



MANITOWOC COUNTY
HIGHWAY COMMITTEE
AMENDED MEETING NOTICE

DATE: February 10, 2015
TIME: 4:30 p.m.
PLACE: Manitowoc County Highway Department
3500 STH 310
Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the Committee may convene in closed session. The following matters may be considered at the meeting:

1. Regular Business. (Call to order, previous minutes, vouchers, etc.)

(Public Comment)

Specific subject matters upon which discussion or action is anticipated

2. WisDOT's Six-Year Plan for Manitowoc County
3. Lease Agreement for Evenson Construction
4. Tom Bare to Lee Szalewski Sublease Lot 1853, and Tom Bare to Mark Ring Sublease Lot 1853
- 5. *Manitowoc Company's Request for Special Charity Event***
6. 2015 Budget & Overtime
7. Vouchers
8. Next Meeting Date

Dated: February 3, 2015

Amended: February 9, 2015 @ 7:47 a.m.

Rick Gerroll, Committee Chairman
By: Gary L. Kennedy, Highway Commissioner

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

HIGHWAY COMMITTEE MINUTES

February 10, 2015

The Manitowoc County Highway Committee convened into an open session at Manitowoc County Highway Department, 3500 STH 310, Manitowoc, WI at 4:30 p.m., being the 10th day of February 2015.

Chair Rick Gerroll called the meeting to order at 4:30 p.m.

Roll Call: Present Chair Gerroll, Supervisors Behnke, Vogt, and Maresh.

Excused: Supervisor Hoffman

Also Present: Commissioner, Gary Kennedy, Road Superintendent, Marc Holsen, County Executive, Bob Ziegelbauer, WisDOT Representatives, Kurt Wranovsky, Will Dorsey, Colleen Harris, Tom Buchholz, and Chuck Karow, and Mary Koch, Administrative Assistant.

Approval of Minutes Supervisor Vogt made a motion, seconded by Supervisor Behnke to accept the minutes from the December 9, 2014 meeting. Motion carried.

Public Comment Chair Gerroll opened the meeting for public comment. No public comment.

WisDOT's Six-Year Plan for Manitowoc County

Will Dorsey, WisDOT, thanked the committee for having them attend this meeting and introduced the other members of WisDOT present at the meeting. Will Dorsey explained that the DOT made its proposal and recommendations for the budget to the governor and are awaiting the results. Chuck Karow presented a spreadsheet for the 2015-2020 State and Local projects and explained it in detail. (Copy attached to minutes) Colleen Harris informed the committee that 81 miles of corridor between Brown, Manitowoc and Sheboygan will be reevaluated and a plan will be implemented for necessary work to be done. Will Dorsey appreciates the great working relationship the DOT has with Manitowoc County. Commissioner Kennedy reported on the performance base projects from 2014.

Lease Agreement for Evenson Construction

Commissioner Kennedy advised the committee that Evenson Construction wants to renew its lease with Manitowoc County for the Lutze Pit in the Town of Liberty for another three-year term. Gary Kennedy recommends the renewal to the committee. Motion made by Supervisor Behnke, seconded by Supervisor Maresh. Motion carried.

Tom Bare to Lee Szalewski Sublease Lot 1853, and Tom Bare to Mark Ring Sublease Lot 1853

Motion made by Supervisor Vogt, seconded by Supervisor Behnke, to approve the two subleases from Tom Bare to Lee Szalewski Lot 1853, and Tom Bare to Mark Ring Sublease Lot 1853. Motion carried.

Manitowoc Company's Request for Special Charity Event

Manitowoc Company wants to host a special charity event at its hangar and has requested permission for the event. Motion made by Supervisor Behnke, seconded by Supervisor Maresh approving the request for this event. Motion carried.

2015 Budget & Overtime

The committee reviewed the reports as presented. The committee also reviewed a spreadsheet of the overtime paid in 2014.

Vouchers

The committee reviewed the vouchers from 12-8-14 to 2-6-15. Motion made by Supervisor Vogt, seconded by Supervisor Behnke, to approve the vouchers. Motion carried.

Next Meeting Date

The next meeting will be March 10, 2015 at the Manitowoc County Highway Department at 4:30 p.m.

Adjournment - Motion made by Supervisor Behnke, seconded by Supervisor Vogt to adjourn at 5:15 p.m. Motion carried.

