

October 11, 2017

The regular meeting of the Highway Committee was called to order by Chair Paul Schwandt at 5:30 PM on Wednesday, October 11, 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
Dawn Klockow, Corporation Counsel

Agenda

Motion/second (Mulder/Slate) to approve the Amended Agenda. All ayes. Motion Carried.

Approval of Minutes

Motion/second (Slate/Bernhagen) to approve the 09/13/17 minutes. All ayes. Motion Carried.

Correspondence

Letter from WISDOT regarding planned improvements to STH 49 between STH 23 (Green Lake (and South Street (Berlin).

A memorandum for WCA Government Affairs Associate regarding opposing small cell legislation was handed out to Committee Members.

Public Comment None

Appearances None

Financial Reports

Financial Reports were reviewed.

2018 Budget Update

Committee members were updated on the 2018 budget.

Use of County Property

Commissioner Brooks explained the Fair received a donation for installing three faucets on the west side of the Dairy Barn. We will require a licensed plumber for the installation.

Motion/second (Slate/Mulder) to approve a licensed plumber to install three faucets on the west side of the Dairy Barn. All Ayes. Motion Carried.

Purchase Request – Shop Ventilation

Motion/second (Mulder/Slate) to approve purchasing exhaust fans from Brewer Heating and Cooling for \$6,784.00. All Ayes. Motion Carried.

Railroad Consortium

Supervisor Mulder updated Committee Members.

Committee Discussion

Committee reviewed Commissioner's Report.

Road Maintenance on CTH W and T was also discussed.

Future Meeting Date: October 11, 2017

Future Items for action and discussion:

Adjournment 6:00 pm

Submitted by,

Becky Pence,
Secretary Highway Committee

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