

CHIPPEWA COUNTY

HIGHWAY COMMITTEE

REGULAR MEETING

DECEMBER 8, 2021

CHIPPEWA COUNTY COURTHOUSE, RM 302

8:00 AM

1. CALL TO ORDER

Supervisor Sikorski called the meeting to order at 8:00 AM.

2. ROLL CALL

Attendee Name	Organization	Title	Status	Arrived
Glen Sikorski	Chippewa County	District 2 (Chair)	Present	
James Mickelson	Chippewa County	District 8 (Vice-Chair)	Present	
Mechele Shipman	Chippewa County	District 9	Present	
Chuck Hull	Chippewa County	District 14	Absent	
Lee McMenamin	Chippewa County	District 4	Present	

Others Present: Brian Kelley, Fred Anderson, Joe Gutowski, Laurie Zwiefelhofer, James Hatlestad (County Resident)

Recorder: Tami Pieper

3. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

Mr. James Hatlestad was present to comment on Report item #2.

4. CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	James Mickelson, District 8 (Vice-Chair)
SECONDER:	Lee McMenamin, District 4
AYES:	Sikorski, Mickelson, Shipman, McMenamin
ABSENT:	Hull

1. Approve the agenda

2. Approve the Minutes

Highway Committee - Regular Meeting - Oct 27, 2021 8:00 AM

3. Schedule Next Meeting Date - January 26, 2022 8:00 AM

5. REPORTS

1. Highway Commissioner Report - Brian Kelley

a. Financial Report

Highway Commissioner Kelley gave reports on highway funds, county aid bridges, highway construction and bridge construction (copies on file). A draft of year end information will be

Highway Committee

Minutes

December 8, 2021

Regular Meeting

Chippewa County Courthouse, Rm 302

8:00 AM

available at the next meeting in January and the year end audit is scheduled to begin February 15.

b. WCHA Winter Road School - Committee Member Attendance

Kelley shared information about the upcoming winter road school scheduled for January 17-19 (on file). Supervisor Mickelson plans to attend.

c. U.S. DOT 2021 RAISE Grant Project Selections

Kelley reported that Chippewa County was not selected as a 2022 RAISE grant recipient. Only two projects were selected in the state of Wisconsin, both of which were much smaller than the CTH T corridor project. Kelley and Anderson will continue to look for other funding assistance opportunities. There was discussion on the CTH T corridor project. Kelley stated that the alternatives have been narrowed down to the final two options and that right-of-way and residential home impacts are being factored into the final decision.

2. Hatlestad Request to Obtain County Highway Right-of-Way - Brian Kelley

Chippewa County resident James Hatlestad was present and inquired about obtaining a portion of the county highway right-of-way on CTH H. Kelley showed an overview map of the area (on file). There was discussion on distance variations in right-of-way around the curves in this area. Kelley will review further and bring additional information to the January meeting for further discussion.

3. Highway Sustainable Funding Update - Randy Scholz & Brian Kelley

Kelley provided a presentation (on file) to update the committee on the status of Highway sustainable funding and the continued need to identify possible solutions. In January of 2020, the County Board passed resolution 01-20. This directed staff to work with state legislators to create legislation allowing counties to adopt a 0.5% sales tax for transportation. Finance Director Lori Zwiefelhofer commented on how COVID has slowed progress. The American Rescue Plan Act, Infrastructure Investment & Jobs Act and County Highway Improvement Programs were also discussed. Kelley reminded the committee that these will help, but are not long-term solutions. Supervisor Shipman wanted to note that Chippewa County is the 4th biggest for county lane miles in the state and 2nd poorest, behind Milwaukee, for poverty. The combination of these factors creates significant construction and maintenance funding challenges.

4. Request for Additional Weight Limit Enforcement - Brian Kelley

Kelley shared a letter for committee review requesting additional weight limit enforcement (on file). Committee unanimously agreed and supported the letter.

6. BUSINESS ITEMS

There were no business items to discuss.

7. AGENDA ITEMS FOR FUTURE CONSIDERATION

8. ADJOURN

Meeting was adjourned at 8:40 AM.

Highway Committee

Minutes
Regular Meeting

Chippewa County Courthouse, Rm 302

December 8, 2021
8:00 AM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	James Mickelson, District 8 (Vice-Chair)
SECONDER:	Mechele Shipman, District 9
AYES:	Sikorski, Mickelson, Shipman, McMenamin
ABSENT:	Hull

CHIPPEWA COUNTY

HIGHWAY COMMITTEE

REGULAR MEETING

OCTOBER 27, 2021

CHIPPEWA COUNTY COURTHOUSE, RM 302

8:00 AM

1. CALL TO ORDER

2. ROLL CALL

Attendee Name	Organization	Title	Status	Arrived
Glen Sikorski	Chippewa County	District 2 (Chair)	Present	
James Mickelson	Chippewa County	District 8 (Vice-Chair)	Present	
Mechele Shipman	Chippewa County	District 9	Present	
Chuck Hull	Chippewa County	District 14	Present	
Lee McMenamin	Chippewa County	District 4	Present	

Others Present: Brian Kelley, Randy Scholz, Chris Elstran, Fred Anderson, Joe Gutowski, Jim Kowalczyk

Recorder: Tami Pieper

3. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

There were no members of the public wishing to be heard.