Submitted by:
Mary Koch,
Administrative Assistant

Manitowoc County
6 Year Hwy Improvement Projects
2015-2020

STATE PROJECTS									
FY	SCHEDULE DATE	PROJECT ID	HWY	TITLE	LIMIT	MILES	ESTIMATE TOTAL FUNDING RANGE	WORK TYPE	PROJECT DESCRIPTION
2015	5/12/2015	4570-15-71	042	TWO RIVERS-KEWAUNEE	ZANDER ROAD-CTH BB	0.08	\$500,000-\$749,999	BRRPL	BRIDGE REPLACEMENT-OLD BRIDGE NUMBER B-36-0018, NEW BRIDGE B-36-0227
2016	12/8/2015	1224-21-71	043	SHEBOYGAN - MANITOWOC	SCL - STH 310	14.01	\$20,000,000-\$24,999,999	RESURF	RESURFACE BOTH DIRECTIONS OF IH 43. CONCRETE REPAIR TO USH 151
2016	1/12/2016	1224-20-60	043	SHEBOYGAN - MANITOWOC	POINT CREEK BRIDGE	0.009	\$0-\$99,999	BRSHRM	REMOVE AND REAPPLY PAINT SYSTEM ON STEEL COMPONENTS
2017	12/13/2016	1470-18-71	042	LINCOLN AVE. CITY OF TWO RIVERS	22ND ST. - 35TH PL	0.87	\$3,000,000-\$3,999,999	RECST	URBAN RECONSTRUCT WITH STORM SEWER REPLACEMENT. PARKING IS PAID BY THE CITY OF TWO RIVERS.
2017	12/13/2016	1470-18-72	042	LINCOLN AVE. CITY OF TWO RIVERS	22ND ST-35TH PL	0.87	\$1,000,000-\$1,999,999	RECST	REPLACE THE SANITARY AND WATER SYSTEMS AS PART OF AN URBAN RECONSTRUCTION PROJECT
2017	1/10/2017	1224-21-73	043	SHEBOYGAN - MANITOWOC	POINT CREEK ROAD-CLOVER ROAD	5.13	\$12,000,000-\$12,999,999	RESURF	RESURFACE BOTH DIRECTIONS OF IH 43.
2018	8/8/2017	1500-37-72	010	WALDO BLVD., CITY OF MANITOWOC	FLEETWOOD DRIVE-8TH STREET	1.32	\$1,000,000-\$1,999,999	RECST	SANITARY AND WATERMAIN ADJUSTMENTS
2018	8/8/2017	1500-47-71	010	WALDO BLVD., CITY OF MANITOWOC	CTH R - FLEETWOOD DRIVE	0.63	\$500,000-\$749,999	RESURF	RESURFACE THE EXISTING URBAN STREET.
2018	8/8/2017	1500-37-71	010	WALDO BLVD., CITY OF MANITOWOC	FLEETWOOD DRIVE-8TH STREET	1.32	\$7,000,000-\$7,999,999	RECST	RECONSTRUCT THE EXISTING URBAN STREET.
2018	8/8/2017	4570-12-72	042	WALDO BLVD., CITY OF MANITOWOC	8TH STREET - MARITIME DR	0.22	\$250,000-\$499,999	RECST	SANITARY AND WATERMAIN ADJUSTMENTS
2018	8/8/2017	4570-12-71	042	WALDO BLVD., CITY OF MANITOWOC	8TH STREET - MARITIME DR	0.22	\$4,000,000-\$4,999,999	RECST	RW-TBD RECONSTRUCT THE EXISTING URBAN STREET.
2018	12/12/2017	1223-17-71	043	SHEBOYGAN-MANITOWOC	WILSON LIMA RD-FISCHER CREEK RD	5.73	\$100,000 or less	MISC	POSSIBLE HSIP PROJECT
2019	9/11/2018	1500-27-71	010	MENASHA AVENUE. VILLAGE OF WHITELAW	HEMPTON LAKE ROAD - CHESTNUT LANE	1.23	\$1,000,000-\$1,999,999	RESURF	PATCH THE CONCRETE PAVEMENT AS NEEDED AND OVERLAY WITH ASPHALT
2019	9/11/2018	1500-33-71	010	REEDSVILLE - MANITOWOC	EAST VILLAGE LIMITS - BRANCH RIVER	8.2	\$6,000,000-\$6,999,999	RECOND	RESURFACE THE EXISTING ROADWAY, ADDING PASSING LANES
2020	7/9/2019	4550-03-71	067	ELKHART LAKE-KIEL	SOUTH COUNTY LINE-STH 32/57	1.24	\$750,000-\$999,999	RESURF	RESURFACE LEVEL IMPROVEMENT
2020	11/12/2019	4100-21-71	151	VALDERS - MANITOWOC	JACKSON STREET - IH 43 SB RAMPS	8.51	\$6,000,000-\$6,999,999	RESURF	RESURFACE LEVEL IMPROVEMENT PROJECT

