

**Present:** Chair Jim Foley, Supervisors Bob Koch, Craig Robson, and JoAnn Wingers

**Excused Absence:** Henry St. Maurice

**Also in Attendance:** Chris Hardy, Mark Zimmerman, Shonna Neary

Chair Foley called the meeting to order at 2:01 p.m. The meeting was properly noticed and published.

**Approval of Agenda**

Motion by Koch, second by Wingers, to approve the agenda. Motion carried.

**Approval of Minutes**

Motion by Wingers, second by Robson, to approve the June 6, 2019 Highway Committee minutes. Motion carried.

**Approval of Vouchers**

The committee reviewed the voucher report detailing payments made from May 30, 2019 through June 26, 2019. Zimmerman provided input regarding some of the expenses.

Motion by Wingers, second by Robson, to approve the vouchers for a total of \$411,199.88. Motion carried.

**Driveway Variance: Matt Harmon**

Description of the driveway variance was reviewed by the committee.

Motion by Koch, second by Wingers to approve the driveway variance. Motion carried.

**Capital Improvement Plan**

An updated 2019 capital improvement plan was presented to the Committee.

**State System Projects**

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

**County STIP Projects**

Reviewed updates, issues and change management requests on all STIP projects. There was discussion regarding who will be responsible for snow removal on the sidewalks on CTH V when completed.

### **County Aid Road Applications**

The committee reviewed a summary of County Road Aid petitions.

Motion by Wingers, second by Koch, to approve the following County Road Aid petitions: T. Courtland – Jones Road, T. Dekorra – Tipperary Rd, T. Fort Winnebago – Carroll Rd, T. Fountain Prairie – Oak Shore Dr/Riverview Ct/Norway Dr, T. Hampden – Monson Rd/Bock Dr/Ott Dr, T. Leeds – Melby Dr/Mountford Rd, T. Lodi – Richards Rd, T. Marcellon – Dolgner Rd, T. Newport – Nelson Rd, T. Pacific – Jodi Dr/Bobbi Rd/Jeri Dr/Dunning Rd/Suburban Heights Rd, T. West Point – Slack Rd/Hillcrest Dr/Barta Rd/Lake Dr/ E. Lake Dr/Ferryview Circle/Klamer Rd, T. Wyocena – W. Hill Rd, V. Doylestown – Lincoln St, V. Fall River – Jennifer Ln/Sunrise Ln/Lazy Lake Dr/ Prairie St, V. Pardeeville – Oak St, V. Randolph – Randolph St/Second St/High St, C. Columbus – Waterloo St.

### **Bridge Aid Applications**

The committee reviewed a Bridge Aid petition from the Town of Hampden on Monson Rd and the bridge project in the Town of Marcellon on Haynes Rd.

Motion by Robson, second by Koch to approve the T. of Hampden Bridge Aid petition and the T. of Marcellon bridge project. Motion carried.

### **Road & Bridge Planning 2020**

Planned 2020 projects within Columbia County were discussed.

### **Safety Items/Worker's Compensation Claims**

One worker injury was reported and discussed.

### **Position Replacement Requests – Patrolman (2)**

The Department has two Patrolman vacancies due to resignations.

Motion by Koch, second by Robson to approve filling Patrolman vacancy request as presented. Motion carried.

Motion by Wingers, second by Koch to approve filling Patrolman vacancy request as presented. Motion carried.

### **Vacant Position Update**

Hardy updated the Committee on the status of filling vacant positions. Currently a Master Mechanic position, a Ferry Operator position and two Patrolman positions are vacant.

**Accept Contech Donation**

Motion by Wingers, second by Robson to accept the Contech donation of a promotional band with an approximate value of \$15. Motion carried.

**Accounting Review**

May 2019 financial statements and the June 2019 capital outlay statement were presented.

**Commissioner's Communications**

Summary of communications was provided to the Committee. It was noted that Columbia County will be donating the use of equipment for the Columbia County Fair and the Lodi Ag Fair this summer.


**Adjournment**

The next regularly scheduled meeting will be August 1, 2019 at 8:00 a.m.

Motion made by Koch, second by Wingers, to adjourn at 2:56 p.m. Motion carried.

Respectfully submitted:

  
JoAnn Wingers, Secretary

  
Mark Zimmerman, Recording Secretary

cc: Highway Committee  
County Board Chair Gove  
County Board Vice Chair Drew  
County Board 2<sup>nd</sup> Vice Chair Foley

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