

Highway/Solid Waste Committee Minutes

October 8, 2020

The Highway Committee meeting was called to order at 7:00 AM by Chairman Gary Paape. Members present included Tom Romdenne, John Mastalir, and Joe Lukes. Aaron Augustain was excused.

Staff present: Highway Commissioner Todd Every

Adoption of Agenda: John Mastalir made a motion to adopt today's Agenda. Second by Joe Lukes. Motion carried unanimously.

Approval of Minutes: John Mastalir made a motion to approve the minutes from the September 3rd, 2020 meeting. Second by Joe Lukes. Motion carried unanimously.

Public Comments: None

Reports:

Commissioner Every had the following to report for work being completed:

- Paving in the Town of West Kewaunee and Town of Red River
- Shouldering on County Highways and Town Roads
- Center lining as needed
- Ditch Cutting - fence to fence on town roads and County Highways
- Poly jacking (raising concrete approaches) of bridge on STH 54 near the Hillside Shop was postponed until next year
- Completed gravel placement and grading project for the DNR land off of Church Road
- Currently planning the replacement of two large culverts on CTH V near Pine Grove Road. An eight-foot diameter and a nine-foot diameter pipe have failed. Work will begin October 12th.

➤ Financial Hand-Outs:

- ✓ Roads & Bridges Budget Report (January 1st thru September 19th, 2020)
- ✓ Roads & Bridges Budgets Monthly Detail (January 1st thru September 19th, 2020)
- ✓ Finance Department Reports thru August 2020

Commissioner Every stated Ayres was able to complete the survey of CTH E near the Kewaunee River to start the design of raising the grade of the highway in this location. Ayres has also contacted the WI DNR regarding the project to start communications about the project.

Commissioner Every reviewed the costs associated with the CTH E/River Road project completed this year. Under the cooperative agreement with the City of Kewaunee, Kewaunee County is splitting costs with the city for portions of the work completed. Kewaunee County will be sending a check to the City of Kewaunee for \$33,067.52.

Commissioner Every updated the committee on the Hillside Shop Soil Contamination project. Our engineering consultant, General Engineering, completed the soil boring and monitoring well installation in August. Subsequently, General Engineering collected soil samples and groundwater samples for analysis and included the results in their Site Investigation Update. Based upon the previous soil and groundwater testing, it does not appear that soil or groundwater contamination extends appreciably beyond the former

tank locations. Soil and water samples did not exceed DNR standards. General Engineering will perform another round of groundwater testing and perform sub-slab vapor testing along the east wall of the shop. Pending the results of this round of tests, we should be able to submit the Site Investigation/Closure request for this site.

Commissioner Every participated in a Scoping Meeting with the WISDOT and Ayres for the CTH C Reconstruction Project. Based upon the Scoping Meeting, Ayres will prepare a contract for engineering with WISDOT.

Staff was informed this week the Town of Lincoln has decided to hire a private contractor to perform winter maintenance in the town. Staff will make adjustments to our plow routes.

2021 Highway Department Budget: Commissioner Every summarized the changes to the 2021 Highway Department Budget after the Finance Committee meeting last week.

2021 Solid Waste Budget: Commissioner Every stated there were no changes to the 2021 Solid Waste Budget.

Main Shop Replacement / Upgrade Project: The committee discussion at last month's meeting focused on not knowing the soil conditions and geotechnical information regarding our existing site, whether or not the site is buildable for new or remodeled buildings, and storm water processing. Commissioner Every presented a proposal from the Barrinetos Design and Consulting to gather and evaluate this information.

The proposal includes the consultant assisting the County with procuring geotechnical exploration services, evaluating the results of the geotechnical information and its impact on design, and present alternatives to a phased approach to upgrading the Main Shop buildings and infrastructure. Total costs are \$14,780 for the phased planning study and \$9,000 for the geotechnical work.

The Committee discussed the need for the County to have this information in order to plan for the Main Shop upgrade, whenever it might take place.

Motion by John Mastalir to approve the contract with Barrientos Design and Consulting to study the phased redevelopment of the Main Shop and site geotechnical work for \$23,780. Funds for this work to come out of the County Roads and Bridges Fund Balance. Seconded by Tom Romdenne. Motion carried 4-0.

Any other business as allowed by law:

Commissioner Every presented information received regarding the inquiry from Bug Tussel, county partner in expanding broadband internet service within the county, to lease land to locate a tower on land owned on CTH AB south of Stangelville. The proposed location is on county land on the west side of CTH AB near our quarry.

The committee and staff agreed the county should look into Bug Tussel's request/offer to gather more information.

If needed, this topic will be placed on a future committee agenda.

Next Meeting Dates:

- Thursday, November 12th @ 7:00 AM
- Thursday, December 3rd @ 7:00 AM

Adjournment: Motion by Joe Lukes to adjourn the meeting. Seconded by Tom Romdenne. Motion carried unanimously. Meeting adjourned at 9:04 AM.

Respectfully submitted:

Todd Every, Highway Commissioner