

# Highway/Solid Waste Committee Minutes

July 7<sup>th</sup>, 2022

The Highway Committee meeting was called to order at 7:00 AM by Chairman Gary Paape. All members were present.

Staff present: Highway Commissioner Todd Every

Visitors: Tom Bucholtz, Scott Nelson, Matt Ternes, and Tim Rank

## **Adoption of Agenda:**

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

## **Approval of Minutes:**

Aaron Augustian made a motion to approve the minutes from the June 2<sup>nd</sup>, 2022 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 Town Roads
- Crack filling on County Highways and town roads
- Patching potholes on County Highways and Town Roads
- Guardrail replacement
- Gravel hauls on town roads
- Shoulder maintenance
- Culvert replacements
- Town of Red River - Maaco Road Cul de Sac construction

Commissioner Every presented the following financial information:

- ✓ County Roads and Bridge Budget Report (January 1 thru June 25, 2022)
- ✓ Finance Department Report thru May 31, 2022
- ✓ 2021 Highway Department Audit will be presented on 8-4-22

## **Town of Montpelier Bridge Aid Request – Gasche Road:**

Motion by John Mastalir to approve the Town of Montpelier – Gasche Road Bridge Aid Request and forward a resolution to the County for approval. Seconded by Joe Lukes. Motion carried unanimously.

**Town of Montpelier Bridge Aid Request – Hill Road:**

Motion by Aaron Augustian to approve the Town of Montpelier – Hill Road Bridge Aid Request and forward a resolution to the County for approval. Seconded by Joe Lukes. Motion carried unanimously.

**Town of Red River Bridge Aid Request – Thayse Road:**

Motion by Aaron Augustian to approve the Town of Red River – Thayse Road Bridge Aid Request and forward a resolution to the County for approval. Seconded by Joe Lukes. Motion carried unanimously.

**Town of Luxemburg Bridge Aid Request – Northbrook Road:**

Motion by Joe Lukes to approve the Town of Luxemburg – Northbrook Road Bridge Aid Request and forward a resolution to the County for approval. Seconded by Aaron Augustian. Motion carried unanimously.

**Main Shop Upgrade Project:**

The committee expressed they would like more time to review the document. Also, some committee members would like to wait until the County Board decides on how to proceed with the Jail Upgrade Project.

**WISDOT NE Region Staff Presentation:**

Staff from the NE Region of WISDOT attended the meeting to meet the committee and talk about changes at the region. It has been several years since the management staff at the region attended a committee meeting due to the pandemic.

NE Region Staff reviewed the current Six Year Plan for Kewaunee County, current maintenance funding levels, winter maintenance, some discretionary maintenance work.

**Any other business as allowed by law:** None

Tom Romdenne, Joe Lukes, and Aaron Augustian left the meeting at 9:15 AM.

**Road Tour:**

Commissioner Every took some of the committee on a tour of current and completed projects.

**Next Meeting Dates:**

- a. August 4<sup>th</sup> @ 7:00 AM

**Adjournment:**

Motion by Joe Lukes to adjourn the meeting at 10:00 AM. Seconded by Gary Paape. Motion carried unanimously.

Respectfully submitted: Todd Every, Highway Commissioner