

MINUTES
THURSDAY, JULY 9, 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., and Christianson

ABSENT: Stranz

OTHERS PRESENT: Brandon Hytinen, Vanessa Peters, Beth Ellingson

TIME MEETING BEGAN: 9:00 A.M.

1. Approval of Agenda
 - A. Change of Sequence
Move item 8 to 2A.
 - B. Remove Items – None
Motion by Christianson, second by Stranz 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 Bartels Jr, to approve the minutes of the June 4, 2020 meeting. The motion was voted and carried.
- 2A. Discuss/Approve Ch. 27 ATV/UTV Ordinance
Ellingson answered questions from committee on ordinance. Application needs to be created and will only be accepted from clubs, not individuals. All requests will be reviewed by highway and law enforcement committees. Clubs should notify Highway Department when opening a segment of CTH in a speed zone under 35 mph. Motion by Bartels Jr, second by Christianson to send ordinance to county board for approval. The motion was voted and carried.
3. Review Prior Months Vendor Payments
Committee reviewed monthly vendor payments.
4. Communications
 - a. Ellingson discussed wetland mitigation issue in Town of Bagley. Recommendation by Sleeter to have Town of Bagley discuss at next meeting. Ellingson will notify attorney to get on a future Town of Bagley agenda.
 - b. Hytinen gave new salt contract pricing, \$72.70/ton. This is a 4% increase from last year.
 - c. Hytinen shared email from WisDOT regarding salt summary on the state system. We currently have three trucks equipped to apply brine which saves on salt usage.
 - d. LFA for culvert replacement on STH 22, east of Logtown Road, was approved by Hytinen.
 - e. Quarterly General Transportation Aids have been received. Next year is anticipated to be the same as this year.
 - f. Tim Magnin communicated to Hytinen that Highway Department will receive about \$45,000 from FEMA toward July 2019 storm damage and clean up.
 - g. Notice of Public Hearing
 - h. Hytinen received notification from Mc Causlin Lions Club that craft fair in Lakewood has been cancelled for August 2020.
 - i. Hytinen received email from Todd Skarban with overflow parking concern on CTH BB at boat landing. Suggesting parking lot expansion or No Parking signs.
5. Request for Road Use by Brazeau Volunteer Fire Department
Motion by Ragen, second by Bartels Jr to approve use of CTH B from W. Rost Lake Road to E. Rost Lake Road for run around Rost Lake on Sept 5. The motion was voted and carried. Traffic control by Brazeau Fire Department.

6. Road Closure Request in Village of Lena
Motion by Ragen, second by Bartels Jr to approve request by businesses in Lena to close CTH A from 2nd Street to Rosera Street on July 24. The motion was voted and carried.
7. Asphalt Plant Test Update
Hotmix plant passed stack test. DNR completed audit and sent letter of noncompliance. Hytinen is working with Bay Environmental to update plans.
9. Update Bridge Projects
Repairs completed on CTH BB rails. Sidewalk for monument on CTH H bridge project complete.
10. Update Road Projects
CTH W, S, and G have been paved and are complete. CTH B will be paved next week. STH 64 from Langlade County line to STH 32 work has begun, with detour on CTH T.
11. Announcements/General Information (No Action to be taken)
ATV route that was a concern at CTH T will be adjusted with culvert pipe being installed.
Recommend contacting local paving companies so they are aware of driveway permit requirements.
12. Set Next Meeting Date
Next meeting set for August 6, 2020– 9:00 am in room 1003/1004.
13. Adjournment
Chair Sleeter declared meeting adjourned at 10:12 am.

Vanessa Peters

Recorder

Date Posted: July 15, 2020