Manitowoc County
6 Year Hwy Improvement Projects
2015-2020

LOCAL PROJECTS

FY	SCHEDULE DATE	PROJECT ID	HWY	TITLE	LIMIT	MILES	ESTIMATE TOTAL FUNDING RANGE	WORK TYPE	PROJECT DESCRIPTION
2015	12/9/2014	4323-07-71	STR	CTH W	USH 10 TO TAUS ROAD	2.205	\$500,000- \$749,999	RECOND	SUBSTITUTION 2011-2014 STP-RURAL SUNSET 06/30/17. PAVEMENT RECONDITIONING OF EXISTING ASPHALTIC PAVEMENT AND WIDENING TO FROM A 24' HMA TO A 30'. GRAVEL SHOULDERS WILL BE WIDEN FROM 5' TO 8'
2015	3/10/2015	4321-02-71	STR	V REEDSVILLE, MANITOWOC ST	MUD CREEK BRIDGE P-36-0703	0.021	\$250,000- \$499,999	BRRPL	LOCAL BRIDGE 2011-14 LOCAL PROGRAM-SUNSET DATE 06/30/2017
2015	4/14/2015	4332-05-71	STR	V MISHICOT, CTH B	EAST TWIN RIVER BRIDGE B-36-0318	0.069	\$750,000- \$999,999	BRRPL	2011-14 LOCAL PR. BRIDGE B-36-05 REPLACE CONCRETE DECK AND REPLACE SIDEWALK.
2016	7/25/2015	4304-03-71	HWY	EASTSIDE BICYCLE & PEDESTRIAN TRAIL	CITY OF TWO RIVERS	0	\$500,000- \$749,999	MISC	CONSTRUCTION OF 0.8 MILE PAVED TRAIL, WET SIDE OF STH 42/LINCOLN AVE. FROM 35TH PLACE TO TWO RIVERS HIGH SCHOOL
2016	7/25/2015	4304-04-71	HWY	NORTHSIDE BICYCLE & PED TRAIL	CITY OF TWO RIVERS	0	\$750,000- \$999,999	MISC	CONSTRUCTION OF 1.6 MILE PAVED TRAIL FROM TANNERY ROAD TO STH 42/LINCOLN PROJECT IS LOCATED IN THE CITY OF TWO RIVERS AND IN THE TOWN OF TWO RIVERS. PROVIDE SAFE BIKE/PED ACCESS TO SCHOOL CAMPUS
2017	7/12/2016	4309-04-71	STR	T NEWTON, SOUTH UNION RD	POINT CREEK BRIDGE	0.085	\$250,000- \$499,999	BRRPL	2013-2018 LOCAL PROGRAM-SUNSET 06/30/20. REPLACE BRIDGE P-36-0172. REPLACEMENT OF SINGLE SPAN STRUCTURE 23.7' WIDE AND 27.8' LONG. PROJECT LENGTH 450'. NEW BRIDGE B-36-0215. CTH F-NEWTON RD
2018	7/11/2017	4313-08-71	STR	T MEEME, MINERAL SPRINGS RD	PIGEON RIVER BRIDGE & APPROACHES	0.047	\$250,000- \$499,999	BRRPL	2013-2018 LOCAL PROGRAM-SUNSET 06-30-20. REPLACE BRIDGE P-36-197. REPLACE OF SINGLE SPANSTRUCTURE 30.7' WIDE AND 27.6' LONG. PROJECT LENGTH 250'. NEW BRIDGE B-36-0218. COUNTY LINE RD-S CLEVELAND RD
2018	12/12/2017	4308-08-71	STR	T CENTERVILLE, CENTER RD	CENTERVILLE CREEK BRIDGE	0.038	\$100,000- \$249,999	BRRPL	2013-2018 LOCAL PROGRAM-SUNSET 06/30/20. REPLACE BRIDGE P-36-0941. REPLACEMENT OF SINGLE SPAN STRUCTURE 23.6' WIDE AND 24' LONG. PROJECT LENGTH 200'. NEW BRIDGE B-36-0221 NORTH AVE-FISCHER CREEK RD.
2018	1/9/2018	4333-05-71	STR	CTH BB, CTH B - NORMAN RD	E TWIN RIVER BRIDGE & APPROACHES	0.047	\$250,000 - \$499,999	BRRPL	2013-2018 LOCAL PROGRAM-SUNSET 06/30/20. REPLACE BRIDGE B-31-0004. REPLACEMENT OF 3 SPAN STRUCTURE 27' WIDE AND 112.5' LONG. PROJECT LENGTH 250'. NEW BRIDGE B-31-0100. CTH FF-BEARDSLEY ST
2018	1/9/2018	4321-03-71	STR	V REEDSVILLE, 4TH ST	MUD CREEK BRIDGE	0.025	\$250,000- \$499,999	BRRPL	2013-2018 LOCAL PROGRAM-SUNSET 06/30/20. REPLACE BRIDGE P-36-0702. REPLACEMENT OF SINGLE SPAN STRUCTURE 42' WIDE AND 31.6' LONG. PROJECT LENGTH 135' NEW BRIDGE B-36-0217. MENASHA ST-MILL ST
2018	1/9/2018	4313-09-71	STR	T MEEME, WEST WASHINGTON RD	MEEME RIVER BRIDGE & APPROACHES	0.047	\$250,000- \$499,999	BRRPL	2013-2018 LOCAL PROGRAM-SUNSET 06/30/20. REPLACE BRIDGE P-36-0193. REPLACEMENT OF SINGLE SPAN STRUCTURE 20' WIDE AND 44' LONG. PROJECT LENGTH 250'. NEW BRIDGE B-36-0219. STH 42-RANGE LINE RD
2018	2/3/2018	4503-00-71	STR	T NEW DENMARK, COOPERSTOWN RD	DEVILS RIVER BRIDGE & APPROACHES	0.038	\$100,000 - \$249,999	BRRPL	2013-2018 LOCAL PROGRAM-SUNSET 06/30/20. REPLACE BRIDGE P-05-932. REPLACEMENT OF SINGLE SPAN STRUCTURE 24.5' WIDE AND 27' LONG. PROJECT LENGTH 200'. NEW BRIDGE NUMBER B-05-0427. WANEK RD-KVITEK RD
2018	2/13/2018	4317-08-71	STR	T COOPERSTOWN, PLEASANT RD	DEVILS RIVER BRIDGE	0.076	\$250,000- \$499,999	BRRPL	2013-2018 LOCAL PROGRAM-SUNSET 06/30/20. REPLACE BRIDGE P-36-0107. REPLACEMENT OF DOUBLE SPAN STRUCTURE 20.3' WIDE AND 82' LONG. PROJECT LENGTH 400' NEW BRIDGE B-36-0216. CTH Z-ZANDER RD
2018	2/13/2018	4316-09-71	STR	T FRANKLIN, HILLCREST RD	BRANCH RIVER BRIDGE	0.057	\$250,000- \$499,999	BRRPL	2013-2018 LOCAL PROGRAM-SUNSET 06/30/20. REPLACE BRIDGE P-36-0905. REPLACEMENT OF A SINGLE SPAN 24.1' WIDE AND 22' LONG. PROJECT LENGTH 300' NEW BRIDGE B-36-0220. DECKER RD-NAIDL RD
2018	3/13/2018	4312-07-71	STR	T GIBSON, OLD Y RD	WEST TWIN RIVER BRIDGE	0.088	\$750,000- \$999,999	BRRPL	2013-2018 LOCAL PROGRAM-SUNSET 06/30/20. REPLACE BRIDGE B-36-0001. REPLACEMENT OF DOUBLE SPAN STRUCTURE 24' WIDE AND 100' LONG. PROJECT LENGTH 465'. NEW BRIDGE B-36-0225. PARKWAY RD-CTH Q
2018	3/13/2018	4318-03-71	STR	T SCHLESWIG, CTH X	SHEBOYGAN RIVER BRIDGE	0.047	\$100,000- \$249,999	BRRPL	2013-2018 LOCAL PROGRAM-SUNSET 06/30/20. REPLACE BRIDGE B-36-0194. REPLACEMENT OF SINGLE SPAN STRUCTURE 31' WIDE AND 23.2' LONG. PROJECT LENGTH 250'. NEW BRIDGE B-36-0224. WILKE LAKE RD-LOUIS CORNERS RD
2018	3/13/2018	4318-08-71	STR	T FRANKLIN, HILLCREST RD	BRANCH RIVER BRIDGE	0.057	\$500,000- \$749,999	BRRPL	2013-2018 LOCAL PROGRAM-SUNSET 06/30/20. REPLACE BRIDGE P-36-0117. REPLACEMENT OF DOUBLE SPAN STRUCTURE 29.7' WIDE AND 107.3' LONG. PROJECT LENGTH 300'. NEW BRIDGE B-36-0214
2019	11/13/2018	4310-06-71	STR	T MANITOWOC RAPIDS, CTH R	MANITOWOC RIVER BRIDGE & APPROACHES	0.133	\$3,000,000- \$3,999,999	BRRPL	2013-2018 LOCAL PROGRAM-SUNSET 06/30/20. REPLACE BRIDGE B-36-0006. REPLACEMENT OF 4 SPAN STRUCTURE 30' WIDE AND 391' LONG. PROJECT LENGTH 700'. NEW BRIDGE B-36-0226. CTH CS-BROADWAY ST



MANITOWOC COUNTY
HIGHWAY COMMITTEE
AMENDED MEETING NOTICE

DATE: April 14, 2015
TIME: ~~6:00 p.m.~~ **5:30 p.m.**
PLACE: UW-Manitowoc (Room F 175)
705 Viebahn Street
Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the Committee may convene in closed session. The following matters may be considered at the meeting:

