HIGHWAY COMMITTEE MINUTES

June 10, 2025

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 10th day of June, 2025.

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

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

Excused: N/A

Also Present: Commissioner Greg Grotegut, County Executive Bob Ziegelbauer, Supervisor Scott Schiesl.

<u>Approval of Minutes:</u> Supervisor Engelbrecht made a motion to approve the minutes from the May 13th, 2025 meeting, seconded by Supervisor Maresh. Motion carried.

Regular Business:

(Public Comment): None

Request for Consent to Assignment of Airport Hangar 90

Commissioner Grotegut provided the committee with a request received for Consent to Assignment of Airport Hangar 90.

Motion made by Supervisor Maresh to approve the Consent to Assignment of Airport Hangar 90 from MTW Flying, LLC to Jeffrey A. Nicholas, seconded by Supervisor Brey. Motion carried.

Request for Consent to Assignment of Airport Hangar 14

Commissioner Grotegut provided the committee with a request received for Consent to Assignment of Airport Hangar 13.

Motion made by Supervisor Engelbrecht to approve the Consent to Assignment of Airport Hangar 14 from Neal K. Beyer to Daniel M. Hillmer, seconded by Supervisor Maresh. Motion carried.

Brine – Commodity Building Update

Commissioner Grotegut updated the committee that the contract is signed with Bayland Buildings, Inc and we are anticipating a pre-construction meeting in the next week or two. No further discussion.

Project Update

Commissioner Grotegut updated the committee on the paving projects CTH CR and CTH R, stating they are complete other than centerline paint. Crews are currently paving on CTH Y, CTH Q and anticipate CTH B starting in early July. No further discussion.

Personnel Update

Commissioner Grotegut provided the committee and update of the promotion of Nathan Schleis from Patrol Superintendent to Operations Manager, Grotegut spoke about Nathan's past roles and responsibilities within the department. Grotegut also gave an update on recent interviews for the open Highway Maintenance positions. Brief discussion took place.

Overtime Report

The Committee reviewed the Overtime Reports. Grotegut explained the department is comparable to previous year's budget.

Vouchers

The Committee reviewed the vouchers dated May 13th, 2025 through May 27th, 2025.

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

Next Meeting Date

July 8th, 2025

Adjournment

Supervisor Brey made a motion to adjourn, seconded by Supervisor Engelbrecht. Motion carried. Meeting adjourned at 4:20 p.m.

Submitted by: Gregory M. Grotegut Highway Commissioner