



AGENDA

TRANSPORTATION COMMITTEE

August 14, 2017 8:00 AM

*Highway Department Office
920 3rd Street, Hammond, Wisconsin*

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. Monday, July 10, 2017

PUBLIC COMMENT

BUSINESS ITEMS

1. Monthly Financial Report
2. Ad Hoc Transportation Space Needs Facility Planning Committee Update
3. Transit Planning Subcommittee Update
4. Bike and Pedestrian Plan Update
5. Discuss potential effects on County Bridges pertaining to the FHWA Bridge Posting Requirements
6. Consider Resolution & Opposition of Assembly Bill 456

REQUEST FOR FUTURE AGENDA ITEMS

ANNOUNCEMENTS & CORRESPONDENCE

ADJOURN

DATE OF NEXT MEETING

A quorum of the St. Croix County Board of Supervisors (County Board) may be present at this meeting. Therefore, this notice also serves as notice of a meeting of the County Board for the purpose of obtaining information relating to subjects listed above for use at future County Board Meetings.



**MEETING MINUTES
TRANSPORTATION COMMITTEE**

July 10, 2017 8:00 AM

Highway Department Office

Highway Department Office - 920 3rd Street, Hammond, Wisconsin

CALL TO ORDER

ROLL CALL

| Attendee Name | Organization | Title | Status | Arrived |
|----------------|------------------|------------|---------|---------|
| Ryan S. Sicard | St. Croix County | Supervisor | Excused | |
| Scott Nelson | St. Croix County | Supervisor | Present | |
| Dave Ostness | St. Croix County | Vice Chair | Present | |
| David Peterson | St. Croix County | Supervisor | Present | |
| William Peavey | St. Croix County | Chair | Present | |

Also present for all or part of the meeting: Roger Larson, County Board Chair; Pat Thompson, County Administrator; Rob Krejci, Highway Commissioner; Todd Rehnelt, Assistant Highway Commissioner; Jeff Durkee, County Highway Engineer; Kathy Rineck, Fiscal Manager; Dan Hekrdle, Highway Operations Trainer; Randi Tolonen, Administrative Assistant; Larry Jepsen, District 10, Polk County Board of Directors.

APPROVAL OF MINUTES

1. Transportation Committee – Special Meeting – April 20, 2017 10:00 AM

RESULT: ACCEPTED

2. Transportation Committee – Regular Meeting – May 8, 2017 8:00 AM

RESULT: ACCEPTED

PUBLIC COMMENT

Dan Hekrdle, Highway Operations Trainer and Larry Jepsen, Polk County Supervisor and a member of WCHA were introduced.

BUSINESS ITEMS

1. Monthly Financial Report

Kathy Rineck gave an overview of the Financial Report.

RESULT: DISCUSSED

2. Ad Hoc Transportation Space Needs Facility Planning Committee Update

Minutes Acceptance: Minutes of Jul 10, 2017 8:00 AM (APPROVAL OF MINUTES)

Staff is preparing a presentation for the Committee of the Whole meeting scheduled for July 18, 2017.

RESULT: DISCUSSED

3. Transit Planning Subcommittee

Dave Ostness reviewed the last Transit Planning Subcommittee. Various companies and organizations in the area have expressed an interest in transit operations.

RESULT: DISCUSSED

4. St. Croix River Crossing Ceremony

The St. Croix Crossing Bridge dedication and ribbon cutting ceremony is scheduled for Wednesday, August 2 on the eastbound Highway 36 approach.

RESULT: DISCUSSED

5. Public Information Meeting Safety Improvements CTH I

The Public Information meeting is scheduled for 10:00 am.

RESULT: DISCUSSED

6. Jurisdictional Transfer Update for CTH MM-Radio Road-Mann Lane

Staff is working with the local units of government to complete the Jurisdictional Transfer. Mann Lane construction is scheduled to begin in the fall.

RESULT: DISCUSSED

7. Consider speed limit changes to CTH K

Motion by Dave Ostness/Dave Peterson to post the 35 mile per hour speed limit as recommended. Motion Carried.

RESULT: APPROVED [UNANIMOUS]

MOVER: Dave Ostness, Vice Chair

SECONDER: David Peterson, Supervisor

AYES: Scott Nelson, Dave Ostness, David Peterson, William Peavey

EXCUSED: Ryan S. Sicard

8. Construction Update including CTH T Lane Closure at I94

Staff reported the construction is solid. Robbie Krejci notified the Committee of a lane closure being scheduled on CTH T at the (south) I94 round-a-bout for warranty work on the concrete.

RESULT: DISCUSSED**REQUEST FOR FUTURE AGENDA ITEMS****ANNOUNCEMENTS & CORRESPONDENCE**

Rob Krejci thanked the Transportation Committee, Todd Rehnelt, and staff for all the assistance he has received since starting at the St. Croix County Highway Department.

Staff met with Ellen Denzer, Community Development Director, to discuss priorities for the Bike and Pedestrian Plan.

The Highway Department is currently spraying noxious weeds. The spraying will continue through fall and spring of 2018.

The Highway is planning to have a truck at the Roberts Library "Touch a Truck" event on July 19.

Staff from the Highway Department are presenting highway safety information to the local schools driver education program.

ADJOURN**DATE OF NEXT MEETING**