4. CONSENT AGENDA

RESULT: APPROVED [UNANIMOUS]
MOVER: James Mickelson, District 8 (Vice-Chair)
SECONDER: Lee McMenamin, District 4
AYES: Sikorski, Mickelson, Shipman, Hull, McMenamin

1. Approve the agenda

2. Approve the Minutes

Highway Committee - Regular Meeting - Sep 22, 2021 8:00 AM

3. Schedule Next Meeting Date - December 8, 2021 8:00 AM

5. REPORTS

1. Highway Commissioner Report - Brian Kelley

a. Financial Report

Highway Commissioner Kelley stated he would go over financial reports in detail later during operation report presentation. He pointed out data on today's reports is most current and slightly different from that shown in annual operation financial reports, due to printing deadline. (on file)

Minutes Acceptance: Minutes of Oct 27, 2021 8:00 AM (Consent Agenda)

Highway Committee

Minutes
Regular Meeting

Chippewa County Courthouse, Rm 302

October 27, 2021
8:00 AM

b. Enforcement of Weight Limits

Kelley asked Sheriff Kowalczyk to be involved in today's discussion regarding weight limit enforcement. Supervisor Sikorski expressed concern with overweight trucks not obeying posted weight limits, causing emergency repairs such as those on CTH F this year. The life cycle and quality of roads is significantly reduced when weight limits are not followed, especially in the spring. Emergency repairs are costly and cause other budgeted projects to be delayed. Kowalczyk does not currently have anyone on his staff trained to enforce weight limits but works closely with the State Patrol in these circumstances. Kowalczyk is exploring training and certification possibilities for a member of his staff. There was also discussion on the normal life cycle and costs of repairing roads. Supervisor McMenamin suggested writing a letter to the State Patrol Regional Commander asking for additional presence in Chippewa County during spring road bans. Kelley will draft a letter for the committee to review/endorse at the next meeting.

c. Local Road Improvement Program Update

Kelley explained the 2022-2023 Local Roads Improvement Program (LRIP) and how it assists local governments in improving seriously deteriorating county highways, town roads, and city and village streets. Kelley asked Project Manager Fred Anderson to provide an overview of the current program status. Anderson explained LRIP is a reimbursement program which pays up to 50% of total eligible costs, with local government providing the balance. Projects are awarded every two years on a biennial budget cycle. Anderson held a meeting with local municipalities on October 26th to kick off the application process. Entitlement funding for Chippewa County towns is rotated every two years with half receiving funds during each application period. Town, city, and village discretionary awards will be decided by a statewide committee. In this cycle, there is also a brand-new supplemental funding program with \$100,000,000 of funds available statewide. Projects in this program will be eligible for up to 90/10 state funding.

d. October 12 WCHA District Meeting Update

Kelley provided an update on the Fall WCHA District meeting. He provided highlights in regards to the reauthorization of the federal transportation bill and WCHA's state legislative platform focusing on flagger rights and green lights for plow trucks - further efforts to increase worker safety. Kelley also mentioned driver's education classes and the desire to get more education included again in these areas. Kelley shared that Chippewa County ranked 5th in the state for most improved efforts in decreasing salt usage and costs on state highways. Kelley shared a WisDOT chart showing the salt usage reduction (on file). He plans to continue educating staff on the benefits of using brine. Kelley updated the committee on upcoming meeting opportunities with NACE (National Association of County Engineers), TDA (Transportation Development Association), and Winter Road School.

2. Report of Highway Operations - Brian Kelley

Kelley summarized the 2021 operations report in a PowerPoint presentation (on file). Wisconsin State Statutes require presentation to the County Board each year. Kelley will present to the County Board on November 4, 2021. Kelley talked through current financial reports and reminded committee members that information contained in annual report is through September. Sikorski inquired about land purchasing procedures and authority, which Kelley explained. Kelley provided an update on remaining construction projects and the wrap up of construction season. Supervisor McMenamin shared compliments received in regards to the 2021 CTH SS reconstruction project.

RESULT:

REVIEWED

Next: 11/4/2021 6:00 PM

6. BUSINESS ITEMS

Minutes Acceptance: Minutes of Oct 27, 2021 8:00 AM (Consent Agenda)

Highway Committee

Minutes
Regular Meeting

Chippewa County Courthouse, Rm 302

October 27, 2021
8:00 AM

1. Res. 47-21: Resolution to Approve County Aid in 2022 for Bridges and Culverts - Brian Kelley
Kelley reviewed and explained county aid for bridges and culverts (on file). Motion to forward to County Board was made by Supervisor McMenamin. Seconded by Supervisor Hull. Kelley explained it is acceptable for Towns to request emergency funding for projects not on the list if there are unforeseen circumstances.

RESULT:	FORWARD TO COUNTY BOARD [UNANIMOUS]	Next: 11/4/2021 6:00 PM
MOVER:	Lee McMenamin, District 4	
SECONDER:	Chuck Hull, District 14	
AYES:	Sikorski, Mickelson, Shipman, Hull, McMenamin	

2. Res. 46-21: Resolution to Approve Funds for County Aid Construction and Maintenance During Calendar Year 2022 - Brian Kelley
Kelley reviewed and explained county aid construction and maintenance (on file). Supervisor McMenamin made a motion to forward to County Board. Supervisor Mickelson seconded the motion.

RESULT:	FORWARD TO COUNTY BOARD [UNANIMOUS]	Next: 11/4/2021 6:00 PM
MOVER:	Lee McMenamin, District 4	
SECONDER:	James Mickelson, District 8 (Vice-Chair)	
AYES:	Sikorski, Mickelson, Shipman, Hull, McMenamin	

7. AGENDA ITEMS FOR FUTURE CONSIDERATION

Enforcement of Weight Limits

8. ADJOURN

Meeting was adjourned at 9:15 AM.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mechele Shipman, District 9
SECONDER:	Chuck Hull, District 14
AYES:	Sikorski, Mickelson, Shipman, Hull, McMenamin

Minutes Acceptance: Minutes of Oct 27, 2021 8:00 AM (Consent Agenda)

