

**Present:** Chair Darren Schroeder, Supervisors Henry St. Maurice, Char Holtan, Steven Balsiger, and Josiah Wynn

**Also in Attendance:** Chris Hardy, Traci Horn, Brian Doherty, Joe DeBoer, Don Nichols, William Hellenbrand, Jessica Hale, Bob Koch, Ron Huebner (Town of Fountain Prairie), Harlan Baumgartner (Town of Otsego), James Nelson (Town of Scott), Danelle Sadoski (Town of Courtland), Jim Sanderson (Town of Randolph), David Tuschen (Town of Hampden), Brian Ecklor (Town of Lodi), Tina Johnson (Town of Lodi), Bill Schroeder (Town of Fort Winnebago), Craig Cawley (Town of Pacific), Phil Livingston (City of Portage), Jack Jensen (Town of Lewiston), Jerad Royal (City of Portage), Bill Hoekstra (Village of Randolph), Kenneth Ireland (Village of Randolph), Erin Salmon (Village of Pardeeville), Phil Sommers (Town of Scott), Jennifer Sweeny (City of Lodi), Jerry Lentz (City of Columbus), K.B. Hodge (City of Columbus), Bob Geenen (Village of Arlington)

Hardy called the meeting to order at 10:35 a.m. The meeting was properly noticed and published.

### **Networking & Introductions**

- Introduction of the Highway Committee members
- Introduction of Highway Department Construction Manager and Patrol Superintendents
- Distribution of municipality expense/revenue packets
- Distribution of 2022-2023 salt commitment letters

### **WISLR Certifications**

- Review of deadline (requested by 10/14/22 due by 12/15/22)
- Overview of the reports
- Road certification & map

### **2023 PASER, LRIP, STP**

- Overview of Local Road Improvement Program (LRIP)
- Program requirements
- Sunset project update
- Review of PASER ratings and pavement condition
- Discussion of BIL programs, schedule, and appropriation levels
- STP overview

### **Bridge Inspection & Maintenance Reports**

- Bridge maintenance
- Ratings
- Replacement vs. rehabilitate

### **Workload & Three (3) Year Road and Bridge Planning**

- Upcoming projects
- Funding sources

### **County Highway Ordinance and Permitting Process**

- Chapter 9 updated

- Permitting process

**Local Roads: Maintenance, Permit, Emergencies, History, and Agreements**

- Guidelines and standards
- Requirements and responsibilities

**Winter Activities Planning**

- Levels of service
- Accident data

**Storm Damage – Wisconsin Disaster Fund Presentation (Bob Koch, Emergency Management)**

- Introduction of Emergency Management Coordinator, Bob Koch
- Wisconsin Disaster Fund (WDF) reimbursement process changes
- WDF program website and login

**Comments and Questions**

- Use of salt and salt brine
- Snow fences

**Adjournment**

Hardy closed the meeting.

Respectfully submitted:

  
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Char Holtan, Secretary

  
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Traci Horn, Recording Secretary

cc: Highway Committee  
County Board Chair Polzer  
County Board Vice Chair Brusveen  
County Board 2<sup>nd</sup> Vice Chair M. Rohrbeck  
Internet

Joseph Ruf III  
Susan Fisher  
Susan Moll  
Chris Hardy  
Jessica Hale