

MINUTES

HIGHWAY AND PARKS COMMITTEE

JUNE 17, 2014

Members present: Richard Giese, John Ainsworth, Kevin Conradt, Steve Gueths, Tom Kautza

Members absent: none

Others present: Commissioner Grant Bystol; Keith Marquardt, Parks Manager; and Priscilla Zahn, Lead Accounting Technician.

Location & Time: Shawano County Highway Department, 3035 E Richmond St, Shawano WI 54166 8:00 AM

The meeting was called to order by Chairman Giese at 8:00 AM.

A motion was made by Ainsworth and seconded by Kautza to approve the minutes from the May 20th meeting. Motion carried 5-0.

Motion to deviate by Conradt; seconded by Gueths. Motion carried 5-0.

Under public comments: Village of Aniwa President Tom Kautza notified Commissioner that we were awarded the parking lot job for the Village.

Parks Manager report: busy Monday at the beach; Administrative Committee approved request for 3 additional lites for snack shop; 91 pavilion events this year so far; camping update; boy scout troop that was camping helped at Rhubarb Fest; mowing trails; snack shop roof leaking – getting bids to fix.

Highway Commissioner report: Robinson wetland construction completed; paving; shouldering; replacing pipes; washing bridges; mowing; hired 1 lite to mow; painting; crushing; CTH J construction; Village of Tigerton CTH M project marsh and Highway Conference update.

The Shawano State Salt Shed roof was discussed. A motion was made by Kautza and seconded by Gueths to approve proceeding with obtaining bids for replacing the roof on the Shawano State Salt Shed. Motion carried 5-0.

Performance Based Maintenance Contracts were reviewed. A motion was made by Conradt and seconded by Ainsworth to approve the PBM Contract for Bridge Deck work for \$86,906.10. Motion carried 5-0. Also a motion was made by Gueths and seconded by Kautza to approve PBM Contract for Shouldering STH 156 for \$82,713.29. Motion carried 5-0.

The CTH M Bridge State Municipal Agreement for design was reviewed. A motion was made by Kautza and seconded by Gueths to approve the State Municipal Agreement for the CTH M bridge design. Motion carried 5-0.

Meeting attendance/training/travel: Summer Park Tour July 16-18 at Marathon County/Wausau for \$100 per person for 2 persons; no overnight. Budgeted travel.

Committee meeting dates: July 1st and 15th at 8 AM.

Committee comments: Congressman Ribble's office sent a notice about a Transportation meeting on July 1st and committee consensus is that member Ainsworth should attend this and be excused from committee meeting. Also public hearing on STH 47 Airport Drive between STH 29 and STH 22 on June 24th from 6-8 PM at City Hall.

Under letters and communications: sand pit zoning was discussed.

The committee reviewed highway bills dated May 21st for \$40,027.31; May 28th for \$25,153.82; June 2nd for \$25,129.83 and June 11th for \$161,774.57; also parks bills dated May 5th for \$4,049.72; May 12th for \$1,779.60; May 19th for \$7,299.12; May 27th for \$2,352.57; June 3rd for \$1,440.02 and June 10th for \$4,862.98. A motion was made by Gueths and seconded by Kautza to approve bills as presented. Motion carried 5-0.

Motion by Conradt; second by Kautza to adjourn the meeting at 9:15 AM. Motion carried 5-0. No tour was taken.

Steve Gueths, Secretary

Approved _____, 2014