2021 ANALYSIS OF HIGHWAY FUNDS

FUND	BALANCE 01/01/21	TRANSFERS & APPROP.	REVENUE	TOTAL AVAILABLE	EXPENDITURE	BALANCE 11/13/2021
ADMINISTRATION	(150,901.69)	395,546.00	241,096.21	485,740.52	535,165.29	(49,424.77)
LAND ACQUISITION	368,066.06	0.00	200.00	368,266.06	0.00	368,266.06
TOTAL MACHINERY	1,674,656.69	0.00	5,815,269.12	7,489,925.81	6,831,352.24	658,573.57
MACHINERY	0.00		5,815,269.12	5,815,269.12	6,602,915.16	
BUILDINGS & GROUNDS					228,437.08	
TOTAL MAINTENANCE	339,686.95	1,600,000.00	1,892,650.16	3,832,337.11	2,639,787.02	1,192,550.09
MAINTENANCE-CTHS	(190,069.59)	0.00	1,891,664.16	1,701,594.57	1,772,110.41	(70,515.84)
WINTER MAINT-CTHS	529,756.54	1,600,000.00	986.00	2,130,742.54	867,676.61	1,263,065.93
ROAD CONST-CTHS	846,639.85	2,809,740.00	1,450,000.00	5,106,379.85	4,731,596.70	374,783.15
BRIDGE CONST-CTHS	89,705.81	609,000.00	200,000.00	898,705.81	725,852.37	172,853.44
BRIDGE CONST-LOCAL RD	194,849.32	49,453.00	0.00	244,302.32	83,344.73	160,957.59
GRAVEL PITS	(413,727.42)	0.00	745,762.23	332,034.81	360,292.26	(28,257.45)
TOTAL NON-HIGHWAY FLEET	(229,229.80)	400,000.00	58,908.02	229,678.22	440,410.21	(210,731.99)
NON-HIGHWAY FLEET - OPERATIONS	(168,286.89)	200,000.00	34,579.02	66,292.13	243,807.21	(177,515.08)
NON-HIGHWAY FLEET - VEHICLES	(60,942.91)	200,000.00	24,329.00	163,386.09	196,603.00	(33,216.91)
TOTALS	2,719,745.77	5,863,739.00	10,403,885.74	18,987,370.51	16,347,800.82	2,639,569.69

Attachment: Fund Analysis 11.13.21 (6726 : a. Financial Report)

County Aid Bridges

11/13/2021

Year Budgeted	Town	Road	Distance from nearest intersection	Location	Description	Project Cost	County Aid Requested	Amt. raised by local unit	2021 County Pymts	Remaining Balance
2021	Arthur	170th Ave	4,052 ft East of Cty Tk K	Sec. 14, T30N, R7W	Replace 36" culvert due to deterioration	\$ 2,522.50	\$ 1,261.25	\$ 1,261.25	\$ 1,261.25	\$ -
2021	Arthur	290th St.	1,792 ft N of Cty Tk S	Sec. 27, T30N, R6W	Add additional 76" by 46' culvert	\$ 7,490.70	\$ 3,745.75	\$ 3,745.75	\$ 4,705.50	\$ (959.75)
2021	Birch Creek	253rd St	.25 miles N of 260th Ave	Sec. 30, T32N, R6W	Replace 6 ft diameter metal culvert	\$ 13,130.00	\$ 6,565.00	\$ 6,565.00	\$ 5,965.00	\$ 600.00
2021	Cleveland	215th Ave	300 ft	Sec. 24, T31N, R8W	Replace 36" culvert	\$ 3,750.00	\$ 1,875.00	\$ 1,875.00	\$ 340.00	\$ 1,535.00
2021	Cleveland	180th St	3/8 mile	Sec. 2, T30N, R8W	Replace (2) 36" culverts	\$ 3,360.00	\$ 1,680.00	\$ 1,680.00	\$ 680.00	\$ 1,000.00
2021	Edson	325th St.	1/8 mile N. of Cty Hwy MM	Sec. 5, T28N, R5W	Replace culvert with (2) 48" culverts	\$ 6,852.00	\$ 3,426.00	\$ 3,426.00	\$ 4,021.82	\$ (595.82)
2021	Estella	270th St	200 ft South of 27/64	Sec. 20/21, T31N, R6W	Replace (2) 5 ft culverts	\$ 30,000.00	\$ 15,000.00	\$ 15,000.00	\$ 10,285.00	\$ 4,715.00
2021	Howard	82nd Ave	300 ft from Cty Hwy N	Sec. 29, T29N, R10W	Remove and Replace old culvert	\$ 3,500.00	\$ 1,750.00	\$ 1,750.00	\$ 3,135.08	\$ (1,385.08)
2021	Sigel	50th Ave	.5 miles W of STH 27	Sec. 7/18, T28N, R6W	Replace culvert	\$ 7,500.00	\$ 3,750.00	\$ 3,750.00	\$ 3,004.00	\$ 746.00
2021	Sigel	50th Ave	.75 miles W of STH 27	Sec. 7/18, T28N, R6W	Replace culvert	\$ 4,800.00	\$ 2,400.00	\$ 2,400.00	\$ 1,659.00	\$ 741.00
2021	Woodmohr	82nd Ave	1,150 ft N of 170th Ave	Sec. 7, T30N, R9W	Replace culvert	\$ 16,000.00	\$ 8,000.00	\$ 8,000.00	\$ 12,105.00	\$ (4,105.00)
						\$ -	\$ -	\$ -	\$ -	\$ -
TOTALS						\$ 98,905.20	\$ 49,453.00	\$ 49,453.00	\$ 47,161.65	\$ 2,291.35

