

Present: Chair Jim Foley, Supervisors Bob Koch, JoAnn Wingers, Henry St. Maurice, and Kim Manley

Absent: Supervisor Jon Plumer

Also in Attendance: Chris Hardy, Traci Horn, Susan Fisher, William Hellenbrand, Kenneth Ireland (Village of Randolph), Jeff Slotten (Village of Fall River), Alan Borde (Rio), Jack Jones (Rio), Terry Marshall (City of Wisconsin Dells), Kim Bauer (Village of Wyocena Resident), Gregg Johnson (Village of Arlington), Glen Williams (Village of Cambria)

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

Approval of Agenda

Motion by St. Maurice, second by Wingers, to move the closed session item to the beginning of the agenda. Motion carried.

Approval of Minutes

Motion by Koch, second by St. Maurice, to approve the May 6, 2021 Highway Committee minutes, May 6, 2021 Spring Municipal Meeting minutes, and the May 18, 2021 Spring Road Tour minutes. Motion carried.

Visitor Input

Foley limited visitor comments to five (5) minutes each. Borde, Town of Wyocena resident, spoke in favor of allowing ATV/UTV traffic on County roads to access surrounding municipality ATV/UTV routes. Marshall, City of Wisconsin Dells Alderperson, stated allowing ATV/UTV traffic on roads in the City of Wisconsin Dells has helped businesses and works well. Johnson, owner of Johnson Sales, stated allowing ATV/UTV traffic on County roads would improve his business sales and repairs. Bauer, Village of Wyocena resident, spoke in favor of ATVs/UTVs using County roads similar to northern Wisconsin counties. Jones, owner of The Dump Bar and Grill, stated ATVs/UTVs need County roads to access the businesses in the Village of Cambria and offered an option of allowing ATVs/UTVs on all County roads except hazardous ones. Ireland, Village of Randolph President, spoke to his experience working with a local ATV/UTV club and writing an ordinance. He further stated the riders are orderly and conduct themselves well in the Village. Slotten, Village of Fall River President, stated the Village of Fall River opened their roads to ATVs/UTVs one year ago and he supports opening County roads to bring consistency to the area. Williams, Village of Cambria President, spoke in support of allowing ATVs/UTVs on County roads to benefit businesses in the Village of Cambria and area farmers. Foley advised the visitors to contact Captain Horn at the Columbia County Sheriff's Department and request the topic of ATV/UTV use on County roads be added to the August 2021 Traffic Safety Committee Meeting Agenda.

Approval of Vouchers

The committee reviewed the voucher report detailing payments made from April 29, 2021 through May 26, 2021. Horn provided input regarding some of the expenses.

Motion by Koch, second by St. Maurice, approve the vouchers for a total of \$386,320.44. Motion carried.

Bid Opening

Bids for one (1) skid loader and the Lodi AST for diesel fuel were opened and read aloud by Hardy. As read bid results will be posted on DemandStar. Awards will be determined at the July Highway Committee meeting.

Motion by Wingers, second by Manley, to have the Highway Commissioner review the bids and bring them to the July Highway Committee meeting for award. Motion carried.

State System Projects

Current and planned state highway projects within Columbia County were presented for informational purposes.

Capital Plan

Hardy presented the 2021 capital improvement plan.

Dome #1 Roof Project: Change Order #1

Hardy presented Change Order #1 to the contract with C&C Services, LLC for Salt Dome #1 roof replacement. The change order adds mule-hide sheeting to the dormers to prevent leaking and rotting. The additional cost is \$1,750 to the project.

Motion by Wingers, second by Koch, to approve Change Order #1 for Dome #1 roof replacement adding mule-hide to the dormers at an additional project cost of \$1,750. Motion carried.

Wyocena Discharge Pond Project Pump

Hardy presented an invoice from Agnew Electric, Inc. to wire the pond pump for informational purposes.

Poynette Shop Survey & Access

Hardy presented an aerial plat survey, plat of survey, and topographic plat of survey for the Poynette Highway Shop. The survey has identified an un-platted parcel with no ownership record. To access the Poynette Highway Shop site for the CDBG cleanup, the County needs a driveway on the un-platted parcel. The Department is requesting to complete an application for a driveway permit and submit it to the Village of Poynette.

Motion by St. Maurice, second by Manley, for the Department to submit a driveway permit application to the Village of Poynette for a driveway to be installed on the CSM parcel to allow access to the Poynette Highway Shop site for CDBG cleanup. Motion carried.

