

HIGHWAY COMMITTEE MINUTES

February 10th, 2020

The Manitowoc County Highway Committee convened into an open session at the Manitowoc County Highway Department, 3500 STH 310, Manitowoc, Wisconsin at 4:00 P.M. on this 10th day of February, 2020.

Supervisor Behnke called the meeting to order at 4:00 p.m.

Roll Call: Supervisors Behnke, Gerroll, Maresh and Vogt

Excused: Holschbach

Also Present: Marc Holsen, County Executive Ziegelbauer, Supervisor Falkowski

Approval of Minutes: Supervisor Vogt made a motion, seconded by Supervisor Gerroll to approve the minutes from the December 17th, 2019 meeting. Motion carried.

Regular Business

(Public Comment): None

Kellnersville 4-Way Stop

Holsen presented a request from the Village of Kellnersville for northbound/southbound stop signs and asphaltic rumble strip installations as forwarded to the Committee by the Traffic Safety Commission. He also presented the history of the various proposals related to the CTH T and K intersection all-way stop dating back to 1985. In addition, the Committee discussed the crash data history, rumble strip details and placement concerns. Supervisor Behnke requested for this to be forwarded back to the Traffic Safety Committee to clarify the recommendation verbiage within the October 15, 2019 meeting minutes. Holsen stated that he would notify the TSC Chair and request for this item to be put on the April 21, 2020 TSC meeting agenda. No further discussion.

Evenson Construction Lease

Holsen stated that this item would be moved to the March Highway Committee agenda.

ATV Ordinance

The Committee discussed the recent amendments to State Stat. 23.33 relating to local municipalities implementing ATV route ordinances. Discussion took place regarding other counties, 35 MPH rules and other related restrictions. No further discussion.

AB 262

Holsen presented information on the Assembly Bill 292 as it relates to work zone safety. Brief discussion followed.

AB 285

Holsen presented information on the Assembly Bill 285 relating to bids received exceeding the original project estimates. Brief discussion followed.

2019 Budget

Holsen presented the year-end 2019 Highway budget results to the Committee. Brief discussion followed.

2020 WisDOT Work

Holsen presented the Committee with a beginning work list of State maintenance projects in which are scheduled to be performed in the upcoming season. He also informed the Committee of the "PBM" and "DMA" funding status for 2020. Brief discussion followed.

2020 Quarry Aggregate Production

Holsen informed the Committee of a recent proposal to enter into an agreement with Vinton Construction for blasting and crushing of quarry aggregates. Holsen provided the related information and proposed lease agreement. Motion by Supervisor Maresh to approve the lease. Seconded by Vogt. Motion carried.

2020 Equipment

Holsen presented the Committee with the proposed 2020 equipment purchases and related updates to the future capital outlay plan. Brief discussion followed.

Tractor Bids

Holsen presented the bid results from the January 28, 2020 4x4-tractor unit bid opening. Discussion related to the tractor options, horsepower and various items followed. Supervisor Maresh made a motion to approve the bid from EIS Implement. Seconded by Supervisor Vogt. Motion carried.

WisDOT Winter Report

Holsen presented the Committee with the 2019 Statewide Winter Summary and discussed the various factors within. No further discussion.

AVL-GPS

Holsen discussed the recently installed AVL-GPS units on various plow trucks including the reports and data provided by these units. Discussion followed.

Mechanic Position Vacancy

Holsen discussed the recent Mechanic position vacancy and the results of the posting advertisement. Brief discussion followed.

Airport Maintenance Worker

Holsen announced the recent retirement of the Airport Maintenance Worker and the filling of the vacancy. No further discussion.

Overtime Report

The Committee reviewed the Highway Overtime Report. Holsen provided the 2019-2020 comparison year-to-date. The Committee thanked Holsen.

Vouchers

The committee reviewed the vouchers dated December 10th, 2019 to January 28th, 2020. Supervisor Gerroll made a motion to approve, seconded by Supervisor Vogt. Motion carried.

Next Meeting Date

March 10th, 2020 @ 4:00 p.m.

Adjournment

Supervisor Maresh made a motion to adjourn, seconded by Supervisor Gerroll. Motion Carried.
Meeting adjourned at 5:29 p.m.

Submitted by:

Marc A. Holsen,
Highway Commissioner