Previous Years County Aid Bridge

Year Budgeted	Town	Road	Distance from nearest intersection	Location	Description	1/1/21 Balance	2021 County Pymts	Remaining Balance
2020	Bloomer	242nd Ave	.4 miles west of 90th St	Sec. 5, T31N, R9W	Replace existing bridge P-09-966	\$ 1,662.55		\$ 1,662.55
2020	Sigel	20th Ave	1/2 mile W of STH 27	Sec. 30, T28N, R6W	Emergency Aid for Culvert Replacement	\$ 473.00	\$ 422.50	\$ 50.50
2014/17/19	Lafayette	195th St	.6 mi S of CTH X	Sec. 7, T28N, R7W	Replace existing bridge P-09-040	\$ 102,762.76	\$ 35,760.58	\$ 67,002.18
								\$ -
Miscellaneous Balance						\$ 89,951.01		\$ 89,951.01
TOTALS						\$ 194,849.32	\$ -	\$ 158,666.24

Total Balance of County Aid Bridges

\$ 83,344.73 \$ 160,957.59

Attachment: Bridge Aid 11.13.21 (6726 : a. Financial Report)

2021 HIGHWAY BRIDGE CONSTRUCTION										
Job No.	Description	1/1/2021 Balance	Appropriations	Transfers/ Revenues	Total Available	Expenditures YTD	Balance 11/13/2021	Fed/State Aid Anticipated	Other Revenues Anticipated	Balance Including Anticipated Revenues
032 "TT"	"TT" Cobban Bridge	67,218.43		200,000.00	267,218.43	282,173.08	(14,954.65)			(14,954.65)
041 "K"	CTH "K" Little Drywood Creek	12,853.66			12,853.66	1,011.28	11,842.38			11,842.38
2051 "Q"	CTH "Q" Bridge B-09-392	17,937.55			17,937.55	14,094.03	3,843.52			3,843.52
2151 "S"	CTH "S" Trout Creek Bridge B-09-399	(511.04)	400,000.00		399,488.96	306,944.14	92,544.82			92,544.82
001	Miscellaneous Bridge	(7,992.79)	209,000.00		201,007.21	121,629.84	79,377.37			79,377.37
	Total Misc. Repairs Expenditures YTD					121,629.84	79,377.37	0.00	0.00	79,377.37
	Projects Under Review for Closing With State	200.00			200.00	0.00	200.00			200.00
	TOTALS	89,705.81	609,000.00	200,000.00	898,705.81	725,852.37	172,853.44	0.00	0.00	172,853.44

2021 HIGHWAY CONSTRUCTION

Job No.	Description	1/1/2021	Appropriations	Transfer	Total Available	Expenditures	YTD	Balance 11/13/21	Bonding Anticipated	Fed/State Aid Anticipated	Other Anticipated	Balance Including Anticipated Revenues
1905 "S"	US 53 east ramps to the east about 1640 feet	356,545.10			356,545.10	347,369.40		9,175.70				9,175.70
2004 "SS"	83rd to Q (D) (STPR)	(19,941.55)	46,085.00		26,143.45	26,630.58		(487.13)				(487.13)
2101 "SS"	CTH SS STH 64 - 83rd St	(3,060.00)			(3,060.00)	913,028.82		(916,088.82)	1,050,000.00			133,911.11
2111 "J"	CTH J (D) 50th Ave Intersection	0.00	32,000.00		32,000.00	4,303.09		27,696.91				27,696.91
2112 "J"	CTH J (D) 50th Ave SRTS Path	0.00	2,500.00		2,500.00	13,198.35		(10,698.35)		154,560.00		143,861.65
2106 "M"	CTH M Lake Holcombe - STH 27	0.00	100,000.00		100,000.00	166,612.42		(66,612.42)				(66,612.42)
2102 "M"	CTH M Dunn County - 60th Ave W	0.00	480,000.00		480,000.00	390,088.12		89,911.88				89,911.88
2103 "J"	CTH J 160th Street - CTH X	0.00	405,000.00		405,000.00	307,720.98		97,279.02				97,279.02
2104 "OO"	CTH OO 160th Street - 20th Avenue	0.00	334,140.00		334,140.00	253,531.22		80,608.78				80,608.78
2113 "X"	CTH X (D) 197th St - CTH XX	0.00			0.00	11,435.80		(11,435.80)				(11,435.80)
2105 "F"	CTH F STH 64 - CTH M	0.00		1,450,000.00	1,450,000.00	1,108,717.26		341,282.74				341,282.74
555	Rut Wedging	0.00	150,000.00		150,000.00	109,591.05		40,408.95				40,408.95
666	Chip Sealing	0.00	480,000.00		480,000.00	497,667.13		(17,667.13)				(17,667.13)
444	Miscellaneous Engineering	0.00	50,000.00		50,000.00			50,000.00				50,000.00
888	Miscellaneous Road Projects/Culverts	0.00	240,015.00		240,015.00	75,280.76		164,734.24				164,734.24
999	Supervision	0.00	490,000.00		490,000.00	506,410.06		(16,410.06)				(16,410.06)
777	Contingency	502,589.40			502,589.40			502,589.40				502,589.40
	Projects Under Review for Closing With State	10,506.90			10,506.90	11.66		10,495.24				10,495.24
TOTALS		846,639.85	2,809,740.00	1,450,000.00	5,106,379.85	4,731,596.70		374,783.15	1,050,000.00	154,560.00	0.00	1,579,343.15

Attachment: Highway Constr 11.13.21 (6726 : a. Financial Report)

2022

WINTER ROAD SCHOOL

**WISCONSIN COUNTY
HIGHWAY ASSOCIATION**

JANUARY 17, 18, 19, 2022

CHULA VISTA RESORT

WISCONSIN DELLS, WI

**HOSTED BY:
WCHA CONFERENCE COORDINATING COMMITTEE**



www.wisohwy.org

2022 WINTER ROAD SCHOOL**CHULA VISTA RESORT****JANUARY 17, 18, 19, 2022****WISCONSIN COUNTY HIGHWAY
ASSOCIATION****2022 ASSOCIATION OFFICERS**

