

Highway/Landfill Committee Minutes

January 10th, 2019

The Highway Committee meeting was called to order at 8:00 AM by Chairman Paape. Members present included: Gary Paape, Tom Romdenne, John Mastalir, Cory Cochart, and Thomas Cretney. Also present was Highway Commissioner Todd Every, Office Manager Mary Meyer, and Recording Secretary Jenny Salentine. Guests at today's meeting included: Clark Riemer.

Adoption of Agenda: John Mastalir made a motion to adopt today's Agenda. Second by Cory Cochart. All in favor. Motion carried unanimously.

Approval of Minutes: Motion made by John Mastalir to approve the December 6th, 2018 Committee Meeting Minutes. Second by Cory Cochart. All in favor. Motion carried unanimously.

Public Comments: Clark Riemer, a resident on CTH "F" voiced his opinion about issues with last year's resurfacing of CTH "F" from TownLine Road to CTH B. Mr. Riemer's concern is the quality of the asphalt surface. There are locations along this section where the pavement has already begun to deteriorate. Mr. Riemer also shared some photos with the committee. Mr. Riemer is inquiring as to what the County plans to do to addressing the issues with the asphalt surface.

Mr. Riemer questioned when the culverts near the intersection of CTH "F" & CTH "B" will be replaced.

Chairman Paape indicated Commissioner Every would be discussing this issue in his report.

Reports:

Patrol Superintendent Jesse Schley was unable to attend today's meeting. Commissioner Every had the following to report on Jesse's behalf:

- Crews have been plowing snow & completing winter maintenance as needed (including de-icing)
- We continue to work on brush-cutting in the Townships & on County Roads as time allows
- We've been doing some shop maintenance including cleaning the drain lines
- We have been mixing our sand/salt for the storage sheds

Office Manager Mary Meyer had the following to report:

- Hand-Outs:
 - Roads & Bridges Budget Report (January 1 thru December 31, 2018)
 - Roads & Bridges Budgets – Monthly Detail (December 2 – 31, 2018)

Highway Commissioner Todd Every had the following to report:

- Highway:
 - Handouts:
 1. County Roads & Bridges Revenue & Expenditures, November 2018, Prepared by Paul Kunesh, Finance Director
 2. Highway Internal Service Fund Revenue & Expenditures, November 2018, Prepared by Paul Kunesh, Finance Director
 - Equipment is being installed on the 1st of 3 trucks @ Burke Equipment in Madison. Mike Lardo will be going down to Madison next week to inspect.
 - CTH "F" Pavement Issues:

Staff indicated we were aware of the pavement issues after the paving last summer and reported this information to the committee in the fall. We wanted to evaluate the pavement condition after we went through winter to see how the pavement held up.

While we were paving CTH F last summer, we experienced issues our hot mix plant while making the asphalt. As a result, it appears the hot mix did not contain enough oil in the mix. We are trying to determine where the asphalt plant malfunctioned causing this problem. A dry mix causes the materials to not bind well enough. The pavement then is more susceptible damage from traffic, plowing, and water freezing and thawing. With the upgrades at the Hotmix

Plant in 2018, as we fixed things, we have also found that other things needed repairs as well. Some of these items may have never been replaced or upgraded in the life of the plant.

In one location on CTH F, there bumps in the surface. This was caused by a malfunction in the pavers electronics. This cannot be anticipated during the paving process.

The culverts at the east end of the job are old concrete old box culverts. We are currently working with our engineer to get size requirements, cost estimates, and DNR permitting. Once approved by the DNR, we will determine the best time to get them replaced.

Staff and the Committee will be taking a tour of the project in spring. At that time, we will develop the options to repair/replace the pavement, costs associated with each alternative, and schedule for the repairs. Commissioner Every stated repairs could include spot repairs, sealcoating, and possible pavement replacement.

➤ **Solid Waste:**

• **Handouts:**

1. Solid Waste Fund Revenue & Expenditures, November 2018, Prepared by Paul Kunesh, Finance Director

Review Requests for Proposals for Fuel Tank Replacements: Proposals were due Monday, January 7th. Commissioner Every will be reviewing those received. There is no staff recommendation at this time. No further action taken.

Discuss Permits for Utilities in County Highway Right-of-Way: Commissioner Every shared a copy of our Utility Permit Application including the related fees. The Commissioner explained our permitting process and Steve Hanson's involvement with GIS mapping will provide locations of the utilities placed in the County Highway Right-of-Ways.

Discuss 5-Year Transportation Improvement Program: Commissioner Every provided a copy of the Preliminary Draft of the Highway Improvement Plan for years 2019 ~ 2023.

Discuss Capital Improvement Program: Once again, Commissioner Every provided a copy of the Capital Improvement Plan to all committee members. This covers all facilities & equipment improvements for the next 4 years.

Discuss Landfill capping project: The capping project is complete & the all closure requirements and reports have been processed. The final contract for cap construction totaled \$854,896.00. The original contract was for \$793,775.00. Factors contributing to the increased costs include the cost to relocate the waste to final grade and the amount of borrow material placed on the cap.

Travel Requests: None

Any other business as allowed by law: None

Project Site Visits: No visits today!

Next Meeting Dates:

- Thurs., February 7th @ 7:00 AM
- Thurs., March 21st @ 8:00 AM

Adjournment: Motion made to adjourn today's meeting by Cory Cochart. Second by Tom Romdenne. All in favor. Motion carried. Meeting adjourned at 10:32 AM.

Respectfully submitted:

Jenny Salentine, Recording Secretary