



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 12/09/16

Revised Post Date: 12/13/16 (11:30 am)

Revised Post Date: 12/13/16 (3:15 pm)

The following documents are included in the packet for the Highway Committee on 12/14/16:

- 1) ****Amended** Agenda
- 2) Draft minutes from the November 09, 2016 meeting
- 3) Financial Reports – Equipment Operations, Revenues, Expenditures
- 4) Equipment Purchases – Power Washers
- 5) Resolution Adopting Green Lake County Bicycle Pedestrian Vision
- 6) Resolution Approving Jurisdictional Transfer
- 7) Equipment Purchases – Power Washers
- 8) Commissioner’s Report



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.
Highway Commissioner

Office: 920-294-4060
FAX: 920-294-4066

Meeting Notice

Date: December 14, 2016, Time: 5:30 PM
Green Lake County Government Center, Training Room
571 County Road A, Green Lake, WI

****AMENDED AGENDA**

Committee Members

*Paul Schwandt
Vicki Bernhagen
Dennis Mulder
Rich Slate*

Nick Toney (Alternate)

*Becky Pence,
Secretary*

Notice is hereby given that a majority of the Green Lake County Board of Supervisors may be present at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the County Board pursuant to the Badke Decision and must be noticed as such although the County Board will not take any formal action at this meeting.

- 1) Call to Order
- 2) Certification of Open Meeting Law
- 3) Pledge of Allegiance
- 4) Approval of Agenda
- 5) Approval of Minutes 11/09/16
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) Appearances
- 9) ~~*Monthly Vouchers~~
- 10) Financial Reports
- 11) Fuel Contract 2017
- 12) ~~**CTH S Eserow~~
- 13) Equipment Purchases – Power Washers
- 14) ***Resolution Adopting Green Lake County Bicycle Pedestrian Vision**
- 15) ***Resolution Approving Jurisdictional Transfer Agreement, and Vacating Portion of CTH Y**
- 16) Railroad Consortium
- 17) Committee Discussion
 - Commissioner's Report
 - Next Meeting Date 01/11/17
 - Future Items for Action and Discussion

Capital Outlay Goals, Office Relocation, Road Funding Options
- 18) Adjourn

*Kindly arrange to be present. If unable to do so, please notify our Office.
Sincerely, Becky Pence, Secretary Highway Committee*

Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact (920) 294-4060 no later than noon on the day preceding the meeting.

November 09, 2016

The regular meeting of the Highway Committee was called to order by Chair Paul Schwandt at 5:30 PM on Wednesday, November 09, 2016. The requirements of the Open Meeting Law were certified as being met.

Present: Paul Schwandt
Vicki Bernhagen
Dennis Mulder
Rich Slate 5:32 pm

Absent:

Others Present: Amy Brooks, Highway Commissioner
Becky Pence, Administrative Assistant
Aaron Wagner, Patrol Superintendent
Lauree Renaud, Green Lake Greenways
Harley Reabe, County Board Chair
Dawn Klockow, Corporation Counsel
Judge Mark Slate, Circuit Court Judge
Tony Daley, Berlin Newspapers
Jeff Hess, WisDOT
Ken Lucht, Wisconsin Southern Railroad

Pledge of Allegiance

The Pledge of Allegiance was recited.

Agenda

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

Approval of Minutes

Motion/second (Mulder/Bernhagen) to approve the 10/12/16 minutes. Motion Carried.

Correspondence None

Public Comment None

Appearances

Jeff Hess, WisDOT, Direct, Bureau of Highway Maintenance thanked the Highway Department for the extra work that was completed this year, which included, (2) PbM Projects, Crack Sealing, and Chip Sealing. He also explained the 2017 Routine Maintenance Agreement.

Ken Lucht, of the Wisconsin Southern Railroad appeared to answer any questions and concerns committee members may have regarding the annual \$25,000 donation to the Railroad Consortium.

DOT Request for Services, 2017 Routine Maintenance Agreement

Motion/second (Slate/Mulder) to approve the 2017 Routine Maintenance Agreement as presented by Jess Hess of WisDOT. Motion Carried.

Bike Plan

Bike and Pedestrian Vision Statement and Goals have been approved by the Adhoc Committee, and will need County Board approval after the Highway Committee approval.

Motion/second (Slate/Mulder) to approve the Bike and Pedestrian Vision Statement and Goals and to forward on to the County Board for approval. Motion Carried.

Motion/second (Slate/Mulder) to approve installation of bike signs on CTH K. (3) ayes, (1) nay, Schwandt. Motion Carried.

Railroad Consortium

Bernhagen stated there was a meeting today, and handed an expenditure sheet. The \$25,000 contribution is needed in order for the Consortium to receive matching grants.

Monthly Vouchers

Motion/Second (Slate/Bernhagen) to approve the vouchers for \$181,353.93. Motion Carried.

Financial Reports

Financial reports were reviewed.

2017 Budget

Motion/second (Mulder/Bernhagen) to add \$25,000 back into the 2017 budget for the 2017 Railroad Consortium contribution, and if needed, payment will come out of unrestricted 2017 funds. Motion carried.

