## Agenda:

1. **Call to Order** – 9:00 a.m.
2. Establish a quorum – agency representatives in attendance
3. Adopt the agenda
4. Introduction of guests
5. Public Participation
6. Correspondence
7. Minutes of November 5, 2020, 3rd quarter meeting
8. Pending, continued, “old” business
   A. Safety concerns for the intersection of STH 42/57 and CTH U (Clay Banks Road).
9. New Business
   A.
10. DOT Update
11. BOTS Update (Bureau of Transportation Safety)
12. Review of ‘Spot Maps’
   A. 4th Quarter 2020
13. Review of Fatality Reports (if any)
14. COMMISSION REPRESENTATIVES CONCERNS: “For a Better & Safer Door County”
   A. Matters to be Placed on a Future Agenda or Referred to a Committee, Official or Employee
15. ANNOUNCEMENTS
16. Meeting Per Diem Code
17. ADJOURN to 2nd Quarter Meeting: May 6, 2021, 9:00 a.m.

---

### DOT Appts.:

<table>
<thead>
<tr>
<th>Representative</th>
<th>Position</th>
<th>Alternate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roy Englebert</td>
<td>COORDINATOR</td>
<td>John Kolodziej</td>
</tr>
<tr>
<td>John Kolodziej</td>
<td>COMMISSIONER</td>
<td>Thad Ash</td>
</tr>
<tr>
<td>Tammy Sternard</td>
<td>COUNTY TRAFFIC LAW ENFORCEMENT</td>
<td>Pat McCarty / Brad Shortreed</td>
</tr>
<tr>
<td>Jake Holtz</td>
<td>EDUCATION / SCHOOLS</td>
<td>John Sullivan</td>
</tr>
<tr>
<td>Aaron LeClair</td>
<td>MEDICINE / MEDICAL</td>
<td>Robin Gordon / Bob Schultz</td>
</tr>
<tr>
<td>Grant Thomas</td>
<td>LAW</td>
<td>Rod Dequaine / Karyn Behling</td>
</tr>
<tr>
<td>Clint Henry</td>
<td>STURGEON BAY POLICE</td>
<td>Dan Brinkman</td>
</tr>
<tr>
<td>Chad Shechik</td>
<td>STURGEON BAY PUBLIC WORKS / CITY ENGINEER</td>
<td>Marty Olejniczak</td>
</tr>
<tr>
<td>David Englebert</td>
<td>MEMBER-AT-LARGE</td>
<td></td>
</tr>
<tr>
<td>Randy Asman</td>
<td>WISCONSIN D.O.T.</td>
<td>Chris Blazek</td>
</tr>
<tr>
<td>Jenny Austin</td>
<td>WISCONSIN STATE PATROL</td>
<td>Andy Jacobs</td>
</tr>
<tr>
<td>Randy Wiessinger</td>
<td>BUREAU OF TRANSPORTATION SAFETY</td>
<td></td>
</tr>
</tbody>
</table>

---

In light of the declared state of emergency and to mitigate the impact of COVID-19 this meeting will be conducted by teleconference or video conference. Members of the public may join the meeting remotely or in-person in the Peninsula Room (C121) 1st Floor Government Center (please note public in-person has limited capacity and is on a first come, first served basis).

**To attend the meeting via computer:**

Go to: [https://doorcounty.webex.com/doorcounty/](https://doorcounty.webex.com/doorcounty/)

**Event Password:** Feb4hsc2021

**To Connect via phone:**

Call: 1-408-418-9388

Access Code: 146 316 9477

In compliance with the Americans with Disabilities Act, any person needing assistance to participate in this meeting, should contact the Office of the County Clerk at (920) 746-2200. Notification 72 hours prior to a meeting will enable the County to make reasonable arrangements to ensure accessibility to that meeting.

Posted __________, 2021 by ________
Minutes:

1. **Call to Order – 9:00 a.m.**
   Chairman Roy Englebert called the meeting to order at 9:03 a.m.

2. **Establish a quorum:** agency representatives in attendance: Roy Englebert, John Kolodziej, Pat McCarty, Jake Holtz, Aaron LeClair, Rod Dequaine, Clint Henry, Chad Shefchik, David Englebert, Jenny Austin and Randy Wiessinger.

