

HIGHWAY COMMITTEE MINUTES

February 14, 2023

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 February 2023.

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

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

Excused: Supervisor Engelbrecht

Also Present: Commissioner Greg Grotegut, County Executive Bob Ziegelbauer

Approval of Minutes: Supervisor Gerroll made a motion, seconded by Supervisor Vogt to approve the minutes from the December 13th, 2022 meeting. Motion carried.

Regular Business:

(Public Comment): None

2022 Airport Year End

Commissioner Grotegut provided a brief overview of the year end at the Airport along with the FBO and the additions of a diesel tank, and the use of the ARPA funds.

2023 Lighting Project

Commissioner Grotegut provided the committee with a lighting project tentative start date.

Tom Bare Airport Donation

Commissioner Grotegut updated the committee on hangar owner Tom Bare providing a donation to the airport for a GPU and electrical costs to encourage aircrafts to utilize our fuel station instead of flying elsewhere to fuel. Brief discussion took place.

Motion made by Supervisor Gerroll to accept the GPU Unit donation from Tom Bare, seconded by Supervisor Maresh. Motion carried. The Highway Committee thanked Mr. Bare for his donation.

2022 Highway Year End

Commissioner Grotegut explained the final numbers for 2022-year end and discussed the increased cost for fuel and oil in 2022 that was not budgeted for. He mentioned the department did complete all of the scheduled construction projects that were planned for 2022, despite the increased fuel and oil costs.

2023 GTA's

Commissioner Grotegut discussed the increased GTA funding received for projects in 2023. No further discussion.

Yanda Pit Lease to MJ Electric

Commissioner Grotegut explained to the committee the proposed lease to MJ Electric in the Yanda pit to include storage in the terms of the agreement.

Motion made by Supervisor Maresh to approve the proposed Yanda Pit Lease to MJ Electric, seconded by Supervisor Vogt. Motion carried.

Shoto Dam Update

Commissioner Grotegut informed the committee that bid opening is on 2/15/2023. The engineering firm will be in attendance during the bid opening. Brief discussion took place. The committee thanked Grotegut for moving this project along in a timely manner.

Culvert Lining Projects

Commissioner Grotegut updated the proposed culvert pipe lining and multiplate replacement to take place during 2023 construction season on CTH V and VV. Grotegut explained the material that will be utilized and the longevity of this material versus prior material used.

Motion made by Supervisor Gerroll to approve the Culvert Lining Projects and multiplate planned in 2023, seconded by Supervisor Vogt. Motion carried

National Bridge Inspections Standards Changing

Commissioner Grotegut explained the 4-year process of the upcoming changes to the National Bridge Inspections Standards for towns, counties, states which will affect future bridge inspections. Brief discussion took place.

Traffic & Safety Update

Commissioner Grotegut discussed the recently attended Traffic & Safety Commission and the discussion of site evaluation at the intersections of CTH XX and North Ave/Dairyland Dr. in Cleveland. No further discussion.

CTH X and STH 67 Rumble Strips

Commissioner Grotegut discussed the inquiry he received on rumble strips that had been located at CTH X and STH 67 in the past and were no longer at this location. Brief discussion took place. Motion made by Supervisor Maresh to get a recommendation from Traffic and Safety, seconded by Supervisor Vogt. Motion carried.

NEW Driveway Access Inventory (ARC GIS)

Commissioner Grotegut updated the committee with a new layer on ARC GIS and provided the committee with tutorial on how the department can view driveways access points and keep track of this in a digital form now. Brief discussion took place.

Overtime Report

The committee reviewed the Overtime Reports. No further discussion.

Vouchers

The committee reviewed the vouchers dated December 6th, 2022 through January 31st, 2023. Supervisor Vogt made a motion to approve the vouchers, and was seconded by Supervisor Gerroll. Motion carried.

Next Meeting Date

March 14th, 2023

Adjournment

Supervisor Maresh made a motion to adjourn, seconded by Supervisor Vogt. Motion carried. Meeting adjourned at 4:36 p.m.

Submitted by:
Gregory M. Grotegut
Highway Commissioner