

December 08, 2014

The regular meeting of the Highway Committee was called to order by Chair Paul Schwandt at 5:30 PM on Monday, December 08, 2014. The requirements of the Open Meeting Law were certified as being met.

Present: Paul Schwandt Absent: Ben Moderow
Vicki Bernhagen
Rich Slate

Others Present: Amy Brooks, Highway Commissioner
Becky Pence, Administrative Assistant
Duane Prachel, Patrol Superintendent
Aaron Wagner, Patrol Superintendent
Diane Meulemeans, Corporation Counsel
Harley Reabe, Superintendent District 11
Nick Scholtes, COORE, Inc.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Agenda

Motion/second (Bernhagen/Slate) to approve the Agenda. Motion Carried.

Approval of Minutes

Motion/Second (Bernhagen/Slate) to approve the minutes of 11/12/14. Motion Carried.

Correspondence None

Public Comment None

Appearances

Nick Scholtes, COORE, Inc. spoke about the various Engineering services they provide.

Monthly Vouchers

Motion/Second (Slate/Bernhagen) to approve the November Vouchers in the amount of \$98,481.58. Motion Carried.

DOT Request for Services

Motion/second (Bernhagen/Slate) to approve the State Routine Maintenance Agreement in the amount of \$538,020.00 as presented. Motion Carried.

Driveway Variance None

Building & Grounds Use None

Financial Reports

Financial Reports were discussed.

Ordinance for opting in for Category B-Implements of Husbandry to Comply with the Table of Statutory Weight Limits under Wis. Stat §348.15(3)(G).

Motion/second (Slate/Bernhagen) to approve sending ordinance on to county board for approval. Motion carried.

Use of County Vehicle – Patrol Superintendent On-Call

Committee Members were updated on Personnel not approving the use of county vehicle for Patrol Superintendent taking vehicle out of county, but approved the vehicle usage for when the Patrol Superintendent is on call.

Discussion held on establishing an ordinance stating response time, and having consistency among other departments such as the Sheriff's Department, etc.

Motion/second (Slate/Bernhagen) to approve on call vehicle usage in accordance with Personnel Committee approval. Motion carried.

Road Funding Options

The Ad Hoc Committee talked about determining priorities for roads rated 1 or 2, and to put a plan together with costs for repairing roads. Discussion held on criteria and standards to be established for what roads and to what level.

Sale of Equipment

Motion/second (Slate/Bernhagen) to approve listing the Sale of Truck #34, and plow equipment on the Wisconsin Surplus site. Motion Carried.

6 Year Improvement Plan

Motion/second (Bernhagen/Slate) to approve the 6 Year Improvement Plan as presented, and to adjust as needed. Motion Carried.

Railroad Consortium None

Moved into Closed Session

Motion/second (Slate/Bernhagen) to move into closed session per §19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session relates to an employee evaluation. Roll Call Vote, 3 Ayes, 0 Nays, (1) Absent, Moderow.

Reconvene to Open Session to take action, if appropriate, in matters discusses in Closed Session

Motion/second (Slate/Bernhagen) to reconvene to Open Session. Roll Call Vote, 3 Ayes, 0 Nays, (1) Absent, Moderow.

Motion/second (Bernhagen/Slate) to approve Brooks' employee evaluation and forward onto the personnel file. Motion Carried.

Committee Discussion

County crews have been treeing and brushing; mounting plow equipment; installing snow fence; and winter maintenance as needed. Anticipated activities include surface maintenance; crack sealing; cutting trees and brush; installing snow fence; winter maintenance as needed. Crash data consisted of 48 deer, 3 other, and 15 county damage claims.

The paint clean-up was discussed and was noted that it should go the P&I Committee.

The Working Foreman Position will be brought back to the Committee in March.

A resignation letter was received from the Mechanic II Position. Filling of the vacation position will be on the January Agenda.

The January Committee Meeting will be January 21st because of a Conference being held January 12th-14th.

Adjournment

Motion/second (Slate/Bernhagen) to adjourn 7:20 PM. Motion carried.

Submitted by,

Becky Pence,
Secretary, Highway Committee