Jon Johnson, Eau Claire County..... President

Mark Servi, Barron County.....Past President

Roland Hawk, Wood County..... Secretary

Donna Kalata, Waushara County.....Past Chair

Tim Kessler, Washburn County.....Vice Chair

Kevin Koth, Lincoln County.....Chair

Jim Griesbach, Marathon CountyTreasurer

Daniel J. Fedderly P.E., R.L.S., WCHA.....WCHA Executive Director

Dan Bahr, WCAWCA Transportation Legislative Associate

Gary Kennedy, WCHAWCHA Professional Development Director

HOST WCHA CONFERENCE COORDINATING COMMITTEE

Jim Griesbach, Marathon County, Chair

Travis Schultz, Juneau County

Todd Every, Kewaunee County

John Hanz, Lincoln County

Mark Servi, Barron County

Brian Field, Dodge County

Gary Gedart, Sawyer County

Jon Edgren, Ozaukee County

Brian Kelley, Chippewa County

Gary Kennedy, WCHA Professional Development Director

Rick Satterlee, Ayres Associates

Scott Whitsett, Jewell Associates

Board of Directors

Southeast District

Commissioner: Allison Bussler, Waukesha County
Committee Member: David Swan, Waukesha County

Southwest District

Commissioner: Kyle Kozelka, Crawford County
Committee Member: Tom Cornford, Crawford County

South Central District

Commissioner: Craig Hardy, Iowa County
Committee Member: Harvey Mandel, Green County

Central District

Commissioner: Nathan Check, Portage County
Committee Member: Donna Kalata, Waushara County
WCHA Treasurer: James Griesbach, Marathon County
WCHA Secretary: Roland Hawk, Wood County

West Central District

Commissioner: Rob Krejci, St. Croix County
Committee Member: Dave Ostness, St. Croix County
WCHA President: Jon Johnson, Eau Claire County

Northeast District

Commissioner: Greg Schnell, Sheboygan County
Committee Member: Roger Te Stroete, Sheboygan County

North Central District

Commissioner: Joe Baratka, Price County
Committee Member: Kevin Koth, Lincoln County

Northwest District

Commissioner: Emil “Moe” Norby, Polk County
Committee Member: Marv Thompson, Barron County
WCHA Past President, Mark Servi, Barron County

Monday, January 17, 2022

9:00 am – 4:00 pm	Registration – Grand Ballroom Lobby
9:00 am – 3:00 pm	Exhibit Areas Setup - Conference Center Rooms A thru I
9:00 am – 9:30 am	CHAPP's Committee – Executive Board Room - Gary Kennedy, Chair
10:00 am – 11:00 am Executive Board Room	WCHA Executive Committee Meeting WCHA President, Jon Johnson
11:00 am – 12:00 pm Upper Grand Ballroom	New Commissioner Session Mark Servi, Jon Johnson & Roland Hawk, WCHA
12:00 pm – 1:00 pm	Lunch on your own
1:00 pm – 2:00 pm Executive Board Room	WCHA Committee Chairs Meeting WCHA President, Jon Johnson
1:00 pm – 2:00 pm Grand Ballroom	Improving County Highways Through Municipalities (PDH's 1.0) The application of statute 83.025 Attorney Andy Phillips, Von Briesen & Roper, s.c. Moderator, Kevin Koth, WCHA Chair
2:00 pm – 3:00 pm Grand Ballroom	WCHA Review of Staffing Efforts and Direction (PDH's 1.0) Jon Johnson, WCHA President Roland Hawk P.E., WCHA Secretary Moderator, Tim Kessler, WCHA Vice Chair
3:00 pm – 4:00 pm Grand Ballroom	Highway Committee & Commissioner Roles and Responsibilities (PDH's 1.0) Attorney Andy Phillips, Von Briesen & Roper, s.c. Moderator – Donna Kalata, WCHA Past Chair
4:00 pm – 6:00 pm	Group Welcome – Food and Refreshments Sponsor(s): Conference Center Rooms A thru I
4:00 pm – 6:00 pm	Exhibit Areas Open - Conference Center Rooms A thru I
6:00 pm –Midnight	Hospitality Rooms Open

Tuesday, January 18, 2022

7:00 am – 4:30 pm	Registration – Grand Ballroom Lobby
7:00 am – 9:00 am	Breakfast Buffet in Riverview Room in Lower Atrium Level Sponsor(s):
7:00 am – 1:00 pm	Exhibit Areas Open - Conference Center Rooms A thru I
9:00 am – 10:00 am Grand Ballroom	Winter Maintenance innovation, partnership drives historic lows (PDH's 1.0) James Hughes P.E. Chief State Highway Maintenance Engineer Moderator – Kevin Koth, WCHA Chair
10:00 am - 10:15 am	Coffee Refresh Break in Conference Center Rooms A thru I Sponsor(s):
10:15 am – 11:15 am Grand Ballroom	Monarch conservation and pollinator efforts on STHs (PDH's 0.75) Christa Schaefer, WisDOT State Transportation Landscape Architect Jennifer J. Gibson, WisDOT Ecologist and Wetland Biologist Moderator - Tim Kessler, WCHA Vice Chair
11:15 am – 12:00 pm Grand Ballroom	Legislative Recap (where are we at?) WCHA/WCA (PDH's 0.75) Dan Bahr, WCA Legislative Associate

Committee Meetings

8:00 am – 9:00 am Laguna Room Aztec Room Upper Dells Room	Safety/Training Committee – Duane Jorgenson, Chair Technical Advisory Committee – Scott Schmidt, Chair Level of Service Committee – Brian Field, Chair
9:00 am – 10:00 am Upper Dells Room Aztec Room Laguna Room Executive Board Room	WCHA Associate Members - Chairs, Rick Satterlee & Scott Whitsett Bridge Committee – Pat Gavinski, Chair Utility Committee – Chris Hardy, Chair Work Zone Safety Committee – Craig Hardy, Chair
10:00 am – 11:00 am Laguna Room Upper Dells Ballroom	Joint WCHA Legislative & WCA Transportation Steering Committees Machinery Management Committee – Bill Kern, Chair
11:00 am – 12:00 pm Upper Dells Ballroom	WCHA Board of Directors Kevin Koth, WCHA Chair & Jon Johnson, WCHA President
Laguna Room	ACME - Engineers, OP Managers & Assistant Commissioners Kevin Lang, Chair
12:00 pm – 1:00 pm	Luncheon: Sponsored by.

