been approved at the previous Highway Committee meeting. The Committee discussed concerns from the Highway Safety Commission and the commission's final recommendation. The Committee decided to table further discussion until the next meeting and request Sergeant Todd Horn to be present.

SAFETY ITEMS/WORKERS COMP CLAIMS

The Highway Department did not file a new worker compensation claim since the previous meeting.

ACCOUNTING REVIEW

A capital outlay summary through December and financial statements through November were presented and distributed to the Committee.

COMMISSIONER'S COMMUNICATIONS

Commissioner provided a handout detailing his external communications over the previous month.

VACANT POSITION UPDATE

Hardy updated the Committee on the status filling one vacancy.

PAYMENT FOR BUILDINGS & GROUNDS/DHIA BUILDING LINE STRIPING

CLOSED SESSION

MOTION: On Motion made by Wingers, second by Ross, the Committee went into closed session at 9:22 a.m. pursuant to Wisconsin State Statute Section 19.85(1)(f) "Considering financial, medical, social, or personal, histories, or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b)

Columbia County Highway Committee

Minutes

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applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations" [Payment for Buildings & Grounds/DHIA Building Line Striping]. If the Committee goes into closed session it will return to open session. The Committee may address such other matters that are authorized by law.

ROLL CALL VOTE: Ayes: 5, as follows: Foley, Konkel, Robson, Ross, and Wingers.

Noes: 0

Chair Gove, Hardy, Ruf, and Schneider were present in closed session.

OPEN SESSION

MOTION: Motion made by Wingers, second by Konkel, the Committee reconvened in open session at 10:40 a.m. The motion was unanimously approved.

No action was taken in closed session.

MOTION: Motion made by Ross, second by Wingers to accept a donation in the amount of \$1,505.08 from Supervisor Konkel. The motion was approved. Konkel abstained.

ADJOURNMENT

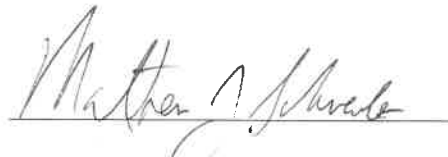
The Highway Committee will meet on February 15, 2018 at 8:00 a.m. to open material and equipment bids. Next regularly scheduled meeting will be Thursday, March 1, 2018 at 9:00 a.m.

MOTION: Motion made by Konkel, second by Ross to adjourn the meeting at 10:45 a.m. The motion was unanimously approved.

Respectfully submitted:



JoAnn Wingers, Secretary



Mathew Schneider, Recording Secretary

cc: Highway Committee
County Board Chair Gove
County Board Vice Chair Cupery
Chris Hardy
Susan M. Moll
Internet