



**HIGHWAY COMMITTEE MEETING MINUTES  
MONDAY, JUNE 3, 2024**

**A. Call to Order**

*Chair Donald Nussbaum called the meeting to order at 4:30 PM.*

*Members Present: 5 - Donald Nussbaum, Tim O'Brien, Chuck Farrey, Billy Halbur (arrived at 4:36 pm), and Ralph Harrison (arrived at 5:01 pm)*

*Also Present at the Meeting:*

*Cassie Smith-Gregor, Deputy County Clerk*

*Bob Doemel, Highway Commissioner*

*Sid Oppermann II, Oshkosh*

*Helene White, Oshkosh*

*Harry & Jackie Silva, Oshkosh*

**B. Pledge of Allegiance**

*The meeting opened with the Pledge of Allegiance.*

**C. Invocation**

*A moment of silence was taken for David W. Albrecht who previously served on the County Board, Highway Committee and several other committees.*

*Invocation by Supervisor Tim O'Brien.*

**D. Public Comments on Agenda Items**

*Sid Opperman spoke regarding the CTH E drainage issue. Mr. Oppermann informed the committee that highway did come out and cut the ditch. Representative Michael Schraa contacted and informed Supervisor Andy Buck that the representatives have noticed that this is a problem. Mr. Opperman hopes this issue will get resolved.*

*Jackie Silva, Oshkosh, stated she had wrote to all the representatives, senators and the governor regarding the CTH E drainage issue. She did receive a response from Senator Ron Johnson stating he would contact County Board members and the Highway Commissioner to see what could be done.*

**E. Approval of Minutes**

*Motion by Supervisor Farrey, seconded by Supervisor Halbur, to approve the May 14, 2024, meeting minutes. MOTION CARRIED 4-0.*

**F. Committee Member Comments**

*Supervisor Halbur stated he was in favor of drain tile as a possible solution to the CTH E drainage issue. Mr. Halbur stated he has researched and looked at many different options. He has spoken to engineers and statewide DNR representatives and believes the drain tile is the most feasible and cost- effective way to resolve this issue.*

*Supervisor Farrey referenced the discussion that took place at the May 14, 2024, meeting. Mr. Farrey had suggested having an agenda item to approve hiring an engineer to do a study to see if tiling this area would work. Chairman Nussbaum would like to wait to see if there is any federal funding and if so, what that would entail to resolve this issue.*

**G. Highway Commissioner Comments**

*Highway Commission Robert Doemel did not have any comments.*

## **H. Business Items**

1. Appropriation of Improvements to County Highway I and Moving the Project from the 2025 Capital Improvement Plan to 2024

*Motion by Supervisor Halbur, seconded by O'Brien to bring discussion to the floor.*

*Supervisor Farrey expressed his concerns regarding the storm sewer that's placed under Winnebago County's right of way jurisdiction and where the storm water would go and how it would meet the MS-4 permit requirements. The project is putting in storm sewers; which would be taking the storm water and running it through a city process to clean it as opposed to Winnebago County having requirements of having ditches to clean it. Highway Commissioner Doemel confirmed that the City of Oshkosh would be responsible for cleaning the storm water in the new construction. Mr. Farrey doesn't want to put more liability on the county.*

*Motion by Supervisor Halbur, seconded by O'Brien to approve, "Appropriation of Improvements to County Highway I and Moving the Project from the 2025 Capital Improvement Plan to 2024". MOTION CARRIED 5-0.*

## **I. Next Meeting Date**

*Supervisor Harrison asked the committee members if they would consider changing the standard meeting schedule to a different day of the week due to a conflict of two meetings taking place on the same day within hours of each other. The Highway Committee re-determined their standard meeting date and time. The meetings will occur on the 4th Monday of each month at 4:30 p.m. with the next meeting taking place Monday, July 29, 2024, at 4:30 p.m. at the James P. Coughlin Center.*

*Motion by Supervisor Nussbaum, seconded by Supervisor Harrison. CARRIED BY VOICE VOTE.*

## **J. Adjourn**

*Motion made by Supervisor Farrey, seconded by Supervisor Halbur, to adjourn at 5:18 p.m. MOTION CARRIED 5-0.*

*Submitted by:  
Cassie Smith-Gregor  
Winnebago County Deputy Clerk*