Tuesday, January 18, 2022, Continued

1:00 pm **OPENING SESSION and WELCOME in GRAND BALL ROOM**

- Gary L. Kennedy, WCHA Professional Development Director

INVOCATION – Brian Kelley, Chippewa County

COLOR GUARD - PLEDGE OF ALLEGIANCE

Presentation of Colors: **Wisconsin Dells Legion**

NATIONAL ANTHEM & GOD BLESS AMERICA

Singing by Ann Marie Austin

INTRODUCTIONS:

- Host/WCHA Conference Coordinating Committee
- Wisconsin County Highway Association President – Jon Johnson, Eau Claire County

1:15 pm MODERATOR:

- WCHA President Jon Johnson, Eau County
- Introduction and Welcome of New Commissioners

1:20 pm – 1:30 pm Introduction of Executive Committee Officers and Board of Directors

Moderator – WCHA Chair – Kevin Koth, Lincoln County

Moderator - WCHA President – Jon Johnson, Eau Claire County

1:30 pm – 2:00 pm Keynote Speaker - (0.5 PDH)

Grand Ball Room Craig Thompson, Wisconsin Secretary of Transportation

Moderator: Daniel J. Fedderly P.E.; P.L.S. WCHA Executive Director

2:00 pm – 3:00 pm Chad Hymas – National Recognized Speaker (PDH's 1.0)

3:00 pm – 3:30 pm Break - Exhibit Areas Open - Conference Center Rooms A thru I
Sponsor(s):

3:30 pm – 4:30 pm Working for your Local Towns, Cities, Villages (or not) (PDH's 1.0)

Grand Ballroom **Roland Hawk P.E., WCHA President - Jon Johnson, WCHA Past President,**
Mark Servi, WCHA Past President

Moderator – Kevin Koth, WCHA Chair

4:30 pm – 5:45 pm Auction – Sponsored by Cedar Corporation

Grand Ballroom

5:45 pm – Midnight Hospitality Rooms Open

DINNER IS ON YOUR OWN

Wednesday, January 19, 2022

6:30 am – 8:00 am	Breakfast: Riverview Room in Lower Atrium Level
7:00 am – 11:30 am	Registration – Grand Ballroom Lobby
7:30 am – 8:15 am	Exhibit Areas Open Conference Center Rooms A thru I
8:15 am – 9:30 am Grand Ballroom	Association Business Meeting Kevin Koth, WCHA Chair & Jon Johnson, WCHA President
9:30 am – 10:00 am	Break - Exhibit Areas Open Conference Center Rooms A thru I Breaks Sponsor(s):
10:00 am – 11:00 am Grand Ballroom	NACE update from Washington DC (PDH's 1.0) Kevin Stone, NACE Executive Director Moderator – Mark Servi, WCHA Past President/NACE Director
11:00 am – 12:00 pm Grand Ballroom	Local Program Project applications status (Urban, Rural, Bridge, LRIP) (PDH's 1.0) Merrill Mechler-Hickson, Local Roads Program Section Chief Patrick Vander Sanden, Statewide Local program Manager Moderator: Jon Johnson, WCHA Past President
12:00 pm – 1:00 pm Upper Dells Ballroom	Honor's Luncheon Luncheon Sponsor(s):

Spouse/Guest Program

Monday, January 17, 2022

Free Time – No Activities Planned

Tuesday, January 18, 2022

9:00 a.m. – 12:00 p.m.

Crafts by Soozii Madden
Hanger Snowflake
Sierra Room

12:30 p.m. – 4:30 p.m.

“Spouse Activity”
Robert E. Lee & Associates
Sierra Room

Wednesday, January 19, 2022

8:30 a.m. – 11:30 a.m.

Crafts by Soozii Madden
Valentine Design
Sierra Room

.

*There are several gift shops, art galleries and restaurants in downtown Wisconsin Dells area to enjoy.



PIN: 23005-3612-03750000

Computer Number: 014-0710

Owner Name: JAMES A & DELORES J HATLESTAD

Owner Address: 15259 360TH ST

Owner Address: STANLEY WI, 54768

Physical Address: 36677 140TH AVE STANLEY 54768

GIS Acres: 3.9 Deed Acres: 3.0

School Code: 5593

Assessed Value: 119400 Fair Market Value: 138500

Description: NW NE LYING NW OF CTY HWY H



Scale = 1":268'

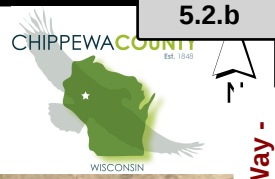
Printed 11/29/20

Disclaimer: This map is a compilation of records as they appear in the Chippewa County Offices affecting the area shown and is to be used only for reference purposes.

Hatlestad Parcel Map

Printed 11/29/2021

Scale = 1:104'



5.2.b



Attachment: Hatlestad parcel map 2 (6729 : Hatlestad Request to Obtain County Highway Right-of-Way -

Disclaimer: This map is a compilation of records as they appear in the Chippewa County Offices affecting the area shown and is to be used only for reference purposes.



