



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **Monday, January 23, 2017 @ 6:00pm**
Webpage: **www.poynette-wi.gov**

MINUTES

1. Call to Order

Trustee Boor called the meeting to order at 6:02 p.m. Trustee Boor stated that the session with WisDOT was part of the Committee of the Whole meeting. Trustee Boor stated that WisDOT would provide a presentation and entertain questions from the Village Board first. Trustee Boor stated that the Board would adjourn their portion of the meeting; and additional questions from the audience for the WisDOT members could be asked at that time.

2. Pledge of Allegiance

All rose to recite the Pledge of Allegiance.

3. Roll Call

Members Present: Avery, Boor, Fiore (arrived at 6:06 p.m.), Hutchinson, and Van Schoyck-Teeter
Members Absent: Kaschinske (gave prior notice) and LaTour (gave prior notice)
Staff Present: Administrator Wilson, Attorney Hughes, Deputy Clerk-Deputy Treasurer Megow, Chief Fisher, and Public Works Director Gorman
WisDOT Members Present: Larry Barta, Joel Brown, Robert Knorr, and Brandon Lamers

4. Approval of Agenda

Motion by Avery, second by Hutchinson to approve the Agenda for the January 23rd Committee of the Whole meeting. Motion carried, 4-0.

5. Approval of the Minutes for the Committee of the Whole from November 28, 2016

Motion by Van Schoyck-Teeter, second by Avery to approve the Minutes for the November 28th Committee of the Whole meeting. Motion carried, 4-0.

6. Old Business (Discussion)

a. None

Trustee Boor noted that there were no Old Business Items.

7. New Business (Discussion)

a. Presentation WisDOT – I-39/90/94 Corridor Study and Alternative Options

Brandon Lamers, WisDOT, introduced the representatives (Robert Knorr, Larry Barta, and Joel Brown). Mr. Lamers provided background information for the study. Robert Knorr, WisDOT, outlined the alternatives that had been reviewed at the beginning of the study; and how they have narrowed to the alternate options provided today. Mr. Knorr outlined the next steps in the process.

Trustee Avery questioned the bypass locations and noted that the Village does not appear to gain anything. Trustee Avery stated that if that were the case, he would rather not have it here. Trustee Avery questioned where the EMS/Fire services would come from should something happen along this new roadway. Mr. Knorr stated that would be reviewed as part of the next step in the process.

Trustee Hutchinson questioned if there would be an interchange at 60. Mr. Knorr stated that there would be access points when crossing other state roadways. Mr. Knorr stated that those points would need to be evaluated with the communities affected. Trustee Hutchinson stated that adding these points and roadways changes demographics in an area; and take traffic from businesses that had established in other areas.

Trustee Boor questioned why they were looking at other alternatives. Mr. Lamer stated that they need to look at other options and see if funds are better spent if used in a different fashion. Mr. Lamer stated that things in the area have changed since the initial interstate was constructed. Mr. Lamer stated that people live and work in areas that had not originally been considered; and growth/development has occurred along the corridor. Mr. Lamer stated that they need to look at all options along the existing corridor.

Trustee Hutchinson stated that when the original interstate went in, people's property was cut in half. Trustee Hutchinson stated that would happen again with these new road layouts. Trustee Hutchinson stated that if you expand the existing corridor, properties are not cut in half.

Trustee Boor questioned if maintenance costs for the new roadway are considered as part of this process. Mr. Knorr stated that the maintenance will be looked at as part of the impacts of the project during the next phase. Trustee Boor questioned the existing WI River crossing. Mr. Knorr stated that they are looking at the options there as well. Trustee Boor questioned stopping the study at the 39 split. Mr. Lamers stated that there is another study project underway for this portion of the corridor as well. Trustee Boor questioned how soon the Village Board would need to provide their position statement. Mr. Knorr stated that they would like to have the Board response within the next few months. Mr. Knorr stated that they welcome comment throughout the process, but with the group hoping to choose the option to move forward by summer, it is important to get those comments in early.

Trustee Avery stated that he would like to see more exact locations. Mr. Knorr discussed the new maps that have been provided, which show the corridor widths. Mr. Knorr stated that the roadway within this corridor width could be moved to accommodate environmental corridors, etc. Mr. Knorr stated that they will be working with community representatives to identify issues or impacts within these widths so that they can make informed decisions.

Trustee Hutchinson questioned if they had topographical data for these areas. Mr. Knorr stated that they did not at this time.

Trustee Fiore questioned the Traffic Screen that was completed. Mr. Knorr explained the process and how this was used to eliminate some of the initial alternatives.

Questions were raised regarding who represents the Village at these meetings. Mr. Knorr explained that Ms. Wilson and Mr. Mark Roffers had been attending the meetings and providing input into the process.

Trustee Boor questioned if the audience had further questions for the Board. Questions appeared to be aimed toward WisDOT representatives.

8. Adjournment

Motion by Fiore, second by Hutchinson to adjourn the meeting at 6:54 p.m.

Respectfully submitted,

Lisa M. Wilson, AICP
Administrator/Clerk/Treasurer