

Highway/Solid Waste Committee Minutes

July 8, 2021

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

Staff present included Highway Commissioner Todd Every.

Adoption of Agenda:

Joe Lukes made a motion to adopt today's agenda. Second by Tom Romdenne. Motion carried unanimously.

Approval of Minutes:

Joe Lukes made a motion to approve the minutes from the June 24th, 2021 meeting. Second by Tom Romdenne. Motion carried unanimously.

Public Comments:

None

Reports:

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

- Paving on CTH C and CTH S
- Ditch Mowing
- Hauling materials to the asphalt plant

Commissioner Every presented the following financial information:

- ✓ County Roads and Bridge Budget Report (January 1 thru June 26th)

Commissioner Every had the following information to report:

As discussed at the last meeting, information regarding public comment of the CTH C curve safety alternatives were sent out to the mailing list of residents. Comments from the public will be taken until July 31st.

The CTH C Bridge Deck rehabilitation project continues. The contractor has completed the repairs to the surface, and will be pouring the deck overlay in the next week. Concrete repairs to the bridge face and piers will start soon.

The construction of the Old Settlers Road bridge is nearly complete. Department staff will be paving the bridge approached next week.

Construction of the new Elm Road bridge in the Town of Casco started this week.

Department staff met with the design engineer to scope the CTH C (STH 29-CTH L) reconstruction project. Anticipated work items include pulverizing the existing surface, re-grading, culvert replacement, guardrail replacement, and re-design of the CTH C/CTH F intersection.

Red River Park – County Highway Inventory:

When the Finance committee approved funding for the repairs of the park lawn and the portion of the roadway damaged by the waves, there was also a discussion regarding the ownership of the access road to the park (CTH DK – Bayshore Lane) and the condition of the road. Chairman Paape requested the item be placed on the committee agenda for discussion.

According to the land records, the access road is part of the park parcel. The Red River Park access road needs repair. The road is not receiving Transportation Aids because it is not a county highway or town road.

The committee discussed the advantages and disadvantages of placing the road into the county highway inventory, potential improvements, other similar locations in the county (Winter Park – Ransom Moore Lane); etc.

The item will be placed on the next agenda for more discussion.

Main Shop Replacement / Upgrade Project:

The committee requested staff to prepare a summary of the project studies including specific building/site deficiencies and planning costs. Commissioner Every presented a draft of the summary document highlighting the Phase I and Phase II findings and recommendations. Discussion followed.

CTH E Bridge (Kewaunee River) Deck Replacement Engineering:

Commissioner Every presented a proposal from Ayres Associates to engineer the replacement of the deck on the CTH E bridge over the Kewaunee River. The existing deck has structural deficiencies but the abutments can be used with the new bridge deck.

Commissioner Every is planning on including this construction for the project in the next cycle of Local Road Improvement Program (LRIP) funding, Multi-modal Local Supplement (MLS), or potentially any federal infrastructure programs.

Motion by John Mastalir to approve the engineering design contract with Ayres Associates for the deck replacement on the CTH E bridge over the Kewaunee River. Seconded by Tom Romdenne. Motion carried unanimously.

Any other business as allowed by law:

None.

Next meeting dates:

- a. August 12th @ 7:00
- b. September 16th @ 7:00 AM

Adjournment:

Motion by Aaron Augustain to adjourn the meeting at 8:45 AM. Seconded by Joe Lukes.
Motion carried unanimously.

Respectfully submitted: Todd Every, Highway Commissioner