

MARQUETTE COUNTY HIGHWAY COMMITTEE

Highway Department Office Building
January 21st, 2020 – Meeting Minutes

Ken Borzick called the meeting to order at 10:47 a.m. Present: Ken Borzick, Al Gibeaut, Mike Raddatz, Al Rosenthal and Gary Thalacker. Other county officials present Brian Trebiatowski, Gary Sorenson and Brenda Petersen.

Brian would like to add STH 23 parking discussion to the agenda under Township.

Moved by Al Gibeaut and seconded by Mike Raddatz to approve the agenda with the requested addition. Motion carried.

Moved by Al Rosenthal and seconded by Mike Raddatz to approve the minutes from the December 17th, 2019 meeting as printed. Motion carried.

Citizens input: None

Township Comments or Concerns: Brian reported that when the construction was being done on STH 23 the DNR and the DOT decided to make a gravel pad along STH 23 for parking. The City of Montello has voiced their concerns over the parking issue. According to the DOT the property belongs to the County. Brian has researched on the County GIS website and finds no county owned parcel. Brian discussed with zoning and is waiting to hear back. There was some discussion and this item will be brought up for the February meeting.

Mike shared some information from a vendor regarding salt brine additive.

ATV Route Annual Application Review and Approval- The Marquette County ATV Club applied for the following routes. CTH EE and CTH I from 1st Dt to the Adams County Line in the Town of Oxford. CTH Z from 7th Ct to 11th Ln in the Town of Newton. Brian mentioned that in his discussion with the ATV club they stated that they were against opening all CTH segments to ATV traffic. They prefer to be on low traffic town roads since they provide a more scenic ride. CTH segment will act as connectors to create loops throughout the town roads. Brian commended the club on their stance and recommended approval of the suggested routes.

Moved by Mike Raddatz and seconded by Al Gibeaut to approve the Annual ATV Route additions. Motion carried.

State Review- RMA costs for 2019 were \$920,743.42, which was 1.34% over the original budget. Most of the costs going to asphalt patching in I-39 and winter work. Brushing has been started on STH 22 south of Montello and STH 23 East of Montello.

County Review- Before year-end adjustments budget was over by \$334,943.29. Which will be covered by FEMA reimbursements and County CHIP D reimbursement which was decided to roll back into road work and any remaining overage will come from Fund 29 from work not completed in 2018 due to flooding.

Town Review – Townships did a total of \$1,817,317.98 in work for 2019 with \$481,559.69 being labor dollars. There has been a 46% increase in labor over the past 5 years.

Speed Study Ordinance Review- Multiple areas have been identified for speed ordinance clarification, a copy of the draft ordinances is attached. Moved by Gary Thalacker and seconded by Al Gibeaut to approve the Speed Study Ordinance and send to County Board. Motion carried.

CTH Long Term Plan Adjustment based on CHIP D Funding- Based on Chip D funding, CTH C/D from Main Street in Packwaukee to I39 has been moved to 2021, as the surface does not qualify for Hot In Place Recycling, and we need to have a larger project to meet the CHIP D requirements.

Therefore, this segment will be paired with CTH D from CTH F to Freedom Rd for a large mill and pave project in 2021. A mill and pave project on CTH A from Evergreen to Ember and a full width wedge on CTH Y from Evergreen to CTH J moved up into 2020. CTH CH from Westfield to County Line moved to 2023 and slated for a CHIP mill and pave project.

MLS Program Update- 90/10 Grant will be announced Feb 20th with Local Bridge.

MPM Approvals- Brian approved the quarterly fuel survey for the last quarter of 2019 in January 2020.

Town Project Review- Several brushing projects in Packwaukee, Westfield, Neshkoro and Crystal Lake.

Interdepartmental Work- Brian reported we sold 25,223.11 gallons of fuel to other departments in 2019. Noting the cost saving to the county as a whole.

Brian is working on a cost for Buildings and Grounds for fog sealing and striping the Human Services Lot.

Equipment/Property Purchase and Disposal

The 6 new trucks have arrived and are getting their initial shop review. Brian will spec the trucks for the needed winter equipment including an option for underbody and rear wing. We currently have some newer plows that will be reused. Brian met with Monroe truck on Monday and will meet with other interested parties once the RFQ is sent out.

