HIGHWAY COMMITTEE MINUTES June 14, 2022

The Manitowoc County Highway Committee convened into an open session at the Manitowoc County Highway Department Conference Meeting Room, 3500 STH 310, Manitowoc Wisconsin at 4:00 P.M. on this 14th day of June 2022.

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

Roll Call: Supervisors Behnke, Engelbrecht, Gerroll, Maresh, and Vogt

Excused: N/A

Also Present: Commissioner Greg Grotegut, County Executive Bob Ziegelbauer, Bill Rexses

<u>Approval of Minutes</u>: Supervisor Engelbrecht made a motion, seconded by Supervisor Gerroll to approve the minutes from the April 12th, 2022 meeting. Motion carried.

<u>Regular Business</u>:

(**Public Comment**): Public Comment by Bill Rexses inquired on UTV use on county highways. Supervisor Behnke updated Bill on our prior UTV discussions and the decision by Traffic and Safety Committee to not approve UTV/ATV use on county highways at this time. Commissioner Grotegut provided more details on the TSC decision.

Elect Highway Committee Vice-Chair and Secretary

Supervisor Behnke opened the floor to nominations for the Highway Committee Vice-Chair position. Supervisor Vogt made a nomination to appoint Supervisor Gerroll for the Vice-Chair. No other nominations were made. Motion made by Supervisor Engelbrecht to appoint Supervisor Gerroll to Highway Committee Vice-Chair, seconded by Supervisor Maresh. Motion carried.

Supervisor Behnke opened the floor to nominations for the Highway Committee Secretary position. Supervisor Maresh made a nomination to appoint Supervisor Engelbrecht for the Highway Committee Secretary. No other nominations were made. Motion made by Supervisor Gerroll to appoint Supervisor Engelbrecht. Seconded by Supervisor Vogt. Motion carried.

Matt and Nicole Spevacek Access

Commissioner Grotegut provided information to the committee on the request for access on CTH B for a driveway access. Supervisor Gerroll made a motion to approve the access contingent on zonings and surveying to be completed, seconded by Supervisor Maresh. Motion carried.

Airport Lighting Project/Fly In-Swap Meet

Commissioner Grotegut updated the committee on the delay of the Airport Lighting Project. He updated the committee on an advertisement for additional project funding.

Grotegut also provided an update on the recent Fly In-Swap Meet at the Airport which also had good attendance.

State PBM and DMA Projects

Commissioner Grotegut explained the State DMA and PBM projects the department has received from the DOT. These projects are scheduled to be completed this year. Brief discussion took place.

CHID, CHIS, BIL Funding

Commissioner Grotegut has informed the committee of the current funds allocated to CTH R project in 2024. He explained the other projects that have been applied for in years 2025, 2026 and 2027.

Project Cost Updates

Commissioner Grotegut updated the committee on the increased cost on projects due to increased cost for asphalt and fuel. The plan is to continue with the planned projects to stay on course with our construction plans.

Bridge Updates

Commissioner Grotegut updated the Committee on the CTH JJ Bridge to start on 7/6/2022 with Lunda being awarded the project. He provided information on the 3 town bridges on tentative construction start and completion dates.

2022-2023 Salt Bids

Commissioner Grotegut provided the committee on the salt cost for our county for the 2022/2023 plowing season. He mentioned the equipment rates set by the state and how they are not adjusted quick enough to cover our total expenses especially if we are doing work for other townships to help cover our costs. A letter will go out to all the towns to explain this in more detail. The committee agreed with notifying the towns.

2022-2023 Truck Surcharge

Commissioner Grotegut updated the committee on the updated truck ordering process and additional pricing surcharges the highway department continues to incur with the new ordering process.

Personnel Request for 2023

Commissioner Grotegut informed the committee on the budget request for 2023 to included 2 additional personnel.

Overtime Report

The committee reviewed the Overtime Report. Brief discussion took place.

Vouchers

The committee reviewed the vouchers dated April 5th through May 31st, 2022.

Supervisor Gerroll made a motion to approve the vouchers and was seconded by Supervisor Vogt. Motion carried.

Next Meeting Date

July 12, 2022

Adjournment

Supervisor Engelbrecht made a motion to adjourn, seconded by Supervisor Maresh. Motion carried. Meeting adjourned at 4:37 p.m.

Submitted by:

Gregory M. Grotegut Highway Commissioner