

# Highway/Landfill Committee Minutes

May 2<sup>nd</sup>, 2019

The Highway Committee meeting was called to order at 7:00 AM by Chairman Paape. Members present included Gary Paape, Tom Romdenne, Cory Cochart (joined the meeting at 8:00 AM) and Thomas Cretney. Also present was Highway Commissioner Todd Every and Patrol Superintendent Jesse Schley. Guests at today's meeting included: Clark Reimer, resident. Committee Member John Mastalir was not in attendance.

**Adoption of Agenda:** Tom Romdenne made a motion to adopt today's Agenda. Second by Tom Cretney. All in favor. Motion carried unanimously.

**Approval of Minutes:** Motion made by Tom Romdenne to approve the April 11<sup>th</sup>, 2019 Committee Meeting Minutes. Second by Tom Cretney. All in favor. Motion carried unanimously.

**Public Comments:** Clark Reimer was present for the discussion regarding the pavement deterioration on CTH "F" from CTH "B" to Town Line Road. As he indicated the last time he attended a committee meeting to discuss the CTH "F" surface, he is concerned with making sure the highway will last as long as possible for the investment the County has made. Commissioner Every stated staff will be covering this topic underneath the Reports.

## **Reports:**

Patrol Superintendent Jesse Schley has the following report:

- Continuing to unharness the trucks
- Sandblasting and painting truck frames
- Completed Spring Race Track preparations
- Spring Maintenance on the hot mix plant
- Maintenance has included patching potholes for the Towns and County Highways
- Cutting trees on CTH "U", CTH "FF", and CTH "H"
- Snooper Truck has been in Manitowoc and Sheboygan counties

Office Manager Mary Meyer did not attend today's meeting. The monthly financial report for the Roads and Bridges Budget will be sent to the Committee as soon as it is completed.

Highway Commissioner Todd Every had the following to report:

Commissioner Every and Patrol Superintendent Schley reviewed the issues with the surface deterioration of CTH "F". As reported last fall after paving, issues at the hot mix plant caused the asphalt not to have enough oil in the mix. Although the mix looked OK during the installation, lab tests revealed less oil in the mix than planned. Staff wanted to wait until winter was over to assess the damage to the surface and evaluate alternatives for fixing the issues. The surface did not winter well. Potholes and other surface imperfections developed.

After evaluating the costs and benefits of the alternatives to fix the issues, staff recommended milling the surface layer off (1.5") and paving a new surface. Commissioner Every stated this repair will more than likely be planned to be completed after the CTH "F" culverts are replaced on the east end of this job. We are still waiting for final DNR and Army Corps of Engineer approvals for these projects.

Staff also reviewed some of the issues found at the asphalt plant while performing our annual maintenance that could have been contributing the cause of the bad mix. Repairs and changes to the systems will be tested when we start up the plant this spring.

- Highway:
  - ✓ WISDOT Management staff have requested time on a future committee agenda. They will attend the July 11<sup>th</sup> meeting.
  - ✓ Update on the CTH "E"/River Road resurfacing project. Commissioner Every anticipates a draft agreement with the City of Kewaunee should be ready for the June meeting
  - ✓ Fuel Tank Replacement Update - We are waiting for site approvals from the state
  - ✓ CTH "AB"/Church Road Signing upgrade materials are expected to be around \$5,000. Additional costs will be labor and equipment charges to install the signs.

- Solid Waste:
  - ✓ Handouts:
    - 2019 Solid Waste Fund Revenue & Expenditures to date
  - ✓ The first Closed Landfill inspection by the Wisconsin Department of Natural Resources (WDNR) was completed on 5-1-19. DNR staff reported no issues from the inspection and was pleased to see the vegetation on Sequence 9+10 sintered well and site ditch improvements completed this spring.

**Discuss Main Shop Replacement/Upgrade Projects:** As requested last month, the Committee wanted more time to review the draft Request for Proposals for Preliminary Design Services for updating the Main Shop. Preliminary design services would include review of our existing facilities, project space needs, recommendation for building upgrade or new structure, and cost estimates for alternatives.

Commissioner Every reviewed the schedule for the project. Proposals will be due June 27. The proposal review committee will analyze the proposals, conduct interviews with select firms, and bring a recommendation back to the Highway and Solid Waste Committee. The County Board could approve a contract for the preliminary design services in August. Project deliverables should be completed by March 2020.

Motion by Tom Romdenne to proceed with sending out the Request for Proposals for Preliminary Design Services for the Main Shop Replacement/Upgrade project to architectural/engineering firms for consideration. Seconded by Cory Cochart. Motion carried unanimously.

**Travel Requests:** None

**Any other business as allowed by law:** Chairman Paape wanted to discuss the use of products made with coal tar based ingredients containing polycyclic aromatic hydrocarbons (PAHs) and their health concerns. It is noted the Highway Department does not use any coal tar based products in their operations.

**Project Site Visits:** The committee toured several projects being completed this year including CTH "E"/River Road, CTH "F" Culvert replacements, CTH "F" (CTH "B"-Townline), and CTH "E"/Ahnapee Trail Bridge Replacement.

**Next Meeting Dates:**

- Tues., May 21<sup>st</sup> @ 9:00 (NE Region Spring Meeting)
- Thurs. June 13<sup>th</sup> @ 7:00 AM
- Thurs. July 11<sup>th</sup> @ 7:00 AM

**Adjournment:** Motion made to adjourn today's meeting by Cory Cochart. Second by Tom Romdenne. All in favor. Motion carried. Meeting adjourned at 10:00 AM.

Respectfully submitted:

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Todd Every, Highway Commissioner