

MINUTES
Thursday, August 1, 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, Monty Brink, Paul Bednarik, Jessica Lewis, Randy Anderson – Corre Inc, Sal Ebben – Blue Spruce, Dan and Deb Hoppe – Dusty Trails ATV Club.

TIME MEETING BEGAN: 9:00 A.M.

1. Approval of Agenda
 - A. Change of Sequence – None
 - B. Remove Items – NoneMotion by Stranz, second by Christianson, to approve the agenda. The motion was voted and carried.
2. Approval of Minutes of Previous Meeting
Motion by Sleeter, second by Bartels Jr, to approve the minutes of the July 11, 2019 meeting as printed. The motion was voted and carried.
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. Discretionary Maintenance Agreement for concrete pavement repairs was signed by committee.
5. Corre Engineering
Lewis and Anderson presented on the services Corre Inc could offer to the highway department.
6. Review Approve Quit Claim Deed Request CTH-S.
Motion by Sleeter, second by Stranz to approve the quit claim request from Sam Walkowiak for 2790 sf on CTH S and forward to Land and Water Department. The motion was voted and carried.
7. WisDOT Response to Speed Reduction Request
Scanlan read response from WisDOT on lowering the speed limit on STH 32 between Leo's Road and STH 64. Current speed of 55 mph was deemed appropriate and no change will be made.
8. Dusty Trails Route Request
Dan Hoppe and Bednarik shared concerns with route approved at last meeting and offered an alternative solution. Motion by Bartels Jr, second by Sleeter to approve the alternate route of opening CTH A/B from Blue Spruce to Arndt Road for ATV/UTV use. The motion was voted and carried.
9. Town of Mountain ATV/UTV Route Request
Town of Mountain has opened segments of CTH W for ATV/UTV use based on their jurisdiction in 35 mph or under speed zones. Discussion followed on segment from McColmb Lake Road to Jazz Lane which is posted at 55 mph with advisory speed of 35 mph. Further info is needed from Corporate Council regarding jurisdiction with advisory speeds.
10. Hidden Bear ATV/UTV Update
Agreement prepared based on previous route approval. \$500 deposit is required upfront for signage.
11. Update Transportation Funding - Video
Video was shown regarding 75 million dollars in Supplemental Transportation Grants that will be available to State of Wisconsin Municipalities. Discussion followed on developing resolution to allow county highway departments the opportunity to do the work as well.
12. Update Road Projects

CTH E- Asphalt completed on the 9.5 mile stretch. Will be striped next week and then can open to traffic. CTH S from Cross Rd to West Frontage Road to be milled and paved. CTH J in Little Suamico to be milled and paved in late August.

13. Update Bridge Projects

Work done on deck of STH 32 Bridge in Suring. Grosse Road preconstruction meeting will be held on August 15. CTH BB Bridge requested not to accept low bid due to excessively high bids received. State rescheduled for November 12 Let date, with completion date by June 30, 2020.

14. Approve CTH-B Design Selection List

Discussion followed regarding 10 firms that responded with a letter of interest. Motion by Sleeter, second by Bartels Jr to rank firms as follows: 5- JT Engineering, 4-MSA, 3-Omni and Associates, 2- Ayres, 1- Corre Inc. The motion was voted and carried. Stranz abstained from vote.

15. Status STP-R Projects

CTH I project will be on agenda for next month, with a Let date of November 25, 2019 for design. Construction will be starting in 2022. CTH R is currently under design.

16. Update Storm Damage Impact

Scanlan went through the monetary impact on state, county and towns from the July 19 storm with severe wind damage.

17. Announcements/General Information (No Action to be taken)

Scanlan stated three conveyors have been purchased for the crushing operation.

18. Next Meeting Date

Next meeting set for September 5, 2019 – 9:00 am.

19. Adjournment

Chair Ragen declared meeting adjourned at 11:10 am.

Vanessa Peters

Recorder

Date Posted: August 7, 2019