1. Regular Business. (Call to order, previous minutes, vouchers, etc.)

(Public Comment)

Specific subject matters upon which discussion or action is anticipated

2. 2014 Airport Budget
3. WCHA Summer Road School
4. Airport Land Lease
5. Kite Festival at Manitowoc County Airport
6. Consent to Sublease-Thomas Bare to Al Ihlenfeldt, Lot #1853, Hangar Site #27
7. N.E. Region Committee & Commissioner Spring Meeting
- 8. Discussion and Possible Action Regarding Request to Hire Highway Maintenance Worker Above Midpoint of Pay Grade B2(1)**
9. 2015 Budget & Overtime
10. Vouchers
11. Next Meeting Date

Dated: April 6, 2015

Amended: April 9, 2015

Rick Gerroll, Committee Chairman
By: Gary L. Kennedy, Highway Commissioner

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

HIGHWAY COMMITTEE MINUTES
April 14, 2015

The Manitowoc County Highway Committee convened into an open session at UW-Manitowoc, Room F-175, 705 Viebahn Street, Manitowoc, WI at 5:30 p.m., being the 14th day of April 2015.

Chair Rick Gerroll called the meeting to order at 5:30 p.m.

Roll Call: Present Chair Gerroll, Supervisors Behnke, Vogt, and Maresh.

Excused: Supervisor Hoffman

Also Present: Commissioner, Gary Kennedy, County Executive, Bob Ziegelbauer, Personnel Director, Sharon Cornils and Supervisors Baumann and Waack.

Approval of Minutes Supervisor Behnke made a motion, seconded by Supervisor Maresh to accept the minutes from the February 10, 2015 meeting. Motion carried.

Public Comment Chair Gerroll opened the meeting for public comment. No public comment.

2014 Airport Budget

Commissioner Kennedy reviewed the 2014 airport budget and explained the revenues were approximately \$3,000 over expenses. He will be sharing the same information with the County Board at their meeting tonight.

WCHA Summer Road School

The commissioner explained the agenda and dates for the summer road school. Supervisors Maresh and Behnke stated they will be attending.

Airport Land Lease

The land lease with Vander Kinter Grain Farms, LLC will be expiring on December 31, 2015. Discussion was held on renewing the current lease or going out for bids. Supervisor Vogt made a motion, seconded by Supervisor Behnke to renew the current lease for another 3 years with the same terms and conditions. Motion carried.

Kite Festival at Manitowoc County Airport

The commissioner stated that Chow Chong came to the airport advisory committee to discuss holding a kite festival at the Manitowoc County Airport on Sunday, June 21, 2015. He also mentioned that the airport advisory committee voted in favor of the festival. Discussion held. Supervisor Behnke made a motion, seconded by Supervisor Vogt to allow the kite festival on Sunday, June 21. Motion carried.

Consent to Sublease – Thomas Bare to Al Ihlenfeldt, Lot #1853, Hangar Site #27

The committee reviewed the Request for Consent and Consent to Sublease from Thomas J. Bare, (Airbarely, LLC) to Al Ihlenfeldt. Motion made by Supervisor Behnke, seconded by Supervisor Maresh to approve the Request for Consent and Consent to Sublease from Thomas J. Bare (Airbarely, LLC) to Al Ihlenfeldt. Motion carried.

N.E. Regional Committee & Commissioner Spring Meeting

The commissioner discussed the agenda for the 2015 Northeast Region Commissioner and Committee Member meeting on Thursday, May 7, 2015 and asked if any committee members were interested in attending.

Discussion and Possible Action Regarding Request to Hire Highway Maintenance Worker Above Midpoint of Pay Grade B2(1)

The commissioner explained that the department advertised and interviewed for a highway maintenance worker position and is requesting to hire the applicant above midpoint because of his experience and skills. Discussion held. Supervisor Vogt made a motion, seconded by Supervisor Behnke to allow the department to hire the applicant above midpoint. Motion carried.

2015 Budget & Overtime Reports

The commissioner stated the budget is on target for 2015.

Vouchers

The committee reviewed the vouchers from 2-9-15 to 4-10-15. Motion made by Supervisor Vogt, seconded by Supervisor to approve the vouchers. Motion carried.

Next Meeting Date

The next meeting will be May 12, 2015 at the Manitowoc County Highway Department at 4:30 p.m.

Adjournment - Motion made by Supervisor Behnke, seconded by Supervisor Maresh to adjourn at 5:55 p.m. Motion carried.

Submitted by:
Gary L. Kennedy,
Highway Commissioner



**MANITOWOC COUNTY
HIGHWAY COMMITTEE
MEETING NOTICE**

DATE: May 12, 2015
TIME: 4:30 p.m.
PLACE: Highway Department
3500 STH 310
Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the Committee may convene in closed session. The following matters may be considered at the meeting:

1. Regular Business. (Call to order, previous minutes, vouchers, etc.)

(Public Comment)

Specific subject matters upon which discussion or action is anticipated

2. Road Tour
3. Permit for Use of Manitowoc County Airport – Kite Festival
4. Quad Axle Truck Bids
5. 2015 Budget & Overtime
6. Vouchers
7. Next Meeting Date

Dated: April 23, 2015

Rick Gerroll, Committee Chairman
By: Gary L. Kennedy, Highway Commissioner

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

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HIGHWAY COMMITTEE MINUTES

May 12, 2015

The Manitowoc County Highway Committee convened into an open session at the Manitowoc County Highway Department, 3500 STH 310, Manitowoc, WI at 4:30 p.m., being the 12th day of May 2015.

Chair Rick Gerroll called the meeting to order at 4:30 p.m.

Roll Call: Present Chair Gerroll, Supervisors Vogt, Hoffman, and Maresh.

Excused: Supervisor Behnke

Also Present: Commissioner, Gary Kennedy, County Executive Bob Ziegelbauer and Road Superintendent, Marc Holsen.

Approval of Minutes Supervisor Maresh made a motion, seconded by Supervisor Vogt to accept the minutes from the April 14, 2015 meeting. Motion carried.

Public Comment Chair Gerroll opened the meeting for public comment. No public comment.

Road Tour

The Road tour was postponed until July 14, 2015.

Permit for Use of Manitowoc County Airport – Kite Festival

The commissioner explained that the permit was drafted by Corporation Counsel and the festival will be held on Sunday, June 21, 2015. Chair Gerroll made a motion, seconded by Supervisor Hoffman to approve the permit that was drafted from the Corporation Counsel. Motion carried.

