

MINUTES
THURSDAY, JUNE 4, 2020– 9:00 A.M.
HIGHWAY COMMITTEE OF OCONTO COUNTY BOARD OF SUPERVISORS
CONFERENCE ROOM #1003/#1004– 1st FLOOR COURTHOUSE BLDG “A”
301 WASHINGTON STREET, OCONTO, WI 54153-1699
www.co.oconto.wi.us

(Draft minutes –until approved by committee)

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

ABSENT: None

OTHERS PRESENT: Brandon Hytinen, Vanessa Peters, Pat Virtues, Paul Bednarik, Jamie Broehm

TIME MEETING BEGAN: 9:00 A.M.

1. Approval of Agenda
 - A. Change of Sequence
Motion by Stranz, second by Christianson, to move item 13 to 2A. The motion was voted and carried.
 - B. Remove Items – None
Motion by Bartels Jr, second by Ragen to approve the agenda with change of sequence. The motion was voted and carried.
2. Approval of Minutes of Previous Meeting
Motion by Ragen, second by Christianson, to approve the minutes of the May 7, 2020 meeting. The motion was voted and carried.
- 2A. Review Driveway Ordinance
Virtues and Broehm shared issues with the land division and driveway ordinances. Sleeter recommended notifying surveyors of ordinance to find other options when possible. Driveway ordinance will be reviewed in the future for possible changes.
3. Review Prior Months Vendor Payments
Committee reviewed monthly vendor payments.
4. Communications
 - a. Hytinen shared Notice of Public Hearings. No impact to county highway system.
 - b. Letter received from Zoning Department regarding conditional use permit for Mountain Stone Works.
 - c. Letter received from FHWA. The projects that were applied for under the Federal Land Access Program were denied.
 - d. Spring highway committee meeting with representative from WisDOT was postponed until September due to CoVid.
 - e. Hytinen updated that the concrete driveway poured up to the pavement on CTH Z without a permit, will be removed 10' from grass line by owner.
 - f. Dan Hoppe with Dusty Trails ATV Club ordered new signs to replace those that were noncompliant in Town of Spruce.
5. Road Closure Requests City of Gillett
Hytinen read requests from City of Gillett to detour CTH BB on June 20 for truck show parade, and July 4 for parade. Motion by Stranz, second by Bartels Jr to approve detours. The motion was voted and carried.
6. CTH J, CTH V, CTH CC, Bridge Design
Hytinen reported that CTH CC bridge requires new joints at the end of each deck. Safer bridge funds will not apply. CTH J bridge north of CTH A requires a full deck repair. CTH V bridge requires overlay on top. Possibly use CHIP D funds for these repairs in 2021. Motion by Ragen, second by Stranz to approve contracting with Omni for this work in 2021. The motion was voted and carried.
7. Roofs on County Salt Sheds and Sand/Salt Shed
Hytinen discussed potential cost for these repairs as well as safety concerns for both.

8. Update Bridge Projects
Grosse Road opened May 15, 2020. CTH BB bridge opened May 19, 2020. CTH H bridge opened May 22.
9. Update Roadwork
Paving will take place on CTH W, CTH G, and CTH S. Also renting tack truck from Winnebago County for other segments.
10. Operator 1 Update
Interviewed 6 candidates. First candidate did not pass background check so offer was rescinded. Offer was then made to second candidate with background check in process now.
11. Asphalt Plant Testing
Plant was audited by DNR. Hytinen contacted Environmental Technology & Engineering to do the emissions stack test June 16, 2020.
12. Discuss/Approve Sale of Equipment
Motion by Bartels Jr, second by Stranz to sell overhead fuel station and old crusher. The motion was voted and carried.
14. Announcements/General Information (No Action to be taken)
Eight summer LTE's began June 1, 2020.
MSHA refresher training took place over 3 days in May due to social distancing requirements.
No committee members are interested in attending the Summer Road School Conference.
Bartels Jr. shared concern with impaired vision due to ATV/UTV trailers parked at CTH W/STH 32.
Stranz suggested talking to the club to keep vision corner clear.
15. Set Next Meeting Date
Next meeting set for July 9, 2020– 9:00 am in room 1003/1004.
16. Adjournment
Chair Sleeter declared meeting adjourned at 10:55 am.

Vanessa Peters

Recorder

Date Posted: June 11, 2020