

Road & Bridge Committee Agenda

Tuesday, February 21, 2023

9:00 a.m.

Winona County Highway Department
5300 Hwy 61 W, Winona MN 55987

1. **Approve Agenda.**
2. **Approval of the December 20, 2022 minutes.**
3. **CSAH 19 resurfacing concern.** Ms. Cynthia Wolf may attend the meeting to discuss concern about the need for resurfacing CSAH 19, on the ridge south of I-90, and that this project is currently not in the 5-year CIP.
4. **Road and bridge costs and project backlog.** The county seemed to be holding its own in recent years since adoption of the 0.5% transportation sales tax. However, costs spiked about 30% in 2022 with no reason to believe they will go back down. We anticipate pavement conditions to fall farther behind in upcoming years, with increasing frustration by road users that poor roads aren't being addressed. Is there interest in considering increased county revenue for road & bridge projects (via wheelage tax or levy) and/or bonding (borrowing) to do a large project (perhaps in 2024) to reduce the current backlog?
5. **CSAH 32 City-County Maintenance Agreement update.** A proposed update to the current 1979 agreement between the City of Winona and Winona County for the maintenance of CSAH 32 within the city, to better address chip seal (aka seal coat).
6. **Road and Bridge Committee makeup and function.** Follow-up to Winona County Board discussion on December 13, and Road and Bridge Committee discussion on December 20.
7. **Cattle Pass Policy proposed revision.** Follow-up to Road and Bridge Committee discussion on December 20.
8. **Maintenance update**
9. **Construction project update**
10. **Other items**
11. **Old Business**
 - a. CSAH 37, "Fabian Corner" possible reconstruction with 2025 paving project
 - b. R/W acquisitions, concept of paying 1.3 times market (instead of 1.0)
12. **Next meetings:** April 18, June 20 Road Tour