Quad Axle Truck Bids

The commissioner explained and went over the specifications on the three bids that were received for the quad axle truck. Discussion followed. Supervisor Hoffman made a motion, seconded by Supervisor Vogt to accept the bid from Quality Truck (Western Star). Motion carried.

2015 Budget & Overtime Reports

The commissioner reviewed the 2015 budget and overtime and stated that overtime is down because of the mild winter and the budget is on target.

Vouchers

The committee reviewed the vouchers from April 1, 2015 to May 8, 2015. Motion made by Supervisor Maresh, seconded by Supervisor Vogt to approve the vouchers. Motion carried.

Next Meeting Date

The next meeting will be July 14, 2015 at the Manitowoc County Highway Department at 4:30 p.m.

Adjournment - Motion made by Supervisor Vogt, seconded by Supervisor Maresh to adjourn at 4:45 p.m. Motion carried.

Submitted by:

Gary L. Kennedy,
Highway Commissioner



MANITOWOC COUNTY HIGHWAY COMMITTEE MEETING NOTICE

DATE: July 14, 2015
TIME: 4:30 p.m.
PLACE: Highway Department
3500 STH 310
Manitowoc, WI 54220

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1. Regular Business. (Call to order, previous minutes, vouchers, etc.)

(Public Comment)

Specific subject matters upon which discussion or action is anticipated

2. Notice of Intent to Renew & Ground Lease Renewal for Greg Langman (Lot #2172, File #560)
3. Request for Consent & Consent to Sublease from Thomas Bare to Thomas Roethle, Jed Pansier, and Michael Kay, Lot #1853, File #591
4. Request for Consent and Consent to Sublease Lance Jerale to James Rezek. Lot #2107, File #475
5. Lease Agreement for N.E. Asphalt
6. Road Tour
7. 2015 Budget & Overtime
8. Vouchers
9. Next Meeting Date

Dated: April 23, 2015

Rick Gerroll, Committee Chairman
By: Gary L. Kennedy, Highway Commissioner

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HIGHWAY COMMITTEE MINUTES

July 14, 2015

The Manitowoc County Highway Committee convened into an open session at the Manitowoc County Highway Department, 3500 STH 310, Manitowoc, WI at 4:30 p.m., being the 14th day of July 2015.

Chair Rick Gerroll called the meeting to order at 4:30 p.m.

Roll Call: Present Chair Gerroll, Supervisors Behnke, Vogt, Hoffman, and Maresh.

Excused: Supervisor Vogt

Also Present: County Executive Ziegelbauer, Commissioner Kennedy and Road Superintendent Holsen.

Approval of Minutes Supervisor Maresh made a motion, seconded by Supervisor Hoffman to accept the minutes from the May 12, 2015 meeting. Motion carried.

Public Comment Chair Gerroll opened the meeting for public comment. No public comment.

Notice of Intent to Renew & Ground Lease Renewal for Greg Langman (Lot #2172, File #560)

A motion was made by Supervisor Behnke, seconded by Supervisor Maresh, to approve the renewal of Ground Lease for Greg Langman. Motion carried.

Request for Consent & Consent to Sublease from Thomas Bare to Thomas Roethle, Jed Pansier, and Michael Kay, (Lot #1853, File #591)

Motion made by Supervisor Hoffman, seconded by Supervisor Maresh, to approve the Consent to Sublease from Thomas Bare to Thomas Roethle, Jed Pansier, and Michael Kay. Motion carried.

Request for Consent & Consent to Sublease Lance Jerale to James Rezek (Lot #2107, File #475)

Motion made by Supervisor Behnke, seconded by Supervisor Hoffman, to approve the Consent to Sublease from Lance Jerale to James Rezek. Motion carried.

Lease Agreement for N.E. Asphalt

The commissioner informed the committee that N.E. Asphalt wanted to lease our quarry for the construction project on I-43 in 2016. The terms would be the same as in 2010, except the royalty price would be 75 cents per ton. Discussion followed. Motion made by Supervisor Behnke, seconded by Supervisor Maresh, to approve the lease with N.E. Asphalt. Motion carried.

Road Tour

The committee postponed the road tour until the next meeting.

2015 Budget & Overtime Reports

The commissioner reviewed the 2015 budget with the committee and informed them that the department received extra maintenance money from the state for paving, shouldering and crack filling on state highways.

Vouchers

The committee reviewed the vouchers from May 15, 2015 to July 10, 2015. Motion made by Supervisor Behnke, seconded by Supervisor Maresh, to approve the vouchers. Motion carried.

Next Meeting Date

The next meeting will be August 11, 2015 at the Manitowoc County Highway Department at 4:00 p.m.

Adjournment - Motion made by Supervisor Hoffman, seconded by Supervisor Maresh to adjourn at 4:50 p.m. Motion carried.

Submitted by: Gary L. Kennedy, Highway Commissioner



MANITOWOC COUNTY HIGHWAY COMMITTEE MEETING NOTICE

DATE: August 11, 2015
TIME: 4:00 p.m.
PLACE: Highway Department
3500 STH 310
Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the Committee may convene in closed session. The following matters may be considered at the meeting:

1. Regular Business. (Call to order, previous minutes, vouchers, etc.)

(Public Comment)

Specific subject matters upon which discussion or action is anticipated

2. Wheeler Loader Bids
3. Asphalt Plant History
4. Request for Consent & Consent to Sublease - Keith & Julie Hartlaub to David Larson, Lot 1613
5. Road Tour
6. 2015 Budget & Overtime
7. Vouchers
8. Next Meeting Date

Dated: August 3, 2015

Rick Gerroll, Committee Chairman
By: Gary L. Kennedy, Highway Commissioner

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

HIGHWAY COMMITTEE MINUTES

August 11, 2015

The Manitowoc County Highway Committee convened into an open session at the Manitowoc County Highway Department, 3500 STH 310, Manitowoc, WI at 4:00 p.m., being the 11th day of August 2015.

Chair Rick Gerroll called the meeting to order at 4:00 p.m.

Roll Call: Present Chair Gerroll, Supervisors Behnke, Vogt, Hoffman, and Maresh.

Also Present: Commissioner Kennedy, Road Superintendent Holsen, Shop Superintendent Sleger, and Administrative Assistant, Mary Koch.

