

# Highway/Solid Waste Committee Minutes

October 7, 2021

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

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 September 16<sup>th</sup>, 2021 meeting. Second by Joe Lukes. Motion carried unanimously.

Public Comments: None

## Reports:

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

- Fence to Fence ditch mowing on town roads is almost completed
- Ditching
- Culvert Lining and Stream realignment on STH 42 north of Algoma
- Centerline and edge line painting
- Hauling asphalt for Door County

Commissioner Every presented the following financial information:

- ✓ County Roads and Bridge Budget Report (January 1 thru September 18)

Commissioner Every had the following information to report:

Commissioner Every presented a registration material for the WCHA Winter Highway Conference. The conference will be held January 17-19, 2022 in WI Dells. Travel approval will be placed on the next agenda.

Commissioner Every will be hosting an information meeting regarding the 2022-2023 Local Road Improvement Program (LRIP) on October 14<sup>th</sup>. All municipalities have been invited.

Commissioner Every informed the committee of another used ditch mower (2021) may be available from the dealership we worked with last month. Staff is waiting for information about the mower. The Committee agreed to purchase the mower if it is similar condition to the last purchase.

**2022 Highway Department and Solid Waste Department Budgets:**

Since our last meeting, staff has received the estimated 2022 General Transportation Aids (GTA's) notification. According to the preliminary estimate, aids are estimated at \$755,538, a reduction of \$35,250. Commissioner Every explained the reduction is due to the six-year average of expenses decreased due to a higher expense year (2015) falling off the average.

Commissioner Every requested increasing the Transfer from Fund Balance request in the 2022 budget to cover the reduction of the GTA's.

**Road Tour:**

The Committee and Commissioner Every toured several county and state construction projects and maintenance completed this year within the County.

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

**Next meeting dates:**

- a. November 11<sup>th</sup> @ 7:00 AM
- b. December 9<sup>th</sup> @ 7:00 AM

**Adjournment:**

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

Respectfully submitted: Todd Every, Highway Commissioner