

HIGHWAY COMMITTEE MEETING REPORT

DATE OF MEETING: Wednesday, September 9, 2015

COMMITTEE: Highway

CHAIRMAN: Mike Klimoski

MEMBERS PRESENT: Mike Klimoski, Richard Hurlbert, Arlene Bonacci, Jim Jansen and Pete Pennington.

MEMBERS ABSENT: None.

ALSO PRESENT: Commissioner Braun.

The meeting was called to order by Chairman Klimoski at 7:33 a.m.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

APPROVE AGENDA/MINUTES:

Chairman Klimoski asked for additions to the agenda. There were none. Motion by Pennington, second by Hurlbert, to approve the agenda as presented. Motion carried. Motion by Jansen, second by Bonacci, to approve the minutes of the August 12, 2015 meeting. Motion carried.

DISCUSS MACHINERY, SHOP AND REPAIRS:

Preventative maintenance continues on patrol trucks as time allows, $\frac{3}{4}$ of the trucks have been completed. The camera on the paint truck was replaced; the new camera has anti-vibration and adjusts better to light conditions so a second one was ordered; we will keep the existing one as a spare. #164 had the air/fuel valve replaced. The clutch fan on #163 was replaced. Trucks #152 and #187 were sold. The voltage regulator on the gen-set for the crusher has been replaced. The new patrol trucks are in and have been inspected, we will be sending them out to have the attachments installed. The new crew cab truck has arrived at the dealer and the box is being installed and should be completed soon. New radios for the dump trucks have been ordered so they all have two channels. #166 had the water pump replaced and a new injector was installed in #95. Motion by Pennington, second by Hurlbert, to approve the machinery, shop and repairs report. Motion carried.

DISCUSS HIGHWAY OPERATIONS:

Paving CTH "B" in Summit Lake, Hagman Road in the Town of Evergreen and Kentwoods Road in the Town of Price has been completed. Shouldering has been completed on CTH "AA" and CTH "W" and on Angle Road and Bluebell Road in the Town of Neva. We are working on the First Avenue Apartments parking lot for Antigo Housing Authority; the curbing has been completed by another contractor and the prepping and paving will be completed when the weather allows. Painting on State and County roads continues as weather allows and painting on CTH "AA" has been completed. Crushing has been completed at the White Lake pit and the crusher has been moved to the Schroeder pit. The CTH "Y" bridge deck has been poured, the contractor is working on riprap and approaches this week. Commissioner Braun informed the Committee we have extra cash on hand from prior year's winter maintenance for extra paving this summer. Motion by Pennington, second by Hurlbert, to approve additional paving up to four miles. Motion carried. Motion by Pennington, second by Hurlbert, to approve the Highway operations report. Motion carried.

The August budget report was distributed.

APPROVE COMMISSIONER'S ATTENDANCE AT THE COMMISSIONER FALL TRAINING CONFERENCE:

Motion by Bonacci, second by Pennington, to approve Commissioner Braun to attend the Commissioner's Fall Training Conference on October 28 and 29, 2015 in Elkhart Lake, WI. Motion carried.

APPROVE OFFICE MANAGER'S ATTENDANCE AT THE CHEMSPRO/WIDOT ANNUAL TRAINING:

Motion by Jansen, second by Hurlbert, to approve Office Manager Wells to attend the CHEMSPRO/WIDOT Annual Training on October 15 and 16, 2015 in Green Bay, WI. Motion carried.

DISCUSS REDUCED SPEED ZONE EXTENSION ON CTH K, POST LAKE:

At the August Highway meeting, the Highway Committee recommended forwarding this to the Traffic Safety Commission. The Traffic Safety Commission reviewed and recommended to extend the reduced speed zone on CTH "K" further to the west. A public hearing will be held on October 21, 2015 at 7:30 a.m. with the Highway meeting immediately following. If approved, a resolution will be forwarded to the County Board.

AT APPROXIMATELY 8:15 A.M., CONSIDER MOVING INTO CLOSED SESSION PURSUANT TO WI STATUTES 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 DISCUSS DEPARTMENT STAFFING STRUCTURE:

Motion by Hurlbert, second by Bonacci, to move into closed session at 8:08 a.m. By individual vote of the Committee; all ayes.

AT APPROXIMATELY 8:45 A.M. RETURN TO OPEN SESSION WITH POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:

Motion by Bonacci, second by Pennington, to move out of closed session at 9:10 a.m. Motion carried. No action was taken on items discussed in closed session.

Further discussion of the Department staffing structure will take place at a later date.

ADJOURN MEETING:

Motion by Pennington, second by Bonacci, to adjourn the meeting at 9:12 a.m. Motion carried.

The next Highway Committee meeting will be held on October 21, 2015.

Arlene Bonacci, Secretary