

MINUTES

HIGHWAY AND PARKS COMMITTEE

November 6, 2012

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

Members absent: Richard Giese

Others present: Commissioner Grant Bystol; Keith Marquardt, Parks Manager; Mike Exferd, Mead & Hunt; Bob Weier, Aring Equipment; Brent Matthews, DOT; Lee Pulaski, Shawano Leader 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 Vice-Chairman Ainsworth at 8:00 AM.

A motion was made by Gueths and seconded by Conradt to approve the minutes from the October 2nd meeting. Motion carried 4-0-1.

Motion to deviate by Kautza; seconded by Gueths. Motion carried 4-0-1.

Under public comments: Bob Weier, Aring Equipment introduced himself to the committee as did Mike Exferd, Mead & Hunt.

The 2013 State Routine Maintenance Agreement was reviewed with Brent Matthews, DOT. There is a reduction of approximately \$2,000 from 2012. A motion was made by Conradt and seconded by Kautza to approve the State RMA for 2013. Motion carried 4-0-1.

Parks Manager report: Motion by Kautza; second by Conradt to approve \$2,597.19 from miscellaneous parks fund for extra work to remove road for handicap site. Motion carried 4-0-1. Six campers broken into; campground shut down for winter; attended city-county meeting along with Commissioner; purchased some trees for planting; Amvets 3rd quarter report; reviewed agreement with Amvets; yearly revenue, camping and pavilion use comparison reports; clarification on fish cleaning station - that it would have been for all to use not just campers.

Highway Commissioner report: hooking up trucks for winter; crackfilling; bridge maintenance; tar bridge approaches and manholes; snow fencing; breaking rock and stripping clay at quarry; spraying salt brine; putting state signs up; sand being produced; brushing; salt shed construction to begin next week; December 1st we will be on 24/7 and STH 156 bridge should be done this week; BIA meeting tomorrow.

2013 equipment purchases were discussed. Commissioner wants to change one of the single axle trucks w/underbody to a tandem axle truck w/underbody for a county section that cannot make a full round in winter with one load of material. A motion was made by Kautza and seconded by Conradt to change to the purchase of a tandem truck w/underbody instead of a single axle truck w/underbody for approximately additional \$8,000. Motion carried 4-0-1.

Committee discussed CTH BB and CTH E intersection. Commissioner has requested all crash data for the last 5 years but has not received it yet.

Meeting attendance/training/travel: Motion by Gueths second by Conradt to approve Committee members, Commissioner and Engineer going to Winter Highway Conference in Wisconsin Dells January 14 -16th. Motion carried 4-0-1.

Committee meeting dates: Tuesday December 4th and 18th at 8 AM.

Committee comments: compliment on STH 29 cement repair easy to follow lane detours; discussed future of compressed natural gas and noted that long term employee Al Raddant passed away.

Under letters and communications: Parks Manager received an e-mail thank you on the condition of the trail.

The committee reviewed highway bills dated October 3rd for \$21,691.51, October 10th for \$46,111.05, October 18th for \$337,328.18 and October 24th for \$308,501.60; also Parks bills dated October 9th for \$10,413.72; October 16th for \$1,723.35; October 23rd for \$10,868.49 and October 30th for \$4,541.42. A motion was made by Conrardt and seconded by Kautza to approve bills as presented. Motion carried 4-0-1.

Motion by Gueths; second by Conrardt to adjourn the meeting at 9:40 AM. Motion carried 4-0-1.

Steve Gueths, Secretary

Approved December 4, 2012

Richard Guise

KLH

T. Kautza

John Ainsworth