Approval of Minutes: Supervisor Behnke made a motion, seconded by Supervisor Vogt to accept the minutes from the July 14, 2015 meeting. Motion carried.

Public Comment: Chair Gerroll opened the meeting for public comment. No public comment.

Wheeler Loader Bids:

Shop Superintendent Sleger explained the spreadsheet that he created for the 5 companies that placed a bid for the wheeler loader. He also discussed the demonstrations he did with the operators, along with the evaluations by his mechanics on these wheeler loaders. Discussion followed. Supervisor Vogt made a motion, seconded by Supervisor Hoffman to accept the bid from Brooks Tractor. Motion carried.

Asphalt Plant History:

Commissioner Kennedy explained the history of the plant, the tonnage produced each year and the need to use recycled asphalt (rap) to operate the plant efficiently in the future. He also explained the following scenarios that impacted the tonnage produced the past five years and the impact for future years.

- Counties can no longer perform construction projects on county roads with federal funding.
- If counties use state funding on county roads, they need to contract 50% of the work to the private industry.
- The county needs to produce 25,000 tons each year to be efficient. We average 9,000 tons per year.
- The department would need to spend about \$225,000 to update the plant to produce recycle asphalt.
- Doing work for other municipalities has been decreasing.
- The private industry would erect an asphalt plant in our quarry.
- The county can purchase asphalt material from the surrounding counties.
- The county's price per ton is \$12 higher than the private companies.

Motion made by Supervisor Vogt, seconded by Supervisor Hoffman to discuss the future of the asphalt plant in January. Motion carried.

Request for Consent & Consent to Sublease from Keith & Julie Hartlaub to David Larson, Lot 1613:

Motion made by Supervisor Behnke, seconded by Supervisor Maresh, to approve the Consent to Sublease from Keith & Julie Hartlaub to David Larson. Motion carried.

Road Tour:

The Commissioner, and Road Superintendent, gave the committee members a road tour throughout the county to view the construction projects that have been completed and to look at future projects.

2015 Budget & Overtime Reports:

The commissioner reviewed the 2015 budget with the committee and informed them that the budget is on target.

Vouchers:

The committee reviewed the vouchers from July 13, 2015 to August 7, 2015. Motion made by Supervisor Maresh, seconded by Supervisor Hoffman, to approve the vouchers. Motion carried.

Next Meeting Date:

The next meeting will be September 15, 2015 at UW Manitowoc at 6:30 p.m.

Adjournment:

Motion made by Supervisor Behnke, seconded by Supervisor Maresh to adjourn at 6:05 p.m. Motion carried.

Submitted by: Mary Koch, Administrative Assistant



MANITOWOC COUNTY HIGHWAY COMMITTEE MEETING NOTICE

DATE: September 15, 2015
TIME: 5:30 p.m.
PLACE: UW-Manitowoc (Cafeteria)
705 Viebahn Street
Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the Committee may convene in closed session. The following matters may be considered at the meeting:

1. Regular Business. (Call to order, previous minutes, vouchers, etc.)

(Public Comment)

Specific subject matters upon which discussion or action is anticipated

2. Phragmites Presentation by Supervisor Holschbach
3. Control of Phragmites into 2016 Budget
4. Sale of Asphalt Plant
5. Next Meeting Date

Dated: September 14, 2015, 2015

Rick Gerroll, Committee Chairman
By: Gary L. Kennedy, Highway Commissioner

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

HIGHWAY COMMITTEE MINUTES

September 15, 2015

The Manitowoc County Highway Committee convened into an open session at UW-Manitowoc (Cafeteria), 705 Viebahn Street, Manitowoc, WI at 5:30 p.m., being the 15th day of September 2015.

Vice Chair Kevin Behnke called the meeting to order at 5:30 p.m.

Roll Call: Vice Chair Behnke, Supervisors Vogt, Hoffman, and Maresh.

Excused: Chair Rick Gerroll

Also Present: Jim Kettler, John Durbrow, Commissioner Kennedy, Road Superintendent Holsen and County Executive Ziegelbauer.

Approval of Minutes Supervisor Vogt made a motion, seconded by Supervisor Hoffman to accept the minutes from the August 11, 2015 meeting. Motion carried.

Public Comment Vice Chair Behnke opened the meeting for public comment. No public comment.

Phragmites Presentation by Supervisor Holschbach

Supervisor Holschbach, Jim Kettler and John Durbrow presented the locations and information about the phragmites problem in Manitowoc and the surrounding counties. They also explained the \$160,000 grant they received from the state to help control and eliminate them and is asking the department to contribute money for the 1/3 match needed to receive this grant. Commissioner Kennedy expressed his concerns about the lack of effort by the Wisconsin Department of Transportation to control the phragmites on state highways. He also expressed that the department should perform this work on the county highways. Discussion followed.

Control of Phragmites into 2016 Budget

Motion made by Supervisor Behnke, seconded by Supervisor Hoffman to include \$10,000 in the department's 2016 budget to support the \$160,000 grant for the eradication of phragmites, with the oversight of the highway committee and the understanding that the department will be perform this work. Motion carried.

Sale of Asphalt Plant

Commissioner Kennedy explained the history of the plant and the following scenarios. Discussion followed.

- Counties can no longer perform construction projects on county roads with federal funding.
- If counties use state funding on county roads, they need to contract 50% of the work to the private industry.
- The county needs to produce 25,000 tons each year to be efficient. We average 9,000 tons per year.
- The department would need to spend about \$225,000 to update the plant to produce recycle asphalt.
- Doing work for other municipalities has been decreasing.
- The private industry would erect an asphalt plant in our quarry.
- The county can purchase asphalt material from the surrounding counties.
- The county's price per ton is \$12 higher than the private companies.

Motion made by Supervisor Vogt, seconded by Supervisor Maresh to advertise and sell the asphalt plant. Motion carried.

Next Meeting Date

The next meeting will be Tuesday, October 13, 2015 at the Manitowoc County Highway Department, 3500 STH 310, Manitowoc, WI at 4:30 p.m.

Adjournment - Motion made by Supervisor Maresh, seconded by Supervisor Vogt to adjourn at 6:05 p.m. Motion carried.

