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 February 4, 2021, 1st Quarter meeting
8. Pending, continued, “old” business
9. New Business
10. DOT Update
11. BOTS Update (Bureau of Transportation Safety)
12. Review of ‘Spot Maps’
   A. 1st Quarter 2021
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 3rd Quarter Meeting: August 5, 2021, 9:00 a.m.

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.

To attend the meeting via computer:
Go to: https://zoom.us/j/99039917492?pwd=SVpVHlKadTkreVIvJijUZTkKZz09
Webinar ID: 990 3991 7492
Passcode: 764107

To Connect via phone:
Call: 1-312-626-6799

Members - If you are unable to attend, please contact: Secretary Lori Holtz @ 746-2552, or email lholtz@co.door.wi.us
We need a quorum to conduct business. Thank you.
Minutes:

1. **Call to Order**
   Chairman Roy Englebert called the meeting to order at 9:09 a.m.

2. **Establish a quorum – agency representatives in attendance:** Roy Englebert, John Kolodziej, David Englebert, Brad Shortreed, Karyn Behling, Chad Shefchik, Bob Schultz, Jenny Austin, Randy Wiessinger, and Randy Asman.

3. **Adopt the agenda**
   Motion by Englebert, seconded by Kolodziej, to adopt the agenda. Motion carried.

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

5. **Public Participation:** None.

6. **Correspondence:** None.

7. **Minutes of November 5, 2020, 4th quarter meeting**
   Motion by Kolodziej, seconded by Englebert, to approve the minutes of the November 5, 2020 meeting. 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 the DOT is working with the City and County to improve the safety and functionality of the intersection. A meeting was held with City, County and State reps to talk about the project. There was discussion about looking into a roundabout, and it was determined not to pursue a roundabout at this time. It is a long term goal for when development starts to increase. A roundabout would add significant costs. The project is planned to go ahead in 2023 unless additional funding is available earlier. The next step is to work out the final costs share agreement. The county’s share will be approximately $75,000. There will be a Public Informational meeting in the future.

9. **New Business:** None.

10. **DOT Update**
    Randy Asman said he had nothing new to report. The DOT is still telecommuting and conducting business as usual.

11. **BOTS Update (Bureau of Transportation Safety)**
    Randy Wiessinger reported that Door County had two fatalities in 2020; with the five year average at four. There were 30% less crashes in 2020 compared to 2019. Motorcycle crashes were up 33% in Door County and 40% Statewide. He will forward his Quarterly Informational Slides to be sent to all members.

12. **Review of ‘Spot Maps’**
    A. 4th Quarter 2020
    The fourth quarter had a total of 177 crashes (0 fatalities, 28 injury, and 122 deer crashes).


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**
    Chairman Englebert noted this is the last meeting John Kolodziej will be attending since he will be retiring March 1. Englebert said he really appreciated John’s assistance all these years. John said he’s been with the County for 20+ years and 9+ with the City and appreciated the good experience.

16. **Meeting Per Diem Code:** 2421

17. **ADJOURN to 2nd Quarter Meeting:** May 6, 2021, 9:00 a.m.
    Motion by Kolodziej, seconded by Englebert, to adjourn. Motion carried. Time: 9:30 a.m. Respectfully submitted, Lori Holtz, Admin. Assistant.
1st Quarter, 2021 - There were 52 total crashes reported resulting in 0 fatalities and 13 injuries. Of this total, 52 crashes are mapped.
1st Quarter, 2021 - There were 38 total deer crashes reported resulting in 0 fatalities and 0 injuries. Of this total, 38 crashes are mapped.