CTH H ROW

Printed 11/29/2021

Scale = 1:378'



Disclaimer: This map is a compilation of records as they appear in the Chippewa County Offices affecting the area shown and is to be used only for reference purposes.



Highway Department Sustainable Funding Update

Chippewa County Highway Committee – December 8, 2021

Randy Scholz, County Administrator

Brian Kelley, Highway Commissioner

Summary

- Timeline of Events
- Previous Direction from County Board
- Status of 0.5% Sales Tax Legislation
- Current & Recommended Funding Levels
- State/Federal Transportation Funding Outlook

Timeline of Events

- 6-26-19 Presentation to Highway Committee
- 10-8-19 Presentation to County Board
- 11-20-19 Discussion with Highway Committee
- 12-18-19 Resolution 01-20 Passed by Highway Committee
- 1-14-20 Resolution 01-20 Passed by County Board

- 12-8-21 Update to Highway Committee
- 12-14-21 Update to County Board

Previous Direction from County Board

- Funding strategies that were considered:
 - Binding referendum to exceed levy limits
 - Short-term Borrowing
 - Long-term Borrowing
 - Combined Short-term & Long-term Borrowing
 - Vehicle Registration Fee (VRF)
 - Additional 0.5% Sales Tax
 - Premier Resort Area Tax (PRAT)

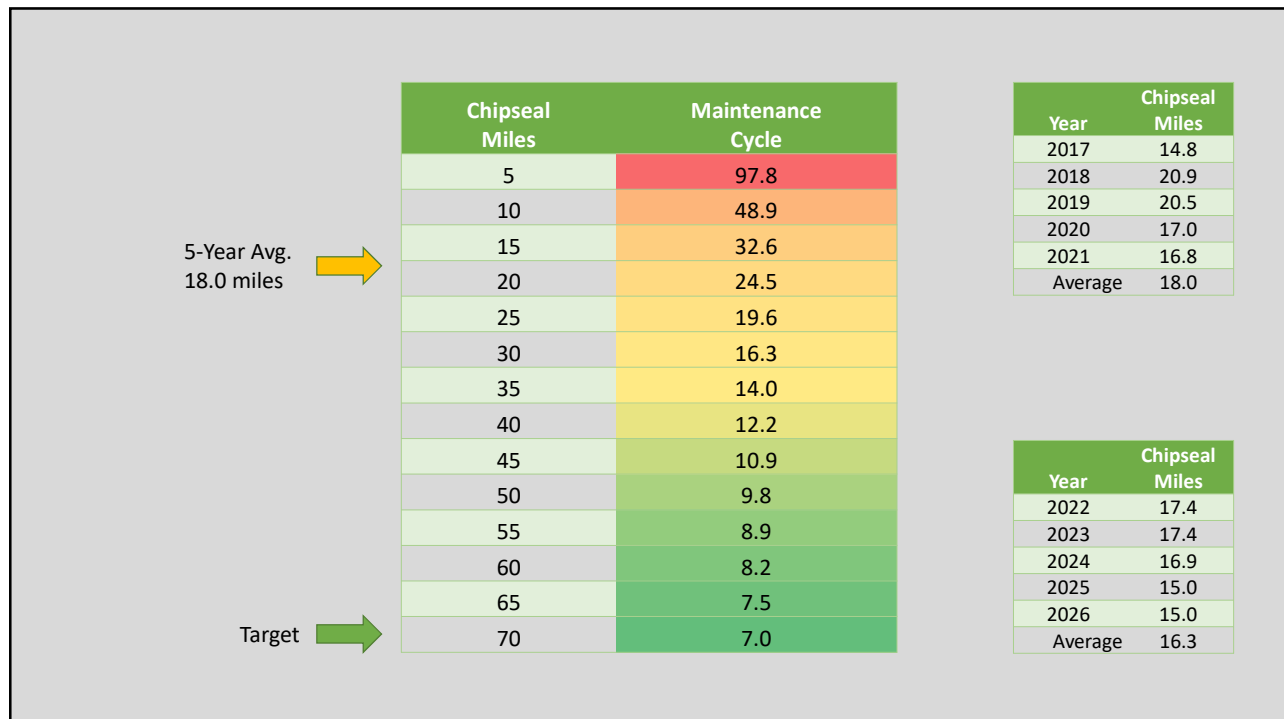
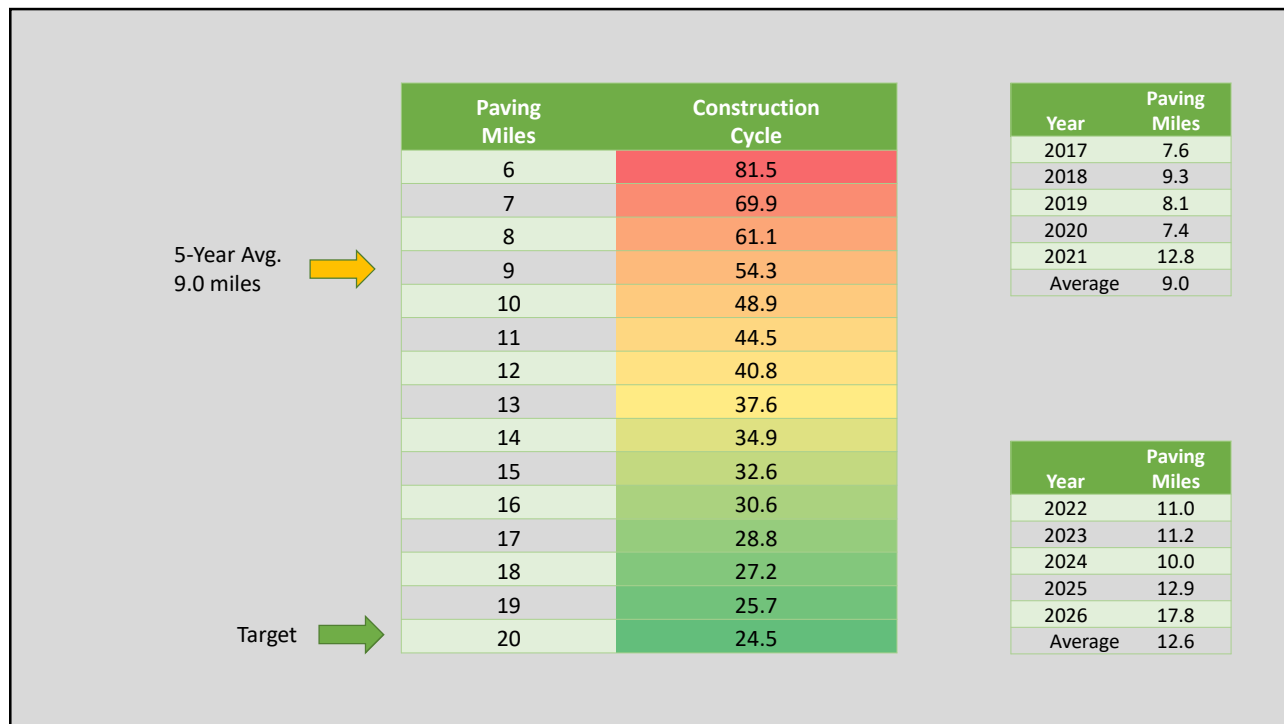
- Final direction to County Administrator and Highway Commissioner
 - Resolution of support for legislation to allow Counties to implement additional 0.5% Sales Tax

