

HIGHWAY COMMITTEE MEETING MINUTES

AUGUST 10, 2010

The Manitowoc County Highway Committee convened into an *open* session at the Manitowoc County Highway Department, 3500 STH 310, Manitowoc, Wisconsin being the 10th day of August, 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.

Excused: None

Also Present Commissioner, Gary Kennedy, Road Superintendent, Brian Glaeser, Shop Superintendent, Wayne Sleger, Michael Voechting, Orion Energy Systems, and Administrative Assistant, Mary Koch.

Sup. Bauknecht made a motion, seconded by Sup. Korinek to accept the minutes from the July 13, 2010 meeting. Motion carried.

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

Update on Minimum Standards for Airport

Commissioner Gary Kennedy explained that this matter will come before Planning and Zoning this month and if approved, will come before the County Board in September. He advised Corporation Counsel Rollins did a great job in preparing this document, which will protect our airport in the future.

Hangar Lease for Orion Lighting

Michael Voechting, Chief Pilot for Orion Energy Systems and a member of the Airport Advisory Committee, came before the committee to advise that Orion is making plans to build a hangar 100 x 60 with sliding doors, a conference room, 2 baths, utility rooms and 2 offices upstairs. The Orion hangar will be located adjacent to the EAA Hangar. The project should be completed by the end of October, or the latest end of November. Michael Voechting requested committee approval for a Land Lease for this hangar. Motion made by Sup. Koenen, seconded by Sup. Bauknecht, approving the Land Lease to be drafted by Corporation Counsel Rollins. Motion carried.

CTH "CR" Construction

The Commissioner explained this construction project from CTH "CL" (Viebahn Street) to CTH "C". The \$800,000 for this construction project will be funding received from the STP Rural Program. The county will be responsible for 20% of this project.

2010 Budget & Overtime Reports

The committee reviewed the budget and overtime reports with the Commissioner. Gary Kennedy explained that overtime is low and the budget is on target at this time. However, the Parks and Airport budget will be over.

Bids for (1) Tri-Axle Truck

Shop Superintendent, Wayne Sleger, informed the committee that we received 3 bids last week for (1) Tri-Axle Truck. He reviewed the bids and presented a spreadsheet to the committee for review. Wayne explained the bids in detail and recommended we accept the bid from Kenworth because of the additional warranty and delivery date in November. Motion made by Sup. Bauknecht, seconded by Sup. Behnke to accept the bid from Kenworth because of the additional warranty and November delivery date. Motion carried.

Vouchers The committee reviewed the vouchers dated 7-12-10 to 8-6-10. Sup. Konen made a motion, seconded by Sup. Korinek to approve the vouchers. Motion carried.

Next Meeting The next meeting will be held on September 14, 2010 at 4:30 p.m. at the Highway Department, 3500 STH 310, Manitowoc, WI.

Adjournment Motion made by Sup. Bauknecht, seconded by Sup. Behnke to adjourn at 5:10 p.m. Motion carried.

Submitted by:

Mary Koch, Admin Asst