

MINUTES
Thursday, November 7, 2019
HIGHWAY COMMITTEE OF
OCONTO COUNTY BOARD OF SUPERVISORS
COMMISSIONER'S OFFICE AT THE HIGHWAY DEPARTMENT
202 VAN DYKE STREET, OCONTO, WI 54153
www.co.oconto.wi.us

(Draft minutes –until approved by committee)

COMMITTEE PRESENT: Ragen, Sleeter, Bartels Jr., Christianson, and Stranz.

ABSENT: None

OTHERS PRESENT: Pat Scanlan, Vanessa Peters, Kevin Hamann, Beth Ellingson, Dennis Ferdon and Ron Rauscher – Oconto ATV Club

TIME MEETING BEGAN: 9:00 A.M.

1. Approval of Agenda
 - A. Change of Sequence – Move item 7 after item 3.
 - B. Remove Items – NoneMotion by Stranz, second by Bartels Jr, to approve the agenda with change of sequence. The motion was voted and carried.
2. Approval of Minutes of Previous Meeting
Motion by Sleeter, second by Stranz, to approve the minutes of the October 3 and October 15, 2019 meetings. The motion was voted and carried.
3. Review Prior Months Vendor Payments
Committee reviewed monthly vendor payments.
4. Communications
 - a. Mead and Hunt sent contract for scope of services with hourly rate for future reference.
 - b. Letter received from Maureen Van Roy regarding speed limits posted on Town of Chase roads. Scanlan will forward to Town of Chase supervisor.
5. Update Capital Purchases 2020
Two Quad Axel trucks and two dump bodies are up for bid. Discussion on brine application followed. Fuel island upgrades are needed in Suring including an overhead filling station. Cost estimated at \$201,474.
6. Request Lena Snow Drifters Snowmobile Club
Club requesting use of CTH J bridge across Little River, with the condition they maintain snow removal. Motion by Christianson, second by Bartels Jr to allow then to use this crossing. The motion was voted and carried.
7. ATV/UTV Information or Requests
Rauscher presented a map of desired route options. Hamann stated Ellingson is working on a county ordinance for use when deciding future requests. All prior memorandums of understanding with clubs will also need to be approved by County Board. Discussion followed on criteria to consider when creating ordinance. Motion by Bartels Jr, second by Sleeter to direct Corporate Counsel to draft an ordinance for review. The motion was voted and carried.
8. Update Bridge Projects
Additional funding has been received for Grosse Road bridge in Little Suamico. Additional \$73,000 of funding was also received for CTH BB bridge. CTH BB bridge to be relet November 15, and CTH H bride relet November 12.
9. Update Road Projects
Paving has been completed on county system, finishing work on towns now weather permitting.
10. Update on New Hire Candidates

Background checks are in process and Hamann gave information on issues with one candidate. Motion by Sleeter, second by Stranz to authorize Candidate 3 an offer of employment. The motion was voted and carried.

11. MLS Application
Chris Olson from Omni will be applying for CTH CC, CTH J and CTH V Bridges for 90% reimbursement opportunity through this program.
12. Fed Forest Application
JT Engineering applied for 80% reimbursement on segments of CTH T and CTH W through the FLAP program. Request must include projects that run along or through federal forest lands.
13. Review State RMA
Agreements have not been received yet. Will review at a later date.
14. Winter Highway Conference
Discussion followed on which committee members are attending the conference.
15. Announcements/General Information (No Action to be taken)
Minutes have been emailed out from the LRIP selection committee meeting.
Scanlan shared info from Paul Ehrfert on the Welcome to Oconto County sign that is being placed on STH 32 just south of Forest County line. Highway Department will assist with installation.
16. Next Meeting Date
Next meeting set for December 5, 2019 – 9:00 am.
17. Adjournment
Chair Ragen declared meeting adjourned at 10:35 am.

Vanessa Peters

Recorder

Date Posted: November 11, 2019