June 13, 2018

The regular meeting of the Highway Committee was called to order Chairman Mulder at 4:30 PM on Wednesday June 13, 2018. The requirements of the Open Meeting Law was certified as being met. The Pledge of Allegiance was recited.

Present:	David Abendroth Dennis Mulder Robert Schweder Charlie Wielgosh	Absent: Vicki Bernhagen	
Others Present:	Amy Brooks, Highway Commission	ner; Becky Pence, Administrative Assistant;	;

Cathy Schmit, County Administrator; Harley Reabe, County Board Chair; Dawn Klockow, Corporation Counsel; Tony Daley, Newspapers

Approval of Minutes

Motion/second (Schweder/Abendroth) to approve the minutes of 05/09/18. All ayes. Motion Carried.

Correspondence None

Public Comment None

Appearances None

Access Ability Wisconsin, Inc.-All Terrain Wheelchair

P&I Committee requested the Highway Committee be informed of the potential to store an All-Terrain Wheelchair in the Land Conservation building located on the Highway grounds. *Motion/second (Abendroth/Schweder)* to approve storage of an All-Terrain Wheelchair on Highway grounds contingent upon P&I Committee approval. All Ayes. Motion Carried.

Financial Reports

The Financial Reports were reviewed.

Purchase Request

On-going information is being gathered for justification of semi-tractor. Discussion held on various types of trailers for hauling equipment.

Ordinance Repealing and Recreating Chapter 260, Article III Speed Limits on County Trunk Highways and Town Roadways of County, Section 260-9 Speed Limits Established Established

Motion/second (Abendroth/Schweder) to amend Ch. 260, Article III, Section 260-9 Speed Limits Established and forward to County Board. All ayes. Motion carried.

Ordinance Repealing and Recreating County Ordinance No. 476-91, adopted on November 12, 1991, "Green Lake County Highway Commissioner Term of Office Ordinance"

Motion/second (Schweder/Wielgosh) to approve Repealing and Recreating County Ordinance No. 476-91, adopted on November 12, 1991, "Green Lake County Highway Commissioner Term of Office Ordinance and forward to County Board. All Ayes. Motion Carried.

<u>**Railroad Consortium**</u> June 28, 2018 a tour around Plymouth area will take place.

<u>Commissioner's Report</u> The Commissioner's Report was reviewed.

Committee Discussion

Future Meeting Date: 07/11/18.

Future Items for action and discussion:

Adjournment Supervisor Wielgosh/Abendroth adjourned meeting 5:10 pm.

Submitted by,

Becky Pence, Secretary Highway Committee