

HIGHWAY COMMITTEE MEETING MINUTES
FOR MAY 11, 2010

The Manitowoc County Highway Committee convened into an *open* session at Manitowoc County Highway Department, 3500 STH 310, Manitowoc, Wisconsin being the 11th day of May, 2010.

Chair Markwardt called the meeting to order at 4:00 p.m.

Roll Call Present were Chair Markwardt, Supervisors Konen, Behnke, and Korinek.

Excused Supervisory Bauknecht

Also Present Commissioner, Gary Kennedy, Road Superintendent Brian Glaeser, County Board Chair Tittl, Supervisor Chuck Hoffman, Supervisor Don Weiss, Patti & Mike Morley, WisDOT Representatives, Kurt Wranovsky, Will Dorsey, Colleen Harris, Becky Rooyackers, and Administrative Assistant, Mary Koch.

Sup. Konen made a motion, seconded by Sup. Behnke to accept the minutes from the March 16, 2010 meeting. Motion carried.

Public Input Chair Markwardt opened the meeting for public input. Mike and Patti Morley presented information to the committee requesting a reduction in the speed limit at CTH P and US Highway 10 to 45 mph. This reduction was approved by the Traffic and Safety Committee and the Town of Manitowoc Rapids. The Moreleys presented a signed petition from neighbors in this vicinity. Public input closed.

Speed Reduction on CTH "P" The committee discussed the information as presented by Mike and Patti Morley to reduce the speed limit to 45 mph on CTH "P" in the Town of Manitowoc Rapids by the intersection of CTH "P" and US Highway 10 extending east 1,848 feet. Motion made by Sup. Korinek, seconded by Sup. Behnke to approve the Resolution Establishing Speed Zone on CTH "P" in the Town of Manitowoc Rapids to reduce the speed limit to 45 mph on CTH "P" in the Town of Manitowoc Rapids by the intersection of CTH "P" and US Highway 10 extending east 1,848 feet subject to the approval of the County Board. Motion carried.

Update on Minimum Standards for Airport Corporation Counsel Rollins has prepared a draft which will include Planning and Zoning along with Airport & Highway Departments. The final document will be presented to the Airport Advisory Committee, Highway Committee and County Board within the next two months.

WisDOT Six-Year Construction Plan for Manitowoc County Kurt Wranovsky, Will Dorsey, Colleen Harris, and Becky Rooyackers from the WisDOT came before the committee to present the Six-Year Improvement Plan. The WisDOT also advised that the I-43 project is going well and completion is expected near the end of July. The DOT advised that ramp gates will be installed on I-43.

Jeff Nichols – Hangar Site Lease Amendment to Include Bill Harrington as Co-Owner The committee reviewed Jeff Nichols' request to amend his Hangar Site Lease to include Bill Harrington as Co-owner. Motion made by Sup. Behnke, seconded by Sup. Korinek to approve the Hangar Site Lease to include Bill Harrington as co-owner. Motion carried.

Assignment of Ground Lease – Per Engstrom to Charles Haataja, Sole Owner (Three Star Hangar) Committee reviewed the Assignment of Ground Lease from Per Engstrom to Charles Haataja. Motion made by Sup. Konen, seconded by Sup. Behnke to approve the Assignment of Ground Lease from Per Engstrom, Assignor, to Charles Haataja, Assignee as sole owner. Motion carried.

Summer Highway Conference June 7, 8, and 9, 2010 Wisconsin Dells The Commissioner and committee finalized plans for attendance at the conference in June.

Ryan Lutzke's Land Purchase Proposal for Lutzke's Pit Commissioner Kennedy informed the committee that Ryan Lutzke is interested in purchasing 9.96 acres of land at the Lutzke Pit. Due to the resources in this pit the commissioner recommends not to sell the parcel. Discussion held. Motion made by Sup. Behnke, seconded by Sup. Konen denying Ryan Lutzke's proposal to purchase 9.96 acres of land at the Lutzke Pit. Motion carried.

Mechanics' Job Openings The commissioner updated the committee on the proposals made to the union regarding the seniority pool for mechanics at the Highway Department and the negotiations between management and union. An agreement was entered to post for 2 mechanic positions. The 2 employees would be enrolled in mechanic school for two years, and after becoming certified mechanics, they are to remain in the mechanic position for five years.

Emergency Services Training Agreement The Manitowoc Police Department and Manitowoc Fire Department currently use the airport property for training purposes. Our concern would be any liability issues. Corporation Counsel Rollins prepared an Emergency Services Training Agreement which will be signed by Manitowoc County and the City of Manitowoc along with a Resolution to the County Board. Motion made by Sup. Behnke, seconded by Sup. Korinek supporting this resolution and recommends that the County Board pass the resolution for Emergency Services Training. Motion carried.

2010 Budget & Overtime Reports The Commissioner advised that the budget is on target, the overtime is down, and the remaining snow removal budget is on target for the end of this year. He further advised that the auditors were here and completed their review for the year.

Vouchers The committee reviewed the vouchers dated 3-15-10 to 5-7-10. Sup. Behnke made a motion, seconded by Sup. Konen to approve the vouchers. Motion carried.

Next Meeting The next meeting will be held on June 7, 8, and 9th, 2010 at the Summer Highway Conference. The July 13, 2010 meeting is set for 4:30 p.m. at the Highway Department.

Adjournment Motion made by Sup. Behnke, seconded by Sup. Konen to adjourn at 5:50 p.m. Motion carried.

Submitted by:

Mary Koch,
Administrative Assistant