# HIGHWAY COMMITTEE MINUTES March 19, 2024

The Manitowoc County Highway Committee convened into an open session at The Heritage Center, Lower Level Education Room, 1701 Michigan Avenue, Manitowoc, Wisconsin at 5:00 P.M. on this 19th day of March 2024.

Supervisor Behnke called the meeting to order at 5:00 p.m.

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

Excused: N/A

Also Present: Commissioner Greg Grotegut, County Executive Bob Ziegelbauer

<u>Approval of Minutes</u>: Supervisor Gerroll made a motion, seconded by Supervisor Engelbrecht approve the minutes from the February 13<sup>th</sup>, 2024 meeting. Motion carried.

# **Regular Business:**

(Public Comment): None

# **Approval of Asphalt Bids**

Commissioner Grotegut presented the committee with the bid results from the recent 2024 Hot Mix Asphalt bid results. Northeast asphalt was the lowest asphalt bid received. This asphalt will be used for LRIP CHI and CHI-S funding for various highway projects in Manitowoc County. Brief discussion took place.

Supervisor Engelbrecht made a motion to award the 2024 Hot Mix Asphalt bid to Northeast Asphalt, seconded by Supervisor Vogt. Motion carried.

No further discussion.

# **Approval of Milling Bids**

Commissioner Grotegut presented the committee with the bid results from the recent 2024 Asphalt Milling bid opening. MCC Inc. was the lowest milling bid received. The asphalt milling will be used on LRIP CHI and CHI-S funded projects for various highway projects in Manitowoc County.

Supervisor Vogt made a motion to award the 2024 Asphalt Milling bid to MCC Inc., seconded by Supervisor Engelbrecht. Motion carried.

# **Approval of Reclaiming Bids**

Commissioner Grotegut presented the committee with the bid results from the recent 2024 Reclaiming bid opening. Northeast Asphalt had the lowest reclaiming bid received. The asphalt reclaiming will be performed on CTH T.

Supervisor Maresh made a motion to award the 2024 Reclaiming bid to Northeast Asphalt, seconded by Supervisor Gerroll. Motion carried.

# Approval of Cold in Place Bids

Commissioner Grotegut presented the committee with the bid results from the recent 2024 Cold in Place bid opening. WK Construction Company had the lowest bid received. The Cold in Place will be used for LRIP CHI and CHI-S funding for CTH Z and CTH NN highway projects in Manitowoc County.

Supervisor Engelbrecht made a motion to award the 2024 Cold in Place bid to WK Construction Company, seconded by Supervisor Gerroll. Motion carried.

# Village of St. Nazianz – Proposed No Parking on CTH C

Commissioner Grotegut updated the committee on the no parking request received from the Village of St. Nazianz for "no parking" on the CTH "C" on the north and south side from CTH "A" east 300 feet to 5<sup>th</sup> Street. Brief discussion took place.

Supervisor Gerroll made a motion to approve the "No Parking" request on CTH "C" on both the north and south side from CTH "A" east 300 feet to 5<sup>th</sup> Street, seconded by Supervisor Vogt. Motion carried.

# <u>Update – Highway Personnel</u>

Commissioner Grotegut updated the committee on the current open positions and the current status on applicants. Brief discussion took place.

# **Update – Safety Meeting - Hours**

Commissioner Grotegut provided an overview of the departments scheduled two day spring safety meeting/training and the start date of our construction season schedule which includes four ten hour days.

#### <u>Update – Proposal on building maintenance updates for St. Nazianz and Reedsville outline shops</u>

Commissioner Grotegut updated the committee on the WisDOT shared expense of the Reedsville salt shed, and the updates proposed on the deteriorating sheet metal at St. Nazianz county shop. Brief discussion took place.

Supervisor Maresh made a motion to approve the move ahead on the budgeted scheduled maintenance at the St. Nazianz and Reedsville outline shops, seconded by Supervisor Engelbrecht. Motion carried.

# <u> Tom Bare – Donation for Airport Forklift</u>

Commissioner Grotegut provided the committee on the airport status of a forklift replacement and Tom Bare's offer to donate for the purchase of a forklift for the airport. Brief discussion took place. Commissioner Grotegut and the Highway Committee is thankful to Tom Bare for his generous donation of a forklift for the county airport.

Supervisor Vogt made a motion to approve the proposed resolution accepting the monetary donation for the Manitowoc County Airport forklift, seconded by Supervisor Gerroll. Motion carried.

# New Sublease Hangar 22 Lot 1729

Commissioner Grotegut updated the committee on the new sublease request received from James Grossman for Hangar 22 Lot 1729 EAA Chapter 383.

Supervisor Maresh made a motion to approve the sublease to James Grossman in Hangar 22 Lot 1729, seconded by Supervisor Engelbrecht. Motion carried.

# **Update - Airport Land Use and Operations Seminar**

Commissioner Grotegut provided the committee with information on an upcoming Airport Lane Use and Operations Seminar which be attended by Grotegut and the airport manager.

Commissioner Grotegut also updated the committee on the status of the airport lighting project. Brief discussion took place.

# **Overtime Report**

The Committee reviewed the Overtime Reports. Brief discussion took place.

# **Vouchers**

The Committee reviewed the vouchers dated February 6th, 2024 through March 5th, 2024. Supervisor Gerroll made a motion to approve the vouchers, seconded by Supervisor Vogt. Motion carried.

#### Next Meeting Date

April 9th, 2024

#### **Adjournment**

Prior to the adjournment, Supervisor Chair Behnke thanked Supervisor Vogt for his dedication to both the Highway Committee and the County Board, as this is Supervisor Vogt's final highway committee meeting before his terms ends.

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

Submitted by: Gregory M. Grotegut Highway Commissioner