HIGHWAY COMMITTEE MEETING MINUTES
FOR JULY 13, 2010

The Manitowoc County Highway Committee convened into an *open* session at the Manitowoc County Highway Department, 3500 STH 310, Manitowoc, Wisconsin being the 13th day of July, 2010.

Chair Markwardt called the meeting to order at 4:30 p.m.

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

Also Present Commissioner, Gary Kennedy, Airport Manager, Chuck Behnke, Road Superintendent, Brian Glaeser, Parks Supervisor, Adam Backus, County Executive, Bob Ziegelbauer, Curt Drumm, FBO Lakeshore Aviation, and Administrative Assistant, Mary Koch.

Sup. Bauknecht made a motion, seconded by Sup.Behnke to accept the minutes from the May 11, 2010 meeting. Motion carried.

Public Input Chair Markwardt opened the meeting for pubic input. No public input.

Update on Minimum Standards for Airport

Chair Markwardt informed the committee that the Airport Advisory Committee approved the Minimum Standards with the exceptions of hours and insurance at its July 12th meeting. Corporation Rollins explained all the changes and the two exceptions in detail to the committee. He further advised that the Minimum Standards will come before the Planning & Zoning Department before it is presented to the County Board for approval. Motion made by Sup. Behnke, seconded by Sup. Konen to approve the Minimum Standards as presented and pass forward it to Planning & Zoning for its approval. Motion carried.

Commissioner Kennedy advised the committee that the two bids for the fuel farm at the airport came in very high. We have been working with the Bureau of Aeronautics on this matter and the Bureau has recommenced that part of the project be completed this year and the remainder in 2011 using New Holstein's Entitlement funding.

State Transportation Fund Referendum

The Commissioner advised that this resolution was presented and discussed at the Summer Road School. The following question will be put to the voters of Manitowoc County in an advisory referendum during the November 2010 election: "Should the Wisconsin Constitution be amended to prohibit any further transfers or lapses from the segregated transportation fund?" Motion by Sup. Korinek, seconded by Sup. Konen to send this resolution to the County Board for approval. Motion carried.

Maribel Caves Park Tours

Parks Supervisor, Adam Backus, explained that the Parks Department is still conducting tours at Maribel Caves. All expenses for these tours will be paid through donations.

Resolution for Devil's River Trail

Adam Backus informed the committee that the Department of Natural Resources has provided Manitowoc County with a grant for 100% of the funding necessary to develop roughly 2 miles of the Devils River State Recreation Trail. He further explained that the Highway Department has the ability to perform the work required on this trail and will be reimbursed out of the funding. Planning & Parks Commission recommends that the Highway Department be authorized to do this work and passed the resolution last month. Motion made by Sup. Behnke, seconded by Sup. Bauknecht approving the Resolution Authorizing Highway Department to Perform Work Exceeding $25,000.00 and forwards the resolution to the County Board for its approval. Motion carried.

Wind & Communication Towers
Corporation Counsel Rollins advised the committee that there is a major wind tower project being proposed in the northern part of Manitowoc County.

Tower Site for Rogne's Pit
Commissioner Kennedy informed the committee that he met with Jeff Beyer, Public Works Director and discussed Rogne's Pit as a site location for a tower.

FBO Lease and Request to Construct Hangar
Curt Drumm came before the committee with an update on Lakeshore Aviation's status at the Manitowoc County Airport, made a request to construct a new hangar at the airport by October, 2010 and to enter into a new ground lease. Discussion held by the committee. County Executive, Bob Ziegelbauer, recommended that a meeting be set with Corporation Counsel Rollins, Commissioner Kennedy, Curt Drumm and himself to prepare a proposal and present it to the committee.

Election of Vice-Chair for Highway Committee
Chair Markwardt requested nominations for a Vice-Chair of the Highway Committee. Sup. Behnke nominated Sup. Michael Bauknecht as Vice Chair for the Highway Committee. The committee approved the nomination.

2010 Budget & Overtime Reports
Commissioner Kennedy explained the budget and overtime reports to the committee and advised that everything in on target and moving along as scheduled.

Vouchers The committee reviewed the vouchers dated 5-10-10 to 7-9-10. Sup. Behnke made a motion, seconded by Sup. Bauknecht to approve the vouchers. Motion carried.

Next Meeting The next meeting will be held on August 10, 2010 at 4:30 p.m. at the Highway Department, 3500 STH 310, Manitowoc, WI.

Adjournment Motion made by Sup. Bauknecht, seconded by Sup. Konen to adjourn at 5:55 p.m. Motion carried.

Submitted by:

Mary Koch,
Administrative Assistant