

**May 13, 2015**

The regular meeting of the Highway Committee was called to order by Chair Paul Schwandt at 5:30 PM on Wednesday, May 13, 2015. The requirements of the Open Meeting Law were certified as being met.

Present: Paul Schwandt Absent: Rich Slate  
Ben Moderow  
Vicki Bernhagen

Others Present: Amy Brooks, Highway Commissioner  
Becky Pence, Administrative Assistant  
Duane Prachel, Patrol Superintendent  
Harley Reabe, Supervisor District 11  
Dan Sondalle, Interim Corporation Counsel

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Agenda**

*Motion/second (Bernhagen/Moderow)* to approve the Agenda. Motion Carried.

**Approval of Minutes**

*Motion/Second (Moderow/Bernhagen)* to approve the minutes of 04/01/15 and 04/09/15. Motion Carried.

**Correspondence**

Letter from Paul Schwandt, Highway Chairman/Green Lake County Supervisor, District 2 to Monroe Truck regarding the April 1, 2015 Committee Meeting concerning equipment bid award.

**Public Comment** None

**Appearances** None

**Building and Grounds Use**

*Motion/second (Bernhagen/Moderow)* to approve Norton's Dry Dock Youth Angler Tournament Parking on 6/20/15. Motion Carried.

**Monthly Vouchers**

*Motion/Second (Moderow/Bernhagen)* to approve the May 13, 2015 vouchers for \$168,098.23. Motion Carried.

**Adopt-A-Highway**

*Motion/second (Bernhagen/Moderow)* to approve the Del Monte Environmental Green Team Adopt-A-Highway request from Del Monte to CTH S to CTH A, and to approve the purchase of signage and labor to install. Motion Carried.

**Wisconsin's Refueling Readiness Plan**

The Wisconsin State Energy Office is requesting proposals to have fueling stations in place for emergency vehicles for obtaining fuel in the event of a disaster. The application deadline is May 15, 2015.

*Motion/second (Bernhagen/Moderow)* to approve submitting the application to the Wisconsin State Energy Office for Green Lake County to be a fueling station in the event of a disaster. Motion Carried.

**2015 Summer Road School June 8<sup>th</sup> – 10<sup>th</sup>, 2015**

*Motion/second (Bernhagen/Moderow)* to approve Brooks and any committee member to attend the 2015 Summer Road School in Wisconsin Dells on June 8<sup>th</sup> – 10<sup>th</sup>, 2015. Motion Carried.

### **June Committee Meeting Date**

Discussion held on June's committee meeting date. It was decided to leave June's meeting date set for the 10<sup>th</sup>.

### **Salt Shed**

Moderow indicated that the shed is not worth fixing, it is too far gone. The sections of the east side are deteriorated and buckled. The west side is also starting to buckle. Discussion held, and it was decided to start the preliminary process of paperwork and checking locations, etc. for building a new salt shed.

### **Financial Reports**

Financial Reports were reviewed, and changing over to an Enterprise Fund as approved at Finance on 4/30/14 was explained and discussed.

### **Capital Outlay Goals** None

### **Railroad Consortium**

Meeting was canceled due to lack of agenda items.

### **Committee Discussion**

County crews have been crack sealing CTH X; state and county shoulder maintenance; dismount and steam clean equipment; surface maintenance; bridge maintenance; attended trainings; completed smart goals. Anticipated activities include PbM crack sealing and shouldering; open wayside; surface maintenance; paving surface on CTH's B,H,PP; mowing; chip seal CTH X and Town roads; and CTH Y reconstruction. Crash data consisted of 29 deer, 6 other, and 7 county damage claims.

Chris Whaley, Mechanic II started April 30, 2015.

Diagnostic equipment was discussed. IT is taking the software and laptop to their committee for approval. If not approved, highway will pay for. The approximate cost is \$2,132.00 for the software. The Cummins Parts On Line and Cummins Insight approximate cost is \$1,100.00 per year. Currently our cost to take a truck to Appleton for subcontracting is \$800.00 per trip alone.

Road funding options were discussed.

**Adjournment** 6:30 pm.

Submitted by,

Becky Pence,  
Secretary  
Highway Committee