Wyona Park; Water Test Results and Well

Hardy provided background on the well at Wyona Park which is for bathrooms only since there is no drinking water. The well is closed each fall and opened in the spring. The well water is tested each year upon opening the well. The well was opened in May and tested; failed then was chlorinated and tested again; passed. The well is failing and will need replacement. The results were presented for informational purposes.

CTH Project Status

Hardy provided an update on the county projects. The railroad design review issues for the railroad bridge projects on CTH A, Inglehart Road, and Sterk Road remain unresolved at this time. MSA is preparing a petition to file with the Office Commissioner of Railroads (OCR) to expedite the process.

CTH SS and CTH P Intersection Countermeasures

Hardy presented safety countermeasures for intersections, their advantages and disadvantages, and the approximate cost for each. Intersection safety was discussed.

Motion by Wingers, second by Manley, to proceed with enhanced signage countermeasure for the CTH SS and CTH P intersection to include the installation of one stop ahead sign and one stop sign. Motion carried.

County Aid Policy: Using jointly with LRIP

Hardy presented the current Columbia County Highway and Transportation County Aid Policy and Procedures for informational purposes. The impact of municipalities selecting the same road section for County Aid road projects and Local Road Improvement Program (LRIP) projects was discussed.

County Road Aid Petitions

The Committee reviewed a summary of the County Road Aid petitions received to date.

Municipality	Road
T. Fort Winnebago	Wilcox Road
T. Hampden	Berkvam Road and Hanson Drive
T. Lowville	Goose Pond Road
T. Marcellon	Thiel Road
T. Newport	Broadway Road and Peterson Drive
T. Otsego	Hannemann Drive
T. Scott	Barry Road, Kamarth Road, and Fenske Road
T. West Point	Unke Road
T. Wyocena	Schliesmann Road, Waters Road, and Carol Court
V. Pardeeeville	E. Chestnut Street
V. Poynette	Water Tower Road and Bluebird Circle
C. Columbus	Tower Road
C. Lodi	Gay Street

Motion by Koch, second by St. Maurice, to approve the County Road Aid petitions as presented. Motion carried.

County Bridge Aid Petitions

Hardy presented the County Bridge Aid Petitions received to date. There were no new petitions, no action was taken.

Vacant Position Update & Position Replacement

Hardy presented position replacement requests for two (2) Patrolmen.

Motion by Koch, second by St. Maurice, to approve the two (2) Patrolmen position replacement requests. Motion carried.

Safety Items/Worker's Compensation Claims

One (1) worker's compensation claim was reported and discussed.

Accounting Review

April financial statements were presented.

Commissioner's Communications

Hardy provided a handout detailing his external communications. Recent damage to CTH B caused by agricultural equipment and the road repair options were discussed.

Disallowance of Liability: Aegis Acknowledgement Claim #300.59249, Columbia County, Arlington, WI
CLOSED SESSION

Motion made by Manley, second by St. Maurice, to go into closed session at 8:01 a.m. pursuant to Wis. Stat. § 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved." [Disallowance of Liability: Aegis Acknowledgement Claim #300.59249, Columbia County, Arlington, WI]. If the Committee goes into closed session, it will return to open session.

ROLL CALL VOTE: Ayes: 5, as follows: Koch, St. Maurice, Foley, Wingers, and Manley
Noes: 0

Hardy, Fisher, and Horn were present in closed session.

OPEN SESSION

Motion by Koch, second by St. Maurice, the Committee reconvened in open session at 8:08 a.m. Motion carried.

No action was taken in closed session.

Motion by Wingers, second by Koch, to disallow the Columbia County, Arlington, WI claim and have Corporation Counsel send a letter of denial. Motion carried.

Adjournment

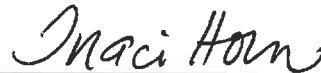
The next regularly scheduled meeting will be Thursday, July 1, 2021 at 8:00 a.m.

Motion by Wingers, second by St. Maurice, to adjourn at 9:41 a.m. Motion carried.

Respectfully submitted:



Henry St. Maurice, Secretary



Traci Horn, Recording Secretary

cc: Highway Committee
County Board Chair Gove
County Board Vice Chair Foley
County Board 2nd Vice Chair Koch
Chris Hardy

Joseph Ruf, III
Susan Fisher
Internet
Susan M. Moll