HIGHWAY COMMITTEE MINUTES July 9, 2024 Amended Minutes 9/10/2024

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 July 2024.

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

Roll Call: Supervisors Kevin Behnke, Jim Brey, Lee Engelbrecht, Susie Maresh, and Matthew Phipps

Excused: N/A

<u>Also Present</u>: Commissioner Greg Grotegut, County Executive Bob Ziegelbauer, Steve Trippler, Kurt Trippler, Dave Trippler, Ken Weber, Dan Schneider, William Rexses

<u>Approval of Minutes:</u> Supervisor Engelbrecht made a motion, seconded by Supervisor Brey to approve the minutes from the June 11th, 2024 meeting. Motion carried.

Regular Business:

(**Public Comment**): William Rexses spoke to ask about getting approval for county highways for a UTV/ATV trail access and the process was recommended to attend a Traffic and Safety Meeting as the Highway Committee is advised by this committee.

Kurt Trippler Request for Access on CTH Q

Commissioner Grotegut gave an overview of Kurt Tripplers request for access on CTH Q. This driveway request is within a controlled access and has already been denied in years past. Trippler family explained their hardship of not having access to enter their land without a driveway. Discussion took place between committee members and information exchanged between Trippler family members and the highway committee members. Motion made by Supervisor Brey to deny the request received from Kurt Trippler for a driveway access on CTH Q, seconded by Supervisor Maresh. Upon discussion and vote, the motion carried with 4 ayes and 1 nay. Supervisor M. Phipps voted no.

Ken Weber Request for Access on CTH B

Commissioner Grotegut gave an overview of the driveway hardship request received from Ken Weber for access on CTH B within a controlled access. Ken Weber was not aware of the need for county permit, but within city limits and received a permit from the city on a lot that has a curb cutout. Discussion took place between committee and Ken Weber. Further discussion took place.

Motion made by Supervisor Engelbrecht to approve the request received from Ken Weber for a residential driveway access on CTH B in the location which was approved with a permit signed by the City of Manitowoc, seconded by Supervisor Maresh. Motion carried.

Controlled Access on CTH V - update

Commissioner Grotegut updated the committee on the recent request for a secondary access request on a parcel on CTH V. Brief discussion took place.

MP Systems Lease Extension

Supervisor Grotegut provided the committee with information on a recent MP Systems Lease Extension request in the Yanda Pit, as the current lease has a term date of ending on August 31, 2024 and MP Systems is requesting a one month extension to end on September 30, 2024.

Motion made by Supervisor Engelbrecht to approve the one month lease extension in our Yanda Pit with MP Systems to now end on September 30, 2024, seconded by Supervisor M. Phipps. Motion carried.

Request for Consent to Assignment Schneck Trust

Commissioner Grotegut updated the committee on a recent request for Consent to Assignment in Hangar #2/Lot 1471 received from Sarah A. Driscoll Trust to Jason Schneck Trust. Brief discussion tool place.

Motion made by Supervisor Brey to approve the Consent to Assignment from Sarah A. Driscoll Trust to Jason Schneck Trust, seconded by Supervisor Maresh. Motion carried.

Fall Hours of Operation – update

Commissioner Grotegut updated the committee on our planned fall safety meetings dates and our upcoming fall hours of operations to begin on October 28, 2024. Brief discussion took place.

Projects - update

Commissioner Grotegut provided the Highway Committee members with an update on current completed and upcoming road projects/misc. projects. Grotegut added the highway department has completed paving 11 of 19 miles thus far this construction season with chip sealing to start this week. CTH T reclamation/paving project will be starting next week, followed by paving of CTH CL and ending with CTH V. Grotegut provided a status on the CTH R project being on schedule. Brief discussion took place.

Overtime Report

The Committee reviewed the Overtime Reports. No further discussion.

Vouchers

The Committee reviewed the vouchers dated June 4th, 2024 through June 25th, 2024. Supervisor Engelbrecht made a motion to approve the vouchers, seconded by Supervisor M. Phipps. Motion carried.

Next Meeting Date

August 13th, 2024

Adjournment

Supervisor Engelbrecht made a motion to adjourn, seconded by Supervisor Brey. Motion carried. Meeting adjourned at 4:45 p.m.

Submitted by: Gregory M. Grotegut Highway Commissioner