

Minutes of the Meeting of the Dunn County Highway Committee

Held on Wednesday, January 11, 2023 at the Highway Department Committee Room

1. **Call to Order:** Committee Chair Johnson called the meeting to order.
2. **Call of the Roll:**

Present - Highway Committee Supervisors - Brian Johnson, Joe Hartung, Gary Bjork, Mark Thomas, Highway Commissioner Dustin Binder, County Manager - Kris Korpela, Assistant CFO - Sarah Stabenow (Zoom), Brent Miller – Patrol Superintendent.

Absent – Highway Committee Supervisor - Randy Prochnow
3. **Approval of the Minutes:** Motion by Supervisor Hartung second by Supervisor Thomas to approve the minutes as presented from the November 9, 2022 meeting.
4. **Public Comment:** Supervisor Thomas explained to the Committee that a constituent asked him about ATV routes connecting the City to County routes and who was responsible.
5. **Items Placed at the Request of the Chair:** None
6. **Staff Reports:** Presented by Highway Commissioner Binder & Staff
 - A) Highway/Shop Operations – Field staff have been busy plowing and cleaning roadways after snow storm events. Staff provided estimated expenses and quantities of materials used in the Month of December for winter maintenance. Crews continue to cut brush, haul brine, remove snow from bridge decks, and fill potholes when not plowing snow. Shop staff continue repairs and routine maintenance of snow plow trucks and various equipment.
 - B) Staffing – Interviews for the Assistant Highway Commissioner position were conducted and hoping to fill the position by early February.
 - C) Equipment – Sent out proposals to local dealerships for pickup trucks from ½ ton to 1 ton work trucks. Looking at replacing 3-4 pickup trucks in 2023 based on a current need.
 - D) CTH B Project Updates – WisDOT approved the change management request to extend the STP Urban project funding on CTH B from STH 12/29 to I-94 to a 2026 sunset date. Both CTH B projects were to take place in 2023, but due to unforeseen delays with the railroad crossing, both CTH B projects will be delayed for reconstruction until 2024. The new project LET for the CTH B South portion is scheduled for December 12, 2023.
 - E) 2023 County Construction Budget – With both CTH B projects being delayed and allocated funding in the 2023 budget, the County Construction projects and budget for 2023 is currently being reviewed by County staff.
 - F) 2024-2026 BIL Funding – The WisDOT is currently soliciting project applications for BIL funding for local bridge and road projects. Bridge projects if accepted are funded 100% and road projects are capped at \$500,000. Dunn County has submitted an application for a bridge replacement on CTH Q and looking at submitting an application for a rehabilitation bridge project on CTH D.

- G. Highway Financials – Reviewed Highway financials. Not all December revenue and expenses are currently accounted for based on the winter maintenance costs.

7. Consideration of Actions to be taken by the Committee

- A.) *Approve Vouchers:* Motion by Supervisor Bjork, second by Supervisor Thomas to approve vouchers as presented. Motion passed on a voice vote.

8. Consideration of Resolutions and Ordinances to be Recommended to the County Board:
None

10. Next Meeting Date: February 8, 2023

11. Adjournment

Brian Johnson, Committee Chair

Signed _____

Dustin S. Binder – Highway Commissioner