The Patrol Superintendent truck was involved in an accident while patrolling roads during a snowstorm and was totaled. Brian reported the projected replacement cost is \$32,063 to replace the ¾ ton crew cab through Ewald off the state bid. Insurance reimbursement projected to be around \$15,000 less our \$5,000 deductible. Moved by Al Rosenthal and seconded by Gary Thalacker to approved purchase of a new Patrol Superintendent vehicle not to exceed \$25,000(cost minus the insurance reimbursement) otherwise bring back to committee. Motion carried.

Positions and Staffing Update- Interview were done for Operator/Foreman positions, filled 3 positions with all starting on 1/20/2020. Will be doing 2nd interviews for operator/foreman position with paving experience on January 22nd.

Discussion regarding the departmental restructuring followed. Brian stated things are going well and has noticed an improvement with project efficiency. There have been growing pains with the acknowledgement of the dissolution of the former “state crew”, from employees, management, and the DOT. Brian stated a trend showing a lack of RMA funding increases and increasing material costs has warranted the change.

WCHA Updates- Brian reported the WCHA is looking for suggestions to improve attendance. Discussion followed. Consensus was to reduce to one meeting a year and improve agendas.

Moved by Mike Raddatz and seconded by Gary Thalacker to move to closed session under Wis. State Statute 19.85 (1) (c) and agenda item 10 to consider compensation or performance evaluation data of employees. Motion carried on a roll call vote with all members present voting yes.

Closed session was held as per agenda item 10.

Moved by Al Rosenthal and seconded by Mike Raddatz to reconvene in open session under Wis. State Statute 19.85 (2) and agenda item 11. Motion carried on a roll call vote with all members present voting yes at 11:55 a.m.

Moved by Mike Raddatz and seconded by Al Gibeaut to approve the vouchers. Motion carried.

Ken Borzick the Highway Committee Chair declared the meeting adjourned at 11:56 a.m.

Brenda Petersen, Accounting Manager

Marquette County New Speed Limit Ordinances
Lettering will need to be adjusted to incorporate into Chapter 60

60.01 Speed Limits.

- A. A traffic and engineering investigation having been made on the following described County Truck Highways, the maximum permissible speed at which vehicles may be operated on said highway, which speed is herein established as reasonable and safe pursuant to §349.11, Wis. Stats., shall be as set forth herein, subject to erection of standard signs giving notice thereof:
- a. County Trunk Highway “X” Town of Douglas, In the County:
Thirty-five (35) miles per hour for all vehicles from Highway 23 southerly for a distance of point two eight six (0.286) miles one thousand five hundred twelve feet (1,512’).
 - b. County Trunk Highway “A” Town of Douglas, In the County:
Thirty-five (35) miles per hour for all vehicles from 1st Road northerly for a distance of point two four four (0.244) miles one thousand two hundred ninety feet (1,290’).
 - c. County Trunk Highway “CX” Village of Endeavor, In the County:
Thirty-five (35) miles per hour for all vehicles from Endeavor City limits southerly for a distance of point five six six (0.566) miles two thousand nine hundred ninety feet (2,990’).
 - d. County Trunk Highway “N” Town of Shields, In the County:
Thirty-five (35) miles per hour for all vehicles from Eagle Road easterly for a distance of point two two zero (0.220) miles one thousand one hundred fifty nine feet (1,159’).
 - e. County Trunk Highway “B” City of Montello, In the County:
Thirty-five (35) miles per hour for all vehicles from Highway 23 northerly for a distance of one point zero one seven (1.017) miles five thousand three hundred sixty-eight feet (5,368’).
 - f. County Trunk Highway “C” City of Montello, In the County:
Twenty-five (25) miles per hour for all vehicles from Highway 23 easterly for a distance of point three eight one (0.381) miles two thousand ten feet (2,010’).
 - g. County Trunk Highway “C” City of Montello, In the County:
Forty-five (45) miles per hour for all vehicles from Montello City limits westerly for a distance of three point six eight three (3.683) miles nineteen thousand four hundred forty-seven feet (19,447’).
 - h. County Trunk Highway “M” Village of Westfield, In the County:
Forty-Five (45) miles per hour for all vehicles from Westfield Village limits southerly for a distance of point two seven one (0.271) miles one thousand four hundred thirty feet (1,430’).
 - i. County Trunk Highway “M” Village of Westfield, In the County:
Thirty-Five (35) miles per hour for all vehicles from Westfield Village limits northerly for a distance of point four one two (0.412) miles two thousand one hundred seventy-five feet (2,175’).