Submitted by:

Gary Kennedy, Highway Commissioner



MANITOWOC COUNTY HIGHWAY COMMITTEE MEETING NOTICE

DATE: October 13, 2015
TIME: 6:30 p.m.
PLACE: UW-Manitowoc (Cafeteria)
705 Viebahn Street
Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the Committee may convene in closed session. The following matters may be considered at the meeting:

1. Regular Business. (Call to order, previous minutes, vouchers, etc.)

(Public Comment)

Specific subject matters upon which discussion or action is anticipated

2. Airport Five-Year Plan
3. 2016 Highway Budget
4. Request for Consent & Consent to Sublease from David Herrmann to William J. Herrman, Lot 2119
5. Request for Consent & Consent to Sublease from Thomas Bare to Paul Harper, Lot 1853
6. Phragmites Grant
7. 2015 Budget & Overtime
8. Vouchers
9. Next Meeting Date

Dated: October 6, 2015

Rick Gerroll, Committee Chairman
By: Gary L. Kennedy, Highway Commissioner

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

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HIGHWAY COMMITTEE MINUTES

October 13, 2015

The Manitowoc County Highway Committee convened into an open session at UW-Manitowoc (Cafeteria), 705 Viebahn Street, Manitowoc, WI at 6:30 p.m., being the 13th day of October 2015.

Vice Chair Kevin Behnke called the meeting to order at 6:30 p.m.

Roll Call: Supervisors Vogt and Hoffman.

Excused: Supervisor Maresh and Geroll

Also Present: Commissioner Kennedy, Appointed Commissioner Holsen, County Executive Ziegelbauer, Sup. Holschbach, Tom Ward and John Durbrow.

Approval of Minutes Supervisor Hoffman made a motion, seconded by Supervisor Vogt to accept the minutes from the September 15, 2015 meeting. Motion carried.

Public Comment Vice Chair Behnke opened the meeting for public comment. No public comment.

Airport Five-Year Plan

The commissioner explained the revenues and expenses for 2016, along with the 5 year capital outlay projects. He also discussed the personnel changes for 2016, in the FBO operations.

2016 Highway Budget

The commissioner discussed the revenues, expenses and the construction projects for the 2016 proposed budget.

Request for Consent & Consent to Sublease from David Herrmann to William J. Herrman, Lot 2119

Motion made by Supervisor Vogt, seconded by Supervisor Hoffman, to approve the Consent to Sublease from David Herrmann to William J. Herrman. Motion carried.

Request for Consent & Consent to Sublease from Thomas Bare to Paul Harper, Lot 1815

Motion made by Supervisor Hoffman, seconded by Supervisor Vogt, to approve the Consent to Sublease from Thomas Bare to Paul Harper, Lot 1815 Motion carried.

Phragmites Grant

The commissioner informed the committee that he and Marc met with Jim Kettler, John Durbow and Tom Ward regarding the DNR Phragmites Grant. He explained that the highway department will contribute to this grant with the understanding that the department would perform the work on county highways. Jim informed Gary and Marc a week later that the grant could not be changed, but would include the department on future grants. Discussion followed. It was the understanding of the committee that the \$10,000 in the 2016 budget for invasive species will be applied to the rapid response grant, not the DNR Phragmites Grant with the understanding that the highway department will perform the work on county highways.

Vouchers The committee reviewed the vouchers dated 9-14-15 to 10-9-15. Supervisor Hoffman made a motion, seconded by Supervisor Vogt to approve the vouchers. Motion carried.

Next Meeting Date

The next meeting will be Tuesday, November 10, 2015 at the Manitowoc County Airport, 1815 Freedom Way, Manitowoc, WI at 4:30 p.m.

Adjournment - Motion made by Supervisor Vogt, seconded by Supervisor Hoffman to adjourn at 5:55 p.m. Motion carried.

Submitted by:

Gary Kennedy, Highway Commissioner



MANITOWOC COUNTY HIGHWAY COMMITTEE MEETING NOTICE

DATE: November 10, 2015
TIME: 4:30 p.m.
PLACE: Manitowoc County Airport
1815 Freedom Way
Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the Committee may convene in closed session. The following matters may be considered at the meeting:

1. Regular Business. (Call to order, previous minutes, vouchers, etc.)

(Public Comment)

Specific subject matters upon which discussion or action is anticipated

2. CAVU Operations
3. 2016 Winter Road School, January 18, 19, 20th 2016 @ Chula Vista Resort, Wisconsin Dells
4. Review Traffic & Safety Request to Review Relocation of Stop Sign on CTH VV & Tannery Road
5. 2015 Budget & Overtime
6. Vouchers
7. Next Meeting Date

Dated: November 4, 2015

Rick Gerroll, Committee Chairman
By: Gary L. Kennedy, Highway Commissioner

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

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HIGHWAY COMMITTEE MINUTES

November 10, 2015

The Manitowoc County Highway Committee convened into an open session at the Manitowoc County Airport, 1815 Freedom Way, Manitowoc, Wisconsin at 4:30 p.m., being the 10th day of November 2015.

Chair Rick Gerroll called the meeting to order at 4:30 p.m.

Roll Call: Supervisors Behnke, Hoffman, Vogt, and Maresh

Excused: None

Also Present: Appointed Commissioner Holsen, Airport Manager, Jeremy Hildebrand, County Executive, Bob Ziegelbauer, B. J. Morton, Lee Davie, Don Kiel, Leon Sigman, Melissa Pajula, Jennifer Grajek, and Administrative Assistant, Mary Koch.

Approval of Minutes Supervisor Hoffman made a motion, seconded by Supervisor Behnke to accept the minutes from the October 13, 2015 meeting. Motion carried.

Public Comment Chair Gerroll opened the meeting for public comment. No public comment.

CAVU Operations

Leon Sigman reported to the committee the result of his recruiting study. Letters, personal emails and phone calls were sent. He then updated the committee on the Manitowoc County Airport's Flight School - CAVU, (Ceiling and Visibility Unlimited). Leon advised that the desire to apply is declining due to the pay scale for pilots and; therefore, there is a shortage of pilots. He also indicated that an individual can start and finish with a Pilot's license at the Manitowoc County Airport under CAVU. Leon advised that our Airport Tech and facilities are excellent. He also said CAVU does an outstanding job at the airport. This past weekend 1,000 gallons of gas was sold to an 18-person Corporate Jet.

2016 Winter Road School January 18, 19, 20th at the Chula Vista Resort in Wisconsin Dells

The committee received the packet for the 2016 Road School. Supervisor Vogt is attending and Supervisors Maresh and Behnke will let the Commissioner know their plans.

