

MINUTES
Thursday, May 2, 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, Rich Glen and Brian Chlopek - JT Engineering.

TIME MEETING BEGAN: 8:00 A.M.

1. Approval of Agenda
 - A. Change of Sequence – Move Item 5 after Item 2.
 - 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 April 4 and April 25, 2019 meetings. The motion was voted and carried.
5. JT Engineering
Information packets were handed out by Rich Glen on all services offered including rural and urban reconstruction and structural design.
3. Review Prior Months Vendor Payments
Committee reviewed monthly vendor payments.
4. Communications
 - a. Notice of Public Hearings, nothing currently impacting the Oconto County Highway Systems.
 - b. Letter of Resignation from Tyler Schmit was read.
6. Award Milling and Pulverizing Work
After consideration of all costs submitted for pulverizing, milling, and mobilizations, it is in the best interest of Oconto County to award the pulverizing, milling and mobilization of needed equipment to Hein Reclamation for the 2019 road construction season. Motion by Stranz, second by Bartels Jr to award milling and pulverizing work to Hein Reclamation. The motion was voted and carried.
7. Road Closure Request Village of Lena
Motion by Sleeter, second by Stranz to allow road closure as requested on July 26, 2019 from 3:30pm-8:30 pm, provided they give a sufficient detour route. The motion was voted and carried.
8. 2019 Annual NE Region Spring Meeting
Discussed upcoming May 21, 2019 meeting hosted by Marinette County. Stranz and Bartels Jr are unable to attend.
9. Employee Status Forms
Motion by Bartels Jr, second by Christiansen, to postpone to a future meeting. The motion was voted and carried.
10. Update Roadwork
Discussion took place during road review.
11. Commissioner Performance Evaluation
Committee completed review and discussed with Scanlan.
12. Road Review
Committee completed road view and updated areas that need improvement.
13. Summer Highway Conference

Details on the conference being held in WI Dells June 3-5, 2019 were discussed. Christiansen and Stranz are unable to attend.

14. Announcements/General Information (No Action to be taken) - None

15. Next Meeting Date

Next meeting set for June 6, 2019 – 9:00 am.

16. Adjournment

Chair Ragen declared meeting adjourned at 1:45 pm.

Vanessa Peters

Recorder

Date Posted: May 9, 2019