NAME OF MEETING: Langlade County Traffic Safety Committee

DATE: February 18, 2016

PLACE: Langlade County Health and Service Center TIME: The meeting was called to order at 10:00AM

<u>MEMBERS:</u> Arlene Bonacci, Brian Braun, Charlie Brinkmeier, Dan Brugman, Chris Drews, Karen Hegranes, Brad Henricks, Carrie Johnson, Dave Kautza, James Kolpack, Brian Lenzner, Mike Panosh, Jon Petrosky, Sheila Rine, (Highlighted members were present)

GUESTS: Stephanie Fassbender

TOPIC	KEY DISCUSSION POINTS	RECOMMENDATIONS/ACTIONS	RESPONSIBLE PARTY	DUE DATE
Review of Minutes:				
The minutes from the November meeting were sent for review prior to the meeting.	The group was asked if they approved of the minutes as written.	Brian L. noted that a change was needed under the construction updates to reflect that Dan instead of Mike reviewed. Motion made by Brad to approve the minutes with the above noted change, motion seconded by Brian B. Motion carried.	N/A	N/A
Old Business				
Rumble strips at County Rd G and County Rd HH	Brian B. spoke to Marathon county who stated they would be willing to partner with Langlade County to install flashing lights at the intersection. The cost is \$1600 a piece plus the cost of installation and advance warning signs. Need to get the type with a locking mechanism to avoid theft.  Other intersections have this device and it has not deterred people from running through the intersection.  Suggestion was made to study the	The group recommended to get a current traffic count at that intersection. Brad will contact Marathon county to get their equipment for doing this.  Brian B. will review this at the highway committee as informational.	Brad Henricks  Brian Braun	ASAP  Next highway committee meeting
	intersection with an airplane but would need the vehicle counts to justify this cost.			

Data, records and knowledge, including minutes, collected for or by individuals to committees assigned peer review functions are confidential, not public records, and are not available for court subpoena in accordance with Wisconsin Statutes §§ 146.37 and 146.38.

Speed limit on County Hwy K by Post Lake	The new speed limit signs have been installed. Have received positive feedback.	No further action need to be taken by this committee.	N/A	N/A
TSC handouts from November- review meeting members.	Going through the process of reviewing the best practice for each county to make sure there is adequate representation at these meetings. Need to make sure people on the committee are committed to attending.	Members that know other listed members will make contact with the members who have not been attending to see if they would like to appointment a different person in their place.  Suggested to look at the members once a year and update as needed. Members need to be approved by the county board.	Brian Lenzner	Next Meeting
Community mapping system	Mike Panosh demonstrated the community mapping system. This program provides information on fatalities and injuries within the county and can provide useful information during these meetings. Working toward compatibility with the Tracs System.  Anyone can view the information on the website for free, a login is needed to enter data. Suggested having a dedicated person at the Sheriff's Dept. to enter this information so it is consistent.	Will have this available at future meetings to use as needed. Sheila will book the board room at the Health Department so the correct equipment is available.	Sheila Rine	Next meeting
DOT Updates				
Fatality rates	Mike reviewed the current fatality rate. The five year average for Langlade County is four and this last year was better. The statewide numbers have increased.	Informational	N/A	N/A
Construction Projects	Resurfacing projects on Hwy 55: Pickerel School Road to Cty T St Hwy 64 to Hollister Road Argonne Cty T to North County Line and Argonne South of county line St. Hwy 64.			

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New Business								
Teen health fair	This is scheduled for April 14 <sup>th</sup> at the Antigo High School. Kids Travel Safe will have a booth to demonstrate distracted driving and would like to give the kids a gift after they finish. Sheila asked if the TSC would be interested in donating money towards the gift and presented different options. Usually average 500-600 kids every year.	Motion was made by Brad Henricks to allow Sheila to spend \$1000.00 from the TSC fund towards these gifts, seconded by Brian L. Motion carried	Sheila Rine	ASAP				
Money Report								
Budget	\$1000.00 of the budget will be used to purchase gifts for the teen health fair as noted above.	As noted above.	N/A	N/A				
Adjournment								
	Motion made to adjourn.	Motion made by Brian L. to adjourn, all were in favor. Motion carried.	N/A	N/A				
Next Meeting	Next meeting will be held on May 19, 2016.							