

Present: Chair Jim Foley, Supervisors Bob Koch, Jon Plumer, and Henry St. Maurice

Absent: Supervisor JoAnn Wingers (Excused)

Also in Attendance: Chris Hardy, Traci Horn, Darren Schroeder (Town of Columbus), Amanda Inman, PE (Ayles Associates), David Pantzlaff, PE (Ayles Associates), Mark Westerveld (WisDOT) via phone, Brian Taylor (WisDOT) via phone.

Chair Foley called the meeting to order at 9:02 a.m. The meeting was properly noticed and published.

Old Highway 73 Road Bridge Replacement

Ayles Associates David Pantzlaff and Amanda Inman presented the project schedule and funding summary. Utilities and DNR concerns were discussed. This is an historical bridge requiring additional paperwork with the State Historic Preservation Office. Three alternatives were presented.

Motion by Koch, second by Plumer, to have Ayles move forward with gathering data for Alternative A, 4-Span concrete haunch slab bridge. Motion carried.

Adjournment

Motion made by Koch, second by St. Maurice to adjourn at 10:12 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

Joseph Ruf, III
Susan Fisher
Internet
Susan M. Moll
Chris Hardy