

Highway/Solid Waste Committee Minutes

April 22, 2021

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 and Aaron Augustain.

Staff present: Highway Commissioner Todd Every

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

Approval of Minutes: Aaron Augustine made a motion to approve the minutes from the March 25th, 2021 meeting. Second by Joe Lukes. Motion carried unanimously.

Public Comments: None

Reports:

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

- Patching as needed
 - Brush cutting
 - Hauling materials to the plant
 - Sweeping/cleaning intersections and curbed areas
 - Guardrail Repair and installation
 - Hauling materials for Door County
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- Commissioner Every presented the following financial information:
- ✓ Finance Department Reports thru March 2021
 - ✓ County Roads and Bridge Budget Report (January 1 thru March 20, 2021)

Commissioner Every had the following information to report:

Commissioner Every is scheduling a Road Tour for the Committee. The committee agreed to schedule time during the May 6th meeting for the tour.

Commissioner Every is working with Administration for recruiting for a Highway Worker eligibility list and summer LTE positions.

Commissioner Every reviewed an item being considered by the Traffic Safety Commission. There is concern for the higher speed limit on CTH S east of Lincoln to Euren. With the increased amount of traffic in the area, we are considering lowering the 55 MPH speed limit to 45 MPH. We are waiting for any comments from the commission. Commissioner Every and Sheriff Joski support this change.

Commissioner Every reviewed the latest update regarding the Hillside Shop Soil Contamination issue. The Wisconsin Department of Natural Resources (DNR) has reviewed our Case Site Closure request submitted in March. The DNR informed the County on April 14, 2021 that we need to fill and seal the monitoring wells

and submit documentation of completion of this process to the DNR within 120 days. Upon completion, the county will receive the final case closure approval letter and define any ongoing obligations for the site.

Our Grounds Lease Agreement for the asphalt plant expires at the end of 2021. Commissioner Every will be coordinating a renewal lease with Glen and Kathy Smith for the parcel. Similar terms as past agreements have been included in the new draft.

The County received reimbursement approval from the DNR for 2020 for Long Term Care costs associated with the landfill. Total reimbursement is \$79,436.45.

We have started to increase the leachate hauling from the older cells.

Staff and our engineer are working on investigating the efficiency of the flare burning, quality and quantity of the gas. In order to meet license requirements, we may have to change the flare system to a smaller system. The existing system seems to be a bit of overkill since it was designed for a larger expansion of the landfill.

Review Pickup Truck Body proposals: Commissioner Every presented proposals for the truck platform for our new pickup truck for the center lining operations. The platform package will include a stainless-steel deck, tool boxes, lift gate, and LED lighting package.

Motion by John Mastalir to approve the purchase of a Atlas platform package from Olson Trailer & Body of Green Bay for \$15,864.00. Seconded by Aaron Augustine. Motion carried unanimously.

County Highway C Curves Traffic Evaluation:

At a previous meeting, the committee asked staff to estimate the cost of installing guardrail at this location. The estimated cost to install guardrail is at least \$30,000.

Discussion focused on reviewed options for improvements; some type of rumble strips entering the curves, flashing LED Curve Ahead signs, and guardrail.

After discussion, the committee decided to get public input from residents in the area regarding the installation of mumble/ rumble strips entering the curves. Commissioner Every will follow up with our engineers to develop a proposed layout, develop a mailing list of residents within one mile of the location, and develop way to take public comment on the alternative.

Review Department Fees: Commissioner Every presented a summary of the Highway Department Fee Schedule. This information was also forwarded to the Administrator for the Finance Committee's review of fees. No action taken.

Highway Department Operating Policies:

This topic is an ongoing discussion item for the committee.

Main Shop Replacement / Upgrade Project:

On March 25th, the committee heard Barrientos Design and Consulting's recommendations and estimates for phased building improvements to the Main Shop. After the presentation and discussion with the committee, Barrientos completed their final report. A copy provided to the committee.

Commissioner Every will prepare a project summary document highlighting the Phase I and Phase II recommendations. The committee would like to review a draft of the summary at a future meeting. After review by the committee, the summary and a copy of the Phase II report will be forwarded to the County Board supervisors.

Any other business as allowed by law:

None

Next Meeting Dates:

- Thursday, May 6th @ 7:00 AM
- Thursday, June 24th @ 7:00 AM (Tentative)

Adjournment: Motion by Tom Romdenne to adjourn the meeting. Seconded by Aaron Augustine. Motion carried unanimously. Meeting adjourned at 8:40 AM.

Respectfully submitted:

Todd Every, Highway Commissioner