

PRESENT: Chair Jim Foley, Supervisors Kirk Konkel, Mary Cupery, Andy Ross and Craig Robson.

ALSO IN ATTENDANCE: County Board Chair Vern Gove, Chris Hardy, Joseph Ruf, Mathew Schneider, Don Nichols, Craig Steingraeber, John Baker from Decleene Truck Refrigeration, Rick Stone from Decleene Truck Refrigeration, Jeff Smith from Burke Truck and Equipment, Tony Mollner from V&H Trucks, Dennis Moungey from Payne and Dolan, Mark Banton from HG Meigs, Bill DeVault from Vermeer Wisconsin, Doug Beitinger form The Kraemer Company, Dustin Prebie from DL Gasser Construction, Mark Wisinski from Swiderski Equipment, James Reiter from Quality Truck, Dustin Gradel from Tri County Paving Inc, Karen and Bob Kronberg, Brock Graber, and Lyn Jerde from the Portage Daily Register.

ABSENT: Supervisor JoAnn Wingers

Chair Foley called the meeting to order at 8:00 a.m. The meeting was properly noticed and published.

AGENDA

MOTION: Motion made by Ross, second by Cupery to move the agenda item Rumble Strip Policy to the beginning of the meeting and approve the agenda as revised. The motion was unanimously approved.

RUMBLE STRIP POLICY

Hardy provided information regarding asphaltic rumble strips at intersections around Columbia County. Karen Kronberg, Bob Kronberg, and Brock Graber were present to express their concerns regarding the noise generated from rumble strip installed on southbound CTH C at the intersection STH 60. Rumble strips were re-installed in December of 2017. Original strips were removed during the re-surfacing of this portion of C prior to 2012 (aerials from 2002 showed rumble strips in this intersection previously). The Committee discussed concerns and options regarding locations and use of rumble strips to promote safety at this intersection.

MOTION: Motion made by Ross, second by Robson to lower the speed limit to 45, mill out the northernmost set of rumble strips, and redo the rumble strip configuration per standards for a roadway with a 45 mph speed limit. Milling of northernmost set of rumble strips and reducing the speed limit to occur within a two week period following today's meeting. The motion was unanimously approved.

BID AND PROPOSAL OPENING

Bids for the following items were opened and read aloud: asphalt and road oil, crushed stone material, road pulverization, recycled asphalt, brush chipper, skid steer, trailer, grapple bucket, tri-axle chassis, tri-axle accessory #1, tri-axle accessory #2, tandem truck chassis, tandem truck accessory, single axle chassis, single axle accessory, and feed conveyor. Bids will be tabulated and posted on Demandstar. Awards will be determined at the March 8<sup>th</sup> Highway Committee meeting.

CTH D FALL RIVER COST SHARING

Hardy presented a cost sharing agreement between the Village of Fall River and Columbia County for reconstruction of N. Main Street (CTH D). The agreement will be reviewed and discussed at the next Highway Committee meeting for approval.

ADJOURNMENT

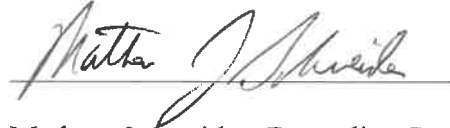
Next regularly scheduled meeting will be Thursday, March 8, 2018 at 9:00 a.m.

MOTION: Motion made by Ross, second by Cupery to adjourn the meeting at 9:53 a.m. The motion was unanimously approved.

Respectfully submitted:



Kirk Konkel, Vice Chair



Mathew Schneider, Recording Secretary

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