

December 14, 2016

The regular meeting of the Highway Committee was called to order by Chair Paul Schwandt at 5:30 PM on Wednesday, December 14, 2016. The requirements of the Open Meeting Law were certified as being met.

Present: Paul Schwandt Absent: Vicki Bernhagen
Dennis Mulder
Rich Slate

Others Present: Amy Brooks, Highway Commissioner
Becky Pence, Administrative Assistant
Aaron Wagner, Patrol Superintendent
Cathy Schmit, Administrator
Harley Reabe, County Board Chair
Dawn Klockow, Corporation Counsel
Tony Daley, Berlin Newspapers

Pledge of Allegiance

The Pledge of Allegiance was recited.

Agenda

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

Approval of Minutes

Motion/second (Mulder/Slate) to approve the 11/09/16 minutes. Motion Carried.

Correspondence None

Public Comment None

Appearances None

Financial Reports

Financial reports were reviewed.

2017 Fuel Contract

Fuel contracting options and suppliers were explained, and discussed.

Motion/second (Slate/Mulder) to lock in fuel pricing with Energy Solution Partners at Commissioner's discretion. Motion Carried.

Equipment Purchases – Power Washers

Motion/second (Slate/ Mulder) to approve purchasing two power washers from MSE Midwest Service Equip, Inc for \$3,620.00 each. Motion Carried.

Resolution Adopting Green Lake County Bicycle Pedestrian Vision

Motion/second (Slate/Mulder) to approve Resolution Adopting Green Lake County Bicycle Pedestrian Vision, and to forward to County Board. Motion Carried.

Resolution Approving Jurisdictional Transfer Agreement and Vacating Portion of CTH Y

Motion/second (Mulder/Slate) to approve Resolution Approving Jurisdictional Transfer Agreement and Vacating Portion of CTH Y, and to forward to County Board. Motion Carried

Railroad Consortium None

Committee Discussion

Committee reviewed Commissioner's Report.

Future Meeting Date: January 11, 2017.

Future Items for action and discussion:

Adjournment 7:55 pm

Submitted by,

Becky Pence,
Secretary Highway Committee