

HIGHWAY, AIRPORT AND FACILITIES COMMITTEE

July 18, 2019

The Highway, Airport and Facilities Committee held a meeting on Thursday, July 18, 2019, at the Fond du Lac County Highway Commission.

Steven A. Abel: 8:30 a.m. to 12:10 p.m.

Joseph W. Koch: 8:30 a.m. to 12:10 p.m.

Karen Madigan: 8:30 a.m. to 12:10 p.m.

Dennis N. Stenz: 8:30 a.m. to 12:10 p.m.

John G. Zorn: 8:30 a.m. to 12:10 p.m.

Also present were Thomas Janke, Erin Gerred, John Wehner, Rick Kiefer, Meggin McNamara, Ryan Sommer, Art Bahr, Harry Schmitz, Paul Meixensperger, Robert Wagner, Tom Thompson and Rick Welch.

1. Call meeting to order.

Chair Koch called the meeting to order at 8:30 a.m.

2. Approve minutes of the June 6, 2019, meeting.

Motion (Zorn/Madigan) to approve the minutes. Motion carried, 5-0.

3. Members of the public who wish to address the committee on specific agenda items must register their requests at this time, with such comments subject to the reasonable control of the committee chair, as set forth in "Robert's Rules of Order."

Bob Wagner thanked the committee for its support of EAA Chapter 572.

4. Airport.

a. Motion (Zorn/Stenz) to move to the public hearing at 8:36 a.m. Motion carried, 5-0. John Wehner explained the process of petitioning for state and federal aid to develop the airport. Chair Koch asked three times if anyone attending the meeting wanted to speak on the hearing. Harry Schmitz spoke. Motion (Zorn/Stenz) to close the public hearing at 8:41 a.m. Motion carried, 5-0.

b. Corporation Counsel Meggin McNamara recommended that the committee not comment on the ongoing litigation regarding Hangar 23.

c. The building for the snow removal equipment is almost finished.

d. Brunswick sold the county two tugs for \$5 each, which the Highway Department picked up. Mr. Wehner explained that the Fond du Lac County Airport is expecting to be very busy during EAA, due to a change in FAA rules. Motion (Koch/Madigan) to accept the airport manager's report. Motion carried, 5-0.

5. Central Maintenance.

a. Rick Kiefer explained Excel Engineering's report on designing and engineering the repair of the tunnels. The committee supported moving forward with the design and engineering proposed by Excel Engineering with the exception of Alternate 1, which can be visited at a future date, and with the project not to exceed the \$75,000 that is budgeted.

6. Executive's Office.

a. Director of Administration Erin Gerred gave an update on the ongoing construction of the new highway facility and supporting buildings. The committee is hoping to visit the site either after the meeting this month or next month. Commissioner Thomas Janke showed photos of the ongoing construction.

7. Highway Department.

a. The county is working with MSA on CDBG funding for several potential projects. Art Bahr from MSA explained the process to apply for funding and provided an update.

b. Motion (Abel/Stenz) to install centerline rumble strips on all new rural construction for 2019. Motion carried, 5-0.

c. There was discussion on rumble strips, with the committee supporting the reinstallation of strips on new paving projects that previously had them. Motion (Abel/Koch) to reinstall rumble strips on CTH T in Dotyville. Motion carried, 5-0.

d. There was discussion regarding the following ATV/UTV permit applications:

- i. Town of Marshfield: Motion (Stenz/Abel) to approve the first four routes on the application, deny the CTH WH route, and approve the CTH W route contingent on the village of Mt. Calvary's approval of CTH W. Motion carried, 5-0.
- ii. Town of Osceola: Motion (Stenz/Koch) to approve the routes. Motion carried, 5-0.
- iii. Town of Ashford: Motion (Abel/Stenz) to approve the CTH H route contingent on Dodge County's approval, deny the CTH K route, deny the CTH BB route, approve the CTH V route contingent on the village of Campbellsport's approval, approve the CTH W route north of Campbellsport contingent on the village of Campbellsport's approval, and deny the CTH W route south of Campbellsport. Motion carried, 5-0.
- iv. Town of Auburn: Motion (Abel/Zorn) to reject the application. Motion carried, 5-0.

e. Motion (Madigan/Zorn) to receive the 2018 Annual Report of the Highway Department and place on file. Motion carried, 5-0.

f. Updates were given on the following ongoing projects:

- i. New highway facility and supporting buildings.
- ii. CTH UU (USH 45 to CTH T). Project is complete except for some ditching on northern segment.
- iii. CTH S (CTH DD to east county line). Project is complete.
- iv. CTH V (Pioneer Road to Fond du Lac Avenue) reconstruction project. Construction is ongoing.
- v. CTH G (village of St Cloud) reconstruction project. Construction is ongoing.
- vi. CTH D (village of Oakfield) design project. Design is ongoing.
- vii. CTH Y (village of Oakfield) reconstruction project. Construction is going to start next week.
- viii. Seal coat projects. Projects to start in the next couple of weeks.

g. Commissioner Janke presented a draft of the 2020 Highway Department Budget and Five-Year Capital Improvement Plan.

h. There was no commissioner's report.

i. The next railroad meeting is Sept. 11 in Juneau.

j. Reviewed invoices.

8. Future agenda items and meeting date.

The committee will meet at 8:30 a.m. on Aug. 15.

9. Adjournment.

Motion (Zorn/Stenz) to adjourn the meeting at 12:10 p.m. Motion carried, 5-0.

Respectfully submitted,
Steven Abel