Status of 0.5% Sales Tax Legislation

- County Administrator Discussions with Legislators

Construction and Maintenance – Roads

- Current Road Construction & Maintenance Funding: \$4,428,900
 - \$2,823,900 Levy & Sales Tax
 - \$1,200,000 Bonding
 - \$405,000 Average State Federal Aids (2017-2021)
 - \$2,529,985 State/Federal Aids in 2022 Excluded
- Annual Road Construction Needs: \$5,922,778
- Annual Road Maintenance Needs: \$2,421,738



Construction and Maintenance – Bridges

- Current Bridge Construction Funding: \$930,840
 - \$744,840 Levy & Sales Tax
 - \$100,000 Bonding
 - \$86,000 Average State Federal Aids (2017-2021)
 - \$539,360 State/Federal Aids in 2022 Excluded
- Annual Bridge Construction Needs: \$650,000
 - \$250,000 – 1 Federally-funded bridge replacement every 4 years
 - \$400,000 – 1 County-funded bridge replacement each year
- Annual Bridge Maintenance Needs: \$150,000
 - \$30,000 – bridge deck sealing
 - \$20,000 – bridge railings
 - \$100,000 – bridge deck rehabilitation projects

Construction Funding Overview

2019

- Road
 - Recommended: \$7,999,075
 - 2019 Budget: \$4,442,346
 - Deficiency: \$3,556,729
- Bridge
 - Recommended: \$700,000
 - 2019 Budget: \$490,394
 - Deficiency: \$209,606
- Overall
 - Recommended: \$8,699,075
 - 2019 Budget: \$4,932,740
 - Deficiency: \$3,766,225

2022

- Road
 - Recommended: \$8,344,516
 - 2022 Budget: \$4,428,900
 - Deficiency: \$3,915,616
- Bridge
 - Recommended: \$800,000
 - 2022 Budget: \$930,840
 - Excess: \$130,840
- Overall
 - Recommended: \$9,144,516
 - 2022 Budget: \$5,359,740
 - Deficiency: \$3,784,776

State/Federal Transportation Funding Outlook

- American Rescue Plan Act (ARPA)
- Infrastructure Investment & Jobs Act (IIJA)
- County Highway Improvement Program - Supplemental (CHIP-S)
 - One-time allocation of \$579,858

Questions, Comments, or Concerns



Highway Department

Brian M. Kelley, PE
Highway Commissioner



5.4.a

December 1, 2021

Captain Craig Larson, Commander
Wisconsin State Patrol Eau Claire Post
5005 U.S. Highway 53
Eau Claire, WI 54701-8846

Dear Captain Larson:

Chippewa County has experienced significant highway surface and sub-surface damage directly related to motor carrier traffic operating in excess of legal load limits. Illegal loads have caused extensive damage to Chippewa County highways in each of the last several years. In 2021, seven miles of County Highway F were damaged beyond repair, resulting in a \$1.5M emergency pavement replacement project. We are respectfully requesting assistance from the State Patrol in helping Chippewa County preserve important highway infrastructure by curbing this activity.

Chippewa County Highway and Sheriff Departments are requesting enhanced enforcement by the Wisconsin State Patrol's Motor Carrier Enforcement personnel. Sheriff Kowalczyk may be able to assist the State Patrol with coordination of such enforcement activity in the future, however the Sheriff's Department does not currently have deputies that are trained and certified in weight enforcement. Chippewa County would like to encourage the Wisconsin State Patrol to continue offering Motor Carrier Enforcement training for county and municipal law enforcement agencies. We greatly appreciate any enforcement your officers are able to provide to help minimize the damages from these illegal loads.

If you would like to discuss further, please do not hesitate to contact Highway Commissioner Brian Kelley:

(715) 726-7914

bkelly@co.chippewa.wi.us

Sincerely,

Brian Kelley, PE
Highway Commissioner

Glen Sikorski
Chippewa County Highway Committee Chair

Cc: Wisconsin DOT Transportation Secretary Craig Thompson
Chippewa County Sheriff James Kowalczyk