HIGHWAY COMMITTEE MEETING REPORT

DATE OF MEETING: Wednesday, July 13, 2016

COMMITTEE: Highway

CHAIRMAN: Richard H. Hurlbert

MEMBERS PRESENT: Richard H. Hurlbert, Arlene Bonacci, Jim Jansen, Pete Pennington and Larry Poltrock.

MEMBERS ABSENT: None.

ALSO PRESENT: Commissioner Braun, Corporation Counsel Stowe, Russell Cook, Sr. and Pete Resch.

The meeting was called to order by Chairman Hurlbert at 7:34 a.m.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

AT 7:30 A.M. – PUBLIC HEARING TO SOLICIT PUBLIC INPUT REGARDING THE AMENDMENT OF COUNTY ORDINANCE SECTION 7.13 (5)(C) TRAFFIC CODE, TO CONSIDER EXTENDING THE EXISTING ATV ROUTE ON CTH "B" FROM CTH "T" TO MERLIN STREET, APPROXIMATELY 320' TO FOREST ROAD:

Motion by Jansen, second by Pennington, to open the Public Hearing at 7:35 a.m. Motion carried.

AT APPROXIMATELY 7:45 A.M., CLOSE PUBLIC HEARING AND REVIEW PUBLIC INPUT TO DETERMINE IF COUNTY ORDINANCE SECTION 7.13 (5)(C) TRAFFIC CODE SHOULD BE RECOMMENDED FOR EXTENSION OF THE EXISTING ATV ROUTE ON CTH "B", APPROXIMATELY 320', FROM CTH "T" TO FOREST ROAD:

Motion by Pennington, second by Jansen, to close the Public Hearing at 7:38 a.m. Motion carried. There was no public attendance at the meeting. After a short discussion, Motion by Pennington, second by Jansen, to approve County Ordinance Section 7.13 (5)(C) Traffic Code and recommend extension of the existing ATV route on CTH "B", approximately 320' from CTH "T" to Forest Road and forward to County Board. Motion carried.

APPROVE AGENDA/MINUTES:

Chairman Hurlbert asked for additions to the agenda. There were none. Motion by Poltrock, second by Bonacci, to approve the agenda as presented. Motion carried. Motion by Jansen, second by Pennington, to approve the minutes of the June 2, 2016 and June 28, 2016 meetings. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS AND CONSIDERATION OF REQUESTS FOR ITEMS TO BE ADDED TO FUTURE MEETING AGENDAS:

There were no public comments.

DISCUSS MACHINERY, SHOP AND REPAIRS:

Report is attached to these minutes. Motion by Pennington, second by Poltrock, to approve machinery, shop and repairs report. Motion carried.

DISCUSS HIGHWAY OPERATIONS:

Report is attached to these minutes. Motion by Pennington, second by Poltrock, to approve Highway operations report. Motion carried.

REVIEW ATV SPEED LIMITS ON EXISTING ROUTES:

Commissioner Braun stated that the current County ordinance (7.13) requires a speed limit of 10 mph while riding an ATV within 150 feet of a dwelling. Current Wisconsin ATV/UTV regulations no longer have this requirement. Corporation Counsel Stowe informed the Highway Committee that the last revision on the ordinance for ATV routes for Langlade County was in 2005, and that there have been several updates to the Wisconsin laws since that time. Corporation Counsel Stowe, Highway Commissioner Braun and Forest Administrator Rantala are working together to incorporate the revisions of the Wisconsin ATV/UTV laws into a revised County ordinance.

DISCUSS PUBLIC RECORDS REQUEST:

Corporation Counsel Stowe informed the Highway Committee he has received a public records request for the audit of the Highway Department conducted last year. Corporation Counsel Stowe has contacted the outside parties that conducted the Highway Department audit and requested all records. The Highway Committee is considered the custodian of the audit records and Corporation Counsel Stowe needs input regarding this records request. Once he receives all of the records, a closed session meeting with the Highway Committee will be scheduled to review the records request.

AT APPROXIMATELY 8:15 A.M., MOVE INTO CLOSED SESSION PURSUANT TO WI. STATUTE 19.85(1)(C), TO CONSIDER EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY; TO COMPLETE THE HIGHWAY COMMISSIONER'S ONE YEAR PERFORMANCE EVALUATION:

Motion by Pennington, second by Jansen, to move into closed session at 8:35 a.m. By individual vote of the Committee; all ayes.

AT APPROXIMATELY 8:30 A.M., RETURN TO OPEN SESSION WITH POSSIBLE ACTION ON ANY MATTER DISCUSSED DURING CLOSED SESSION:

Motion by Pennington, second by Bonacci, to move out of closed session at 9:15 a.m. Motion carried. Motion by Poltrock, second by Bonacci, to forward the Highway Commissioner's one year performance evaluation to Human Resources. Motion carried.

ADJOURN MEETING:

Motion by Jansen, second by Bonacci, to adjourn the meeting at 9:30 a.m. Motion carried.

James Jansen, Secretary

Machinery Shop and Repairs:

#276 loader, install new solenoid for transmission.

#43BB, new starter and batteries.

Asphalt plant drum lift wheel, weld and patch.

#16 patrol truck, new add-a-valve on hydraulic system.

Installed strobe lights on dump trucks 153,163,160,156,166,164,167,165.

#163 dump truck, installed remanufactured transmission.

#158 semi tractor, rebuilt tower of transmission.

#33 grader, replaced oil cooler.

Continuing preventative maintenance on plow trucks.

Highway operations:

Pothole patching Township and County roads.

Installing/inspecting culvert pipes on roads scheduled for paving.

Line painting on State roads.

Crack sealing on Town projects.

Submitted estimates for project advertisements.

Patrolling roads for Townships.

Paving on CTH S and projects for Town of Antigo.

Completed crushing of aggregate for asphalt plant.

Working on 2016 DMA State bridge projects (clean, seal, crack seal, patch).

Mowing on State and County highways.

Completed traffic survey CTH HH and G