

## December 10, 2013

The regular meeting of the Highway Committee was called to order by Chair Paul Schwandt at 5:00 PM on Tuesday, December 10, 2013. The requirements of the Open Meeting Law were certified as being met.

Present: Paul Schwandt  
Eugene Henke  
Margaret Whirry  
Absent: Donald Peters

Others Present: Amy Brooks, Highway Commissioner  
Becky Pence, Administrative Assistant  
Duane Prachel, County Superintendent  
Dan Hurst, Corporation Counsel  
Nick Scholtes, Corre, Inc.  
Brent Sevener, Resident Town of Mackford  
Derek Kresal, Resident Town of Mackford

### Pledge of Allegiance

The Pledge of Allegiance was recited.

### Agenda

*Motion/second (Whirry/Henke)* to approve the Agenda. Motion Carried.

### Minutes

*Motion/second (Henke/Whirry)* to approve the Minutes of 11/11/13. Motion Carried.

Correspondence None

Public Comments None

### Appearances

Nick Scholtes of Corre, Inc. appeared to invite committee members to their vendor hospitality room during the winter road school in January.

DOT Request for Services None

Driveway Variance None

### Road Agreements

Brooks and Hurst met with Attorney Sorenson and a revised proposed agreement will be put together.

### Fuel

Discussion was held. Eight vendors were submitted at inquiry on November 21, 2013 to see if they were able to meet Green Lake County specification and terms. Six vendors were not able to meet what we specified. Energy Solutions and Landmark Services Coop can meet our specifications. It was noted that Landmark was higher in 2010 when fuel was bid out; and that we have not had any problems with equipment due to improper blending of fuel in the winter with Energy Solutions. Also, on average during the last 5 years, we have saved anywhere between .17-.20 per gallon by locking in the price.

*Motion/second (Whirry/Henke)* to stay with Energy Solution Partners and to work with them to lock in the price, and send inquiries out to fuel suppliers every 3 years. Motion Carried.

Use of County Property None

### Monthly Vouchers

*Motion/second (Whirry/Henke)* to approve the December vouchers in the amount of \$43,343.36. Motion

Carried.

**Financial Reports**

The Financial Reports were reviewed.

**Conveyor/Spreader for Truck 028**

Discussion held on the one quote for the conveyor/spreader. At least two bids are required for P & I approval.

*Motion/second (Whirry/Henke)* to approve purchasing a conveyor/spreader for Truck 28 upon getting a second bid.

**Review/Revise Code Chapter 159 Highways, Article III General Standards** None

**Railroad Consortium**

Schwandt heard the meeting held in Green Lake was good. Henke confirmed.

**Committee Discussion**

Brooks reported crews were patching potholes, ditching, installed brine maker storage shed, harnessed trucks, finished snow fence and winter maintenance as needed.

November crash data consisted of 39 deer, 6 other/weather, and 4 county damage claim.

Discussion held on disposing of trees and brush. To be discussed more in January.

**Future Agenda Items for Action and Discussion:**

- *Regular meeting date, January 21, 2014 at 5:30*
- *Highway Department Capital Outlay for road construction and equipment*
- *Tree/Brush Disposal*

**Adjournment**

*Motion/second (Whirry/Henke)* to adjourn 5:43 PM. Motion carried.

Submitted by,

Becky Pence  
Secretary