

**MINUTES**  
**Thursday, September 5, 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](http://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, Amy Zerbe, Dennis Ferdon – Oconto ATV Club

TIME MEETING BEGAN: 9:00 A.M.

1. Approval of Agenda
  - A. Change of Sequence – Move Item 4 after Item 1.
  - B. Remove Items – NoneMotion by Christianson, second by Bartels Jr, to approve the agenda with change of sequence. The motion was voted and carried.
4. Communications
  - a. Dennis Ferdon requested updates on opening routes for Oconto ATV Club. Scanlan explained formal route requests are required to be put on agenda and for committee to take any action.
  - b. Lena Promotions Committee is requesting road closure October 5, 2019 from 6am – 6pm for Taste of Fall event. Scanlan requested detour information in order for request to be approved.
  - c. Request on CTH EE by Wood Creek Properties for multiple driveways defies county ordinances, an alternative proposal was recommended by Scanlan.
  - d. October 24 is fall Highway Department safety day.
  - e. Scanlan updated the ordinance the Town of Mountain passed is not in compliance per Corp Counsel due to the fact that advisory speeds do not give authority for ATV use.
2. Approval of Minutes of Previous Meeting  
Motion by Sleeter, second by Christianson, to approve the minutes of the July 11, 2019 meeting with change to item 5 and to approve the minutes of the August 1, 2019 meeting with the changes to item 8. The motion was voted and carried.
3. Review Prior Months Vendor Payments  
Committee reviewed monthly vendor payments.
5. Discuss Procurement of Services for Federal Lands Access Program  
Scanlan shared info on 80/20 funding for projects near the Nicolet National Forest administered by Federal Lands Access Program. Motion by Sleeter, second by Stranz for Hwy Dept to apply for one segment on CTH T and one segment on CTH W – East. The motion was voted and carried.
6. Approve Resolution for Transfer of Excess Right of Way  
Motion by Christianson, second by Bartels Jr. to approve the resolution to convey excess right of way on CTH S to Samuel Walkowiak and to forward to County Board for approval. The motion was voted and carried.
7. Review Approve CTH – I 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- Mead and Hunt, 4-JT Engineering, 3-Omni and Associates, 2- MSA, 1- Ayres and Associates. The motion was voted and carried.
8. Update Road Projects  
CTH E, CTH J, CTH B and CTH S are complete with new pavement. CTH BB has been postponed.
9. Update Bridge Projects  
CTH BB bridge will be relet November 15, 2019, with change request to be managed by Donohue & Associates. Grosse Road bridge is on hold due to questions on Canadian National RR right of way

claims. CTH H will be let November 12, 2019. There are also issues to address on CTH CC bridge in Oconto Falls and CTH V bridge deck in Underhill.

10. Update Operator 1 Applications

Nine applications have been received for the 4 openings in the highway department due to upcoming retirements.

11. Proposed 2020 Budget Presentation

Scanlan and Zerbe went over the 2020 Budget Goals, Objectives, and Changes Report. Discussion followed.

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

Scanlan stated the 1980 Bomag roller has been sold for \$3000 via auction site.

18. Next Meeting Date

Next meeting set for October 3, 2019 – 9:00 am.

19. Adjournment

Chair Ragen declared meeting adjourned at 11:30 am.

Vanessa Peters

Recorder

Date Posted: September 11, 2019