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LANGLADE COUNTY



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MEETING MINUTES

Committee: Highway & Airport Committee
Date: Tuesday, September 19, 2023
Time: 2:30 p.m.
Location: Highway Department, 1521 Arctic Street

The following discussion was held by the Committee at the meeting detailed above:

1. Meeting called to order at 2:40 p.m., by Chairman Wagner
2. Conduct Roll Call: Motion by Bardo, second by Persen to excuse Medo. All ayes, motion carried.
3. Please silence all cell phones

| Highway Committee | | |
|--------------------------------|--|----------|
| Name | Role | Status |
| Warren Wagner | Chair | Present |
| Roger Buck | Vice-Chair | By Phone |
| John Medo | Member | Absent |
| Daniel Persen | Member | Present |
| Carol Bardo | Member | Present |
| Non- Committee Members Present | | |
| Name | Interest | |
| Brian Braun | Highway Commissioner | |
| Jack Andraschko | Wolf River Riders Rep. | |
| Becky Rank | Deputy County Clerk/ Recording Secretary | |

4. Recite the Pledge of Allegiance
5. Approve previous meeting minutes of August 9, 2023: Motion by Persen, second by Bardo to approve the previous meeting minutes of August 9, 2023. All ayes, motion carried.
6. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas: None

AIRPORT ITEMS:

7. Update from the Airport: No Information.

HIGHWAY ITEMS:

8. Wolf River Riders Jamie Prouse requests to speak to the Committee regarding ATV/UTV Speed Limits: Jack Andraschko with Wolf River Riders addressed the Committee regarding ATV/UTV Speed Limits. Wolf River Riders proposed to have the ATV/UTV speed limit match the posted county road limits. Highway Commissioner Braun stated this change will need to be done by altering the current Langlade County Ordinance. To change the current Ordinance, it will need to go before the full County Board with a Public Hearing. Braun stated Forest Administrator Murray is working on the County Ordinances. Discussion held on possible safety issues. Motion by Persen, second by Bardo to forward a recommendation to Forest Administrator Murray to support changes to the ATV/UTV Ordinance, matching the posted county road limits, complying with DNR regulations. All ayes, motion carried.
9. Discuss attendance at the Annual Legislative Breakfast October 6, 2023 in Stevens Point, WI: Highway Commissioner stated he will be attending the North Central Region Fall Meeting at the Holiday Inn Convention Center in Stevens Point. Braun discussed the Fall Meeting Agenda, stating all Highway Committee members are welcome to attend. Information only.

Meeting Minutes (Continued)

- 10. Review/approve bids for CTH "K" LRIP project:** Highway Commissioner Braun stated bids have been received for Asphalt purchase for the CTH K Project from Hunting River Road to Kelly Lane. Braun stated two sealed bids were received/opened. Discussion held. Motion by Persen, second by Bardo to accept the lowest bid from Northeast Asphalt, Inc. Bid is for HMA, Wis. DOT Spec. 4LT or better mix using PG 58S-28 oil (standard), to be picked up by Langlade County at location specified by contractor. Estimated quantity 4,300 tons at a price of \$53.90 per ton. Alternate: Binder layer HMA, Wis. DOT Spec. 4LT or better mix using PG 58S-34 oil (standard), to be picked up by Langlade County at location specified by contractor. Estimated quantity 2,150 tons at a price of \$57.75 per ton. Surface layer HMA, Wis. DOT Spec, 4LT or better mix using PG 58S-28 oil (standard). Estimated quantity 2,150 tons at a price of \$53.90 per ton. All ayes, motion carried.
- 11. Approve 2024 Routine Maintenance Agreement (RMA) with the WIDOT:** Highway Commissioner Braun stated Langlade County has been approved for the 2024 Routine Maintenance Agreement (RMA) with the WIDOT. Braun stated RMA funding will remain the same as last year's levels. Braun stated the intent of keeping the funding levels the same is to replenish the winter reserve and to complete necessary PMB and discretionary maintenance projects. Braun stated due to the 2022-2023 severe winter season, the WisDOT depleted all the winter reserve, plus an additional \$7 million, which has caused deep concern regarding available budget funding levels. As part of the budget conservation strategy, the Department has elected to maintain the RMA funding. Information only.
- 12. Discuss public informational meeting for CTH "B" reconstruction on September 27, 2023 at 5:00 p.m.:** Highway Commissioner Braun invited all Committee Members to attend the public informational meeting for the CTH B reconstruction, for CTH B from Chillie Road to Shimek Lane in the Town of Neva. Information only.
- 13. Updates on staffing:** Highway Commissioner Braun stated a Highway Staff Accountant has been hired, with a start date of September 25, 2023. Braun stated he is working with Human Resources on filling vacant Highway Worker positions. Braun stated there are 4 vacancies. Multiple applications have been received. Braun stated the applicants being interviewed all have CDL's. Braun is working with Human Resources on finalizing the position description of the newly created Assistant Highway Commissioner Position. Information only.
- 14. Next meeting date:** October 18, 2023 at 3:00 p.m.
- 15. Adjourn the meeting:** Motion by Bardo, second by Persen to adjourn the Highway Committee Meeting at 3:38 p.m. All ayes, motion carried.

Becky Rank, Deputy County Clerk
Recording Secretary