

MINUTES

HIGHWAY AND PARKS COMMITTEE

Tuesday, June 7, 2016

MEMBERS PRESENT: Tom Kautza, Kevin Conradt, Steve Gueths, John Ainsworth and Randy Young

OTHERS PRESENT: Grant Bystol, Highway Commissioner; Keith Marquardt, Parks Manager; Amanda Paiser, Account Technician; and Jan Fischer, Town of Hutchins Clerk

LOCATION & TIME: Shawano County Highway Department
3035 East Richmond Street
Shawano, WI 54166

1. Call to Order.

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

2. Approve Minutes from previous meetings.

A motion was made by Conradt and seconded by Gueths to approve the minutes from the previous meetings. Vote: 5 yes, 0 no.

3. Motion to deviate from the order of the agenda.

Motion by Ainsworth, seconded by Young to deviate from the order of the agenda, if necessary. Motion prevailed by acclamation.

4. Public Comments

None.

5. Discuss/Take Action on Transportation Resolution.

Bystol passed out a draft of the resolution. Tony Kordus and Brent Miller reviewed the resolution prior to the meeting and had no changes. Kautza found one grammar error. Committee read over the resolution. A motion was made by Conradt and seconded by Gueths to approve the Transportation Resolution. Vote: 5 yes, 0 no.

6. Discuss/Take Action on ATV Ordinance.

Bystol was able to get a response from Tony Kordus on the age for ATV use on the roadway. Fischer stated anyone between the ages of 12-16 need to be accompanied by a parent. The ordinance was revised to add a line stating towns, villages, and ATV clubs can ask for permission. Bystol was asked to take the ordinance to the Public Safety committee to get an opinion from them. The consensus of the committee would be to not support an ATV ordinance (4-No, 1-Yes). The committee cited safety concerns as their primary concern. Kautza suggested to take the ordinance to other committees to get another opinion. A motion was made by Ainsworth and seconded by Kautza to take the ordinance to the Public Safety Committee for an official vote, to the quarterly Highway and

Safety Committee on July 26, 2016, and to the August County Board. Vote 3 yes, 2 no (Young, Gueths).

7. Keith Marquardt, Parks Manager oral report-work update.

Marquardt introduced Will Rettinger, the LTE for the summer. Crews are busy mowing. Spraying is being done on the Mountain Bay trail. Memorial Day weekend was a good turnout despite the wet weather. Rhubarb Fest is the weekend. Parks Department is receiving a lot of calls about spraying over Shawano Lake to kill the weeds. There is some fish kill, but nothing more than the ordinary. Crews are painting the bathroom floors at Wilson Lake and Hayman Falls. Some trees came down by Wilson Lake due to bad weather. Marquardt questioned the mowing and maintenance agreement between the Parks Department and the Maintenance Department. Marquardt is going to look into the agreement and share at the next committee meeting.

9. Grant Bystol, Highway Commissioner oral report-work update.

County Highway J project is going good. Earthwork and gravel are being done. Crew is painting in the City of Shawano. Crews are working with the Canadian National Railroad to fix the approach on County Highway B. The road will be open this afternoon. Pulverizing is being done on County Highway M and will be moving to the town of Angelica next. Pipe replacements are being on done on County Highway G before the road is paved. Mowing is being done county wide. The Highway Department started working ten hour days this week. Some crews have been coming in early and leaving late. They will be working some Fridays as well. Quarry is busy crushing 1 ¼" gravel.

12. Committee comments pertaining to new business that is requested for future committee consideration

None

14. Review/approve Accounts Payable

The committee reviewed highway bills dated May 23, 2016 for \$7,877.62; May 31, 2016 for \$147,370.83; and June 6, 2016 \$; Parks bills dated May 23, 2016 for \$3,506.12; May 31, 2016 for \$8,472.35; and June 6, 2016 for \$1,526.18. Motion by Gueths, seconded by Ainsworth to approve the bills as presented. Vote: 4 yes, 1 abstention (Conradt).

15. Approve Training/Travel

Marquardt requested to attend the National Recreational Parks Association convention in St. Louis on October 5th through the 8th, 2016. A motion was made by Gueths and seconded by Conradt to approve Marquardt to attend the National Recreational Parks Association convention in St. Louis. Vote: 5 yes, 0 no.

16. Letters and communications

None.

17. Set Meeting Dates and Times

The next Highway/Parks Committee meetings will be held June 21st at 8:00 AM at the Park Pavilion and July 5, 2016 at 8:00 AM at the Highway Department.

18. Adjourn

Motion to adjourn by Conradt seconded by Young. Vote: 5 yes, 0 no.

Amanda Paiser, Recording Secretary