3. **Adopt the agenda**
   Motion by LeClair, seconded by McCarthy, to adopt the agenda. Motion carried.

4. **Introduction of guests:** None.

5. **Public Participation:** None.

6. **Correspondence:** Under Old Business

7. **Minutes of August 6, 2020, 2nd quarter meeting**
   Motion by LeClair, seconded by Kolodziej, to approve the minutes of August 6, 2020. Motion carried.

8. **Pending, continued, "old" business**
   A. Safety concerns for the intersection of STH 42/57 and CTH U (Clay Banks Road).
      Kolodziej reported that this item is ongoing. The DOT is taking the lead and will be holding a public meeting in the future. There is no new information on a date.
      Shefchik added that all improvements will fit in the existing right-of-way. It looks like it will be scheduled to take place in 2023.
      The City is working with the DOT with the intersection of Neenah improvements.
   B. Safety Concerns for CTH DK/STH 57/South Cloverleaf Rd
      A letter from Rod Hamilton, Traffic Engineer with the DOT, was included in the packet. This Commission had requested that the DOT look at the speed limit. Hamilton’s letter said the DOT has completed a comprehensive review of this segment of highway, consisting of a traffic engineering speed study, review of past crash records, and a field review of the roadway, including existing significant development along/immediately adjacent to the roadway. Based on this investigation and state/national speed zone management standards, they have concluded that the current 65 mph regulatory speed zone along this segment of WIS 57 is appropriate. They will not be making any modifications to the speed limit on this segment of highway.
      The Highway Committee authorized the Highway Department to make turn lane movement extension on DK and that has been completed. It should help alleviate some of the problems.
      Discussion held on three-way stop. Kolodziej said the Commission would need to make a recommendation to the Highway Committee and go up the chain from there.
      Motion by Jake Holtz, seconded by Aaron LeClair, to recommend that the DK-Cloverleaf intersection be a three-way stop.
      Further discussion. Since the lane extension was just completed, it’s important to see what happens with that improvement. That was the discussion at Highway Committee.
      Dave Englebert said the school is not in favor of a three-way stop at the intersection. The problem is the traffic leaving Renards store.
      Kolodziej said that we need to meet certain warrants for a stop sign, following the manual and it would require an engineering study.
      Holtz amended his motion to recommend to the Highway Committee that a study be done for a potential three-way stop at DK and 42-57, when we have normal traffic volumes. LeClair seconded the amended motion.
      Austin asked if any education has been done at the school level to help break up the traffic at that intersection.
      Vote taken on the motion: carried with David Englebert opposed.

9. **New Business**
   A. None.
10. **DOT Update:** No report this month.

11. **BOTS Update (Bureau of Transportation Safety)**
   Randy Wiessinger reported that they’ve seen a decrease in all crashes, however statewide fatalities are up 6.8% over 2019.
   Door County had 3 fatalities in 2019 and 2 in 2020; with the five year average at 4.

12. **Review of ‘Spot Maps’**
    A. 3rd Quarter 2020
    The third quarter had a total of 105 crashes (1 fatality, 66 injury, and 44 deer crashes).
    Wiessinger will send out the County Profile.

13. **Review of Fatality Reports (if any)**
    The Commission reviewed the fatality report which involved two vehicles on STH 42 North of Cottage Road in the Town of Gibraltar.

14. **COMMISSION REPRESENTATIVES CONCERNS: “For a Better & Safer Door County”**
    A. Matters to be Placed on a Future Agenda or Referred to a Committee, Official or Employee
    If anyone gets information on a Public Information Hearing on CTH U, let us know and we’ll do a media release.

15. **ANNOUNCEMENTS:** None

16. **Meeting Per Diem Code:** 1105

17. **ADJOURN to 4th Quarter Meeting:** February 4, 2021, 9:00 a.m.
    Motion by LeClair, seconded by Kolodziej, to adjourn. Motion carried. Time: 9:34 a.m.
    Respectfully submitted, Lori Holtz, Admin. Assistant.
4th Quarter, 2020 - There were 52 total crashes reported resulting in 0 fatalities and 26 injuries. Of this total, 52 crashes are mapped.
4th Quarter, 2020 - There were 131 total crashes reported resulting in 0 fatalities and 2 injuries. Of this total, 131 crashes are mapped.