

June 14, 2017

The regular meeting of the Highway Committee was called to order by Chair Paul Schwandt at 5:30 PM on Wednesday, June 14, 2017. The requirements of the Open Meeting Law was certified as being met. The Pledge of Allegiance was recited.

Present: Paul Schwandt
Vicki Bernhagen
Dennis Mulder
Rich Slate

Absent:

Others Present: Amy Brooks, Highway Commissioner
Becky Pence, Administrative Assistant
Harley Reabe, County Board Chair
Dawn Klockow, Corporation Counsel
Sue Wendt, Supervisor District 10
Willie Conklin, Marquette County ATV Club
Denny Shurpit, Marquette County ATV Club
Roger Naparalla, Marquette County ATV Club
Mark Slabosheski, Marquette County ATV Club

Agenda

Motion/second (Bernhagen/Mulder) to approve the Amended Agenda. All Ayes. Motion Carried.

Approval of Minutes

Motion/second (Bernhagen/Mulder) to approve the 05/10/17 and 05/30/17 minutes. All Ayes, Motion Carried.

Correspondence None

Public Comment None

Appearances None

Use of Grounds None

Financial Reports

The Financial reports were reviewed.

Equipment Purchase, 1 Ton Pick-Up Truck

Discussion held on the 1-Ton Pick-up Truck involved in an accident in May.

Motion/second (Slate/Bernhagen) to approve purchasing a 1-Ton Pick-Up Truck to replace the one damaged. All Ayes. Motion Carried.

Budget Adjustment

Discussion held on the budget adjustment to increase the Capital Equipment Account in order to purchase a 1-Ton Pick-Up Truck.

Motion/second (Slate/Bernhagen) to approve the budget adjustment as presented and to forward on to applicable committee's for approval and publication per State Statue 65.90(5). All Ayes. Motion Carried.

Repealing and Recreating Chapter 257, Vehicles, All-Terrain

Discussion held, and questions answered by Corporate Counsel.

Motion/second (Slate /Bernhagen) to postpone until July Committee Meeting. All Ayes. Motion Carried.

Designation of All-Terrain Vehicle (ATV) Routes on Green Lake County's County Trunk System

Will bring back to the Committee next month.

Resolution Relating to Creating a Restricted Cash – Capital Outlay Buildings and Grounds Account for the Highway Department

Motion/second (Mulder/Bernhagen) to approve Resolution Relating to Creating a Restricted Cash – Capital Outlay Buildings and Grounds Account for the Highway Department, and to forward on to County Board for approval.

Discussion held on useful life, and deleting “Building” from Paragraph 3, “Whereas, the Highway Department Building has” ...

Motion/second (Bernhagen/Mulder) to approve the amended Resolution deleting “Building” from Paragraph 3. All Ayes. Motion Carried.

Highway Department Building and Grounds

Bernhagen stated the ventilation system, safety issues, and other immediate items need to be addressed and corrected. Slate recommends putting an action plan together for prioritizing, with short, medium and long-term goals. Discussion held.

Motion/second (Slate/Mulder) to direct the Highway Commissioner to put an action plan together with short, medium, and long-term goals. All Ayes. Motion Carried.

Discussion held. Chair Schwandt stated, “The current air handler system at Shop 1 is not used properly. There was stuff under vents, stacked up and wood there. If systems that have been put in place for fumes are not used then why say they are used. Also roof leaking why no work orders issued before to maintenance?”

Railroad Consortium None.

Committee Discussion

Committee reviewed Commissioner's Report.

Future Meeting Date: July 12, 2017, **6:00 pm in the County Board Room.**

Future Items for action and discussion:

Adjournment 6:20 pm

Submitted by,

Becky Pence,
Secretary Highway Committee