

Clinton County Highway Committee
Minutes
February 14, 2024 7:30 a.m.

1. Mr. Ken Knolhoff called the meeting to order at 7:30
2. Attendance:

Ken Knolhoff	Committee Chairman
Joe Jansen	Committee Member
Mike Hilmes	Committee Member
Brad Knolhoff	County Board Chairman
Dan Behrens	County Engineer
Brian Diekemper	County Maintenance Foreman
3. Mr. Hilmes made a motion to approve the minutes from the January 10, 2024 meeting. Mr. Knolhoff seconded the motion. The motion passed by voice vote.
4. Public Comment: None
5. Current maintenance operations were discussed.
6. The Committee reviewed the applications that were received for the new maintenance employee. Mr. Behrens will set up the interviews.
7. Mr. Diekemper presented estimates for replacing the roof on the highway department building. Estimates for both metal and shingles were presented. Since the estimates were over \$30,000 formal bids must be received.
8. The Committee discussed obtaining right of way from Evelyn Wuebbles on Wringe Road. The county has been trying to purchase this for a number of years to add shoulder to the road and to correct drainage issues in this location. Ms. Wuebbles said that she will probably be agreeable to selling but wanted to see how much land the county will need. The Committee discussed the offer price and land in that area has been selling for around \$15,000 to \$16,000/ acre. The county will offer her \$15,000 and see if she accepts this.
9. Mr. Behrens gave the committee an agreement for the Village of Germantown to place a new crosswalk on Germantown Road. Mr. Jansen made a motion to have this put on the Board's agenda for approval. Mr. Hilmes seconded the motion. The motion passed.
10. The Committee discussed a revised agreement with the Village of St. Rose where the limits of the sidewalk and storm sewer will be extended to the park. The County will also offer to reimburse the Village for 50% of the engineering up to a maximum of \$10,000.
11. Mr. Behrens gave the Committee the results of the rock letting. Mr. Knolhoff made a motion to have the bids awarded to the low bidder placed on the Board's agenda. Mr. Jansen seconded the motion. The motion passed.
12. The bid results for the Albers Road project were discussed. The Kiian Corp. submitted the low bid. The State will handle the award of the contract.
13. Mr. Behrens reported that the bid opening for the replacement of the bridge on Huey Road will be held on March 8th.
14. The Committee approved the current bills.