HIGHWAY COMMITTEE MINUTES June 11, 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 11th day of June 2024.

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

Roll Call: Supervisors Behnke, Brey, Engelbrecht, Maresh, and Phipps

Excused: N/A

Also Present: Commissioner Greg Grotegut, County Executive Bob Ziegelbauer

<u>Approval of Minutes</u>: Supervisor Engelbrecht made a motion, seconded by Supervisor Maresh to approve the minutes from the May 14th, 2024 meeting. Motion carried.

Regular Business:

(Public Comment): None

Michael Kleinhans Request for Access on CTH A

Commissioner Grotegut gave an overview of Mr. Kleinhans request for access on CTH A. The property was subdivided off years ago and retained the original farm field access. There are currently five access points within the mile which would allow for one more access. Brief discussion took place.

Motion made by Supervisor Brey to approve the request received from Michael Kleinhans for an agriculture driveway access on CTH A in the location approved by the Patrol Superintendent, seconded by Supervisor Engelbrecht. Motion carried.

Deer Removal Contract Update

Commissioner Grotegut provided an update on the bid opening and received zero bids for the Dead Deer Removal bid opening. Grotegut mentioned to the committee the current procedure being used by area counties to include removal on county highways and dispose as needed. Discussion took place regarding the procedure going forward to include landfill drop off in Brown County and also include roadside abandonment.

2025 Preliminary Equipment Request

Commissioner Grotegut updated the committee on the 2025 preliminary equipment request as to allow for reservation for a tandem axle plow truck in 2025. Discussion took place.

Supervisor Engelbrecht made a motion to approve the request for the order placement for a 2025 tandem axle truck for the highway fleet, seconded by Supervisor Brey. Motion carried.

Airport Project Update

Supervisor Grotegut updated the committee on the current airport LED lighting project status, crack sealing and line painting projects. The airport receives federal funding for the majority of these projects with minimal cost to the county. No further discussion took place.

Manitowoc Shop Tour

Commissioner Grotegut provided a shop tour of our Hwy 310 Shop to the Highway Committee members. Brief discussion took place throughout the tour on future location of brine and sand salt storage facility.

Overtime Report

The Committee reviewed the Overtime Reports. No further discussion.

Vouchers

The Committee reviewed the vouchers dated May 14th, 2024 through May 28th, 2024. Supervisor Engelbrecht made a motion to approve the vouchers, seconded by Supervisor Maresh. Motion carried.

Next Meeting Date

July 9th, 2024

Adjournment

Commissioner Grotegut thanked Supervisor Behnke for his 20 years of service to the Highway Committee. Behnke was recognized at the recent Wisconsin County Highway Association Conference. Supervisor Brey made a motion to adjourn, seconded by Supervisor Maresh. Motion carried. Meeting adjourned at 4:23 p.m. with the shop tour to follow.

Submitted by: Gregory M. Grotegut Highway Commissioner