

HIGHWAY COMMITTEE MINUTES
April 9, 2024

The Manitowoc County Highway Committee convened into an open session at The Manitowoc County Highway Department, Conference Room, 3500 STH 310, Manitowoc, Wisconsin at 4:00 P.M. on this 9th day of April 2024.

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

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

Excused: Supervisor Vogt

Also Present: Commissioner Greg Grotegut, County Executive Bob Ziegelbauer, Bruce Boettcher

Approval of Minutes: Supervisor Engelbrecht made a motion, seconded by Supervisor Gerroll to approve the minutes from the March 19th, 2024 meeting. Motion carried.

Regular Business:

(Public Comment): None

2024 Gravel & Crushing Bid Approval

Commissioner Grotegut presented the committee with the bid results from the recent 2024 Gravel & Crushing Bid opening for road gravel material. Peters Concrete was the lowest crushing bid received. This material will be used for future various county highway shouldering projects in Manitowoc County. In addition, there will be some crushing for the CTH R project. Brief discussion took place. Supervisor Engelbrecht made a motion to award the 2024 Gravel & Crushing Bid to Peters Concrete, seconded by Supervisor Maresh. Motion carried.

Bridge Aid Updates-Adding Structural Liners, Approval

Commissioner Grotegut discussed with the committee the proposed structural liner updates to be added to the “Requirements for Requesting County Aid Reimbursement” for all towns, villages and cities. Supervisor Gerroll made a motion to approve the updates made to the bridge aid requirements, seconded by Supervisor Engelbrecht. Motion carried.

Dead Deer Disposal Update

Commissioner Grotegut updated the committee with the status of our current dead deer disposal contractor, and the early termination of his contract. Grotegut would like to put this disposal out to bid in the future, but in mean time the department will be disposing at an approved landfill. Brief discussion took place.

Chip Seal Stone Update

Commissioner Grotegut presented the committee with the material costs associated with the planned chip sealing projects for this year, and compared the cost difference between granite and limestone. Due to the higher cost difference between granite and limestone price per ton, the county will continue to use limestone when chip sealing in 2024. Brief discussion took place.

2023-2025 Salt Usage Update

Commissioner Grotegut updated the committee on the salt usage from 2023-2024 and the projected salt price for the 2024-2025 winter season. Grotegut provided to the committee the history on salt usage and salt/brine mixture usage. Brief discussion took place.

Proposed Storage Update

Commissioner Grotegut updated the committee on the proposed plans for a future salt/sand storage facility.

Grotegut provided pictures/drawings of the storage facility. The committee asked the Grotegut to continue receiving more information on the details of costs associated with this project and keep the highway committee updated. Brief discussion took place.

Personnel Updates

Commissioner Grotegut updated the committee on the current open positions and the current status on applicants. No further discussion.

Employee Financial Wellness Meeting Update

Commissioner Grotegut updated the committee on our department recently offering our employees small group meetings with M3/Voya Representatives presenting financial wellness topics which included retirement, pension benefits, and financial daily budgeting. Brief discussion took place.

Jurisdictional Transfer for CTH R, CL, CS Approval

Commissioner Grotegut provided the committee with the 8 resolutions for future jurisdictional transfers proposed in sections 1, 2, 3, 4, 5, 7, 8, and 9.

Supervisor Engelbrecht made a motion to approve the proposed jurisdictional transfer resolutions on the map that includes sections 1,2,3,4,5,7,8,9 and was seconded by Supervisor Gerroll. Motion carried.

Overtime Report

The Committee reviewed the Overtime Reports. No further discussion.

Vouchers

The Committee reviewed the vouchers dated March 12th, 2024 through April 2nd, 2024.

Supervisor Gerroll made a motion to approve the vouchers, seconded by Supervisor Maresh. Motion carried.

Next Meeting Date

May 14th, 2024

Adjournment

Prior to the adjournment, Supervisor Chair Behnke thanked Supervisor Gerroll for his dedication and years of service as a County Board & Highway Committee supervisor. The other supervisors and Commissioner Grotegut also thanked Supervisor Gerroll for his years of service.

Supervisor Gerroll made a motion to adjourn, seconded by Supervisor Engelbrecht. Motion carried.

Meeting adjourned at 4:43 p.m.

Submitted by:

Gregory M. Grotegut

Highway Commissioner