Review Traffic & Safety Request to Review Relocation of Stop Sign on CTH VV and Tannery Road

Appointed Highway Commissioner Marc Holsen handed out the Minutes from the Traffic & Safety meeting along with attachments and explained the reason for the relocation of the speed zone which would be in our jurisdiction on CTH VV. Discussion held. Motion made by Supervisor Behnke, Seconded by Supervisor, Hoffman to approve the relocation of the speed zone and approve the cost sharing of the flashing light.

2015 Budget & Overtime Reports

This matter was not discussed. Will be discussed at the next meeting.

Vouchers The committee reviewed the vouchers dated 10-12-15 to 11-6-15. Supervisor Hoffmann made a motion, seconded by Supervisor Vogt to approve the vouchers. Motion carried.

Next Meeting Date

To be announced if needed.

Adjournment - Motion made by Supervisor Maresh, seconded by Supervisor Vogt to adjourn at 4:45 p.m. Motion Carried.

Submitted by:
Mary Koch,
Administrative Assistant



MANITOWOC COUNTY
HIGHWAY COMMITTEE
AMENDED MEETING NOTICE

DATE: December 8, 2015
TIME: 4:30 p.m.
PLACE: Manitowoc County Highway Department
3500 STH 310
Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the Committee may convene in closed session. The following matters may be considered at the meeting:

1. Regular Business. (Call to order, previous minutes, vouchers, etc.)

(Public Comment)

Specific subject matters upon which discussion or action is anticipated

2. Driveway Access at 4407 Ravine Drive
3. Sale of Hot Mix Asphalt Plant
4. Scale/Grader Purchase
- 5. *Approval of Resolution Establishing Speed Zone on CTH VV (Town of Two Rivers)***
6. 2015 Budget & Overtime
7. Vouchers
8. Next Meeting Date

Dated: December 4, 2015

Amended: December 4, 2015 @ 1:20 p.m.

Rick Gerroll, Committee Chairman
By: Marc Holsen, Highway Commissioner

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

HIGHWAY COMMITTEE MINUTES
December 8, 2015

The Manitowoc County Highway Committee convened into an open session at the Manitowoc County Airport, 1815 Freedom Way, Manitowoc, Wisconsin at 4:30 p.m., being the 8th day of December 2015.

Chair Rick Gerroll called the meeting to order at 4:30 p.m.

Roll Call: Supervisors Behnke, Hoffman, Vogt, and Maresh

Excused: None

Also Present: Highway Commissioner Holsen, Bob Ziegelbauer, County Executive, Marcus Neumann, Herald Times Reporter, and Administrative Assistant, Mary Koch.

Approval of Minutes Supervisor Behnke made a motion, seconded by Supervisor Vogt to accept the minutes from the November 10, 2015 meeting. Motion carried.

Public Comment Chair Gerroll opened the meeting for public comment. No public comment.

Driveway Access at 4407 Ravine Drive

Commissioner Holsen, Rick Gerroll, and John Kropp met at this site to assess the area. The commissioner presented a map of this driveway to the committee relating to the controlled access. The home owners have been trying to sell the property and anyone with an offer, has been rejected by the lending institutions due to the controlled access. Sue Krcma, Property Listing, ran a history on this area found the state listed all accesses on CTH "R" as controlled access; however, this parcel is on Ravine Drive and in the Town of Manitowoc Rapids. Manitowoc County owns the Right-of-Way. Sue Krcma, Property Listing, updated all the legal documents and the issue should be resolved to satisfy the lending institutions for the sale of this property.

Sale of Hot Mix Asphalt Plant

The committee reviewed the bids for the sale of the Hot Mix Asphalt Plant. Taylor Paving was awarded the high bid, finances have been confirmed and a pick-up date is set. Motion made by Supervisor Vogt, seconded by Supervisor Maresh to accept the high bid from Taylor Paving for the sale of the Hot Mix Asphalt Plant. Motion carried.

Scale/Grader Purchase

Commissioner Holsen informed the committee that the funds from the sale of the Hot Mix Asphalt Plant will be used to purchase a scale, pony grader, and Crack Filler/Rubber Machine. He explained to the committee the reasons for the purchase of the pieces of equipment and the necessity of the equipment. Commissioner Holsen advised it would be a good investment especially for crack filling on future projects. He further explained the cost between paving and chip sealing, and the revenue these pieces of equipment would bring to the Highway Department. Discussion held by the committee. Motion made by Supervisory Behnke, seconded Hoffman to purchase the equipment items and use the funds from the sale of Hot Mix Asphalt Plant. Motion carried.

Approval of Resolution Establishing Speed Zone on CTH VV (Town of Two Rivers)

This topic was discussed at the November 10, 2015 meeting and approved by the Committee. Commissioner Holsen advised that the resolution was prepared and the 50/50 cost sharing for the sign and installation was omitted from this resolution which affects the Fiscal Impact. Motion made by Supervisor Behnke, seconded by Supervisor Vogt to amend the Resolution Establishing Speed Zone on CTH VV (Town of Two Rivers) to include 50/50 cost sharing with the City of Two Rivers for the sign and installation and that the Fiscal Impact be adjusted before the Resolution is presented to the County Board on December 15, 2015. Motion carried.

Motion made by Supervisor Behnke, seconded by Supervisor Maresh, approving the Resolution Establishing Speed Zone on CTH VV (Town of Two Rivers) as amended to include 50/50 cost sharing with the City of Two Rivers for the sign and installation with the Fiscal Impact adjusted; subject to the approval of the County Board. Motion carried.

2015 Budget & Overtime Reports

Marc explained the changed version of the overtime report. The committee reviewed the report and informed the commissioner to go forward presenting the report in this format.

Vouchers The committee reviewed the vouchers dated 11-9-15 to 12-4-15. Supervisor Hoffman, seconded by Supervisor Vogt, to approve the vouchers. Motion carried.

Next Meeting Date

January 18, 19, 20th at the 2016 Winter Road School at the Chula Vista Resort in Wisconsin Dells, WI. The February meeting will be on the 9th at the Manitowoc County Highway Department at 4:30 p.m.

Adjournment

Supervisor Behnke made a motion, seconded by Supervisor Maresh to adjourn at 5:05 p.m. Motion Carried.

Submitted by:
Mary Koch,
Administrative Assistant