2017 Fuel Contract

Motion/second (Slate/Mulder) to bring information back regarding fuel suppliers for the 2017 contract year. Motion Carried.

2017 WCHA Winter Road School, January 16-18, 2017, Wisconsin Dells

Motion/second (Slate/Bernhagen) to approve Commissioner Brooks and any other person appointed by Commissioner Brooks and committee member that wishes to attend. Motion Carried.

Jurisdictional Transfer None

Committee Discussion

Committee reviewed Commissioner's Report.

Future Meeting Date: December 14, 2016.

Future Items for action and discussion: Capital Outlay Goals, Office Relocation, Road Funding Options.

Consider Motion to Convene into Closed Session

Motion/second (Bernhagen/Slate) to Convene into Closed Session Per Wis. Stat § 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where para (b) applies which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. This closed session relates to performance and possible discipline of certain Highway employee(s). Roll Call Vote, – all ayes.

Reconvene to Open Session to take action, if appropriate, on matters discussed in closed session.

Motion/second (Slate/Mulder) to reconvene to Open Session to take action, if appropriate, on matters discussed in closed session. Roll Call Vote – all ayes.

Adjournment 6:53 pm

Submitted by,

Becky Pence,
Secretary Highway Committee

**2016 Equipment Operations Summary
January thru October 2016**

Year	Rev over Cos	Revenue	Total Cost	Fuel	Lube	Labor	Fringe	Overhead	Parts	Tire/Batt	Depr Mthly	Usage Hrs
	198,548.93	791,466.24	592,917.31	110,598.87	7,164.71	75,464.33	46,024.66	50,771.86	118,147.23	17,897.28	166,848.37	67,607.50
		(8,337.68)	(5,203.95)									(16,034.00) 002
		(15,083.12)	(13,997.60)									(29,006.00) 003
2016	194,329.68	768,045.44	573,715.76									22,567.50
	137,222.54	727,541.50	590,318.96	138,070.91	5,965.45	56,416.28	56,169.34	66,979.27	99,359.76	17,374.58	149,983.37	72,787.75
		(11,763.39)	(5,606.69)									(21,405.50) 002
		(2,190.78)	(3,618.43)									(4,057.00) 003
		(14,770.46)	(7,958.51)									(26,880.00) 025
2015	125,681.54	698,816.87	573,135.33									20,445.25

January thru November 2016

Year	Rev over Cos	Revenue	Total Cost	Fuel	Lube	Labor	Fringe	Overhead	Parts	Tire/Batt	Depr Mthly	Usage Hrs
	171,782.76	822,535.31	650,752.55	114,650.80	7,707.67	82,186.44	50,119.13	55,328.49	127,023.48	30,203.37	183,553.17	70,958.85
		(8,337.68)	(5,203.95)									(16,034.00) 002
		(16,346.72)	(15,185.97)									(31,436.00) 003
2016	167,488.28	797,850.91	630,362.63									23,488.85
	108,376.35	747,395.50	639,019.15	143,225.37	6,362.59	63,580.76	63,405.32	75,788.93	104,212.04	17,462.47	164,981.67	77,801.00
		(12,822.33)	(6,008.92)									(23,366.50) 002
		(3,447.90)	(4,587.24)									(6,385.00) 003
		(14,770.46)	(7,958.51)									(26,880.00) 025
2015	95,890.33	716,354.81	620,464.48									21,169.50

HIGHWAY EXPENDITURES/REVENUE COMPARISON - 2016

<u>EXPENDITURES</u>	<u>REVENUES</u>		
47.25 Expenses at	54.58 Revenues at	7.33% 2016 Total to the good	
58.33 Should be at	58.33 Should be at	6.44% 2015 Total to the good	July
11.08% To the good	3.75% Under		

<u>EXPENDITURES</u>	<u>REVENUES</u>		
54.3 Expenses at	60.26 Revenues at	5.96% 2016 Total to the good	
66.66 Should be at	66.66 Should be at	8.63% 2015 Total to the good	August
12.36% To the good	6.40% Under		

<u>EXPENDITURES</u>	<u>REVENUES</u>		
60.5 Expenses at	67.79 Revenues at	7.29% 2016 Total to the good	
75 Should be at	75 Should be at	0.37% 2015 Total to the good	September
14.50% To the good	7.21% Under		

<u>EXPENDITURES</u>	<u>REVENUES</u>		
78.43 Expenses at	83 Revenues at	4.57% 2016 Total to the good	
83 Should be at	83 Should be at	0.41% 2015 Total to the good	October
4.57% To the good	0.00% Under		

<u>EXPENDITURES</u>	<u>REVENUES</u>		
86 Expenses at	91 Revenues at	5.00% 2016 Total to the good	
92 Should be at	92 Should be at	0.93% 2015 Total to the good	November
6.00% To the good	1.00% Under		

GREEN LAKE COUNTY

For 01/01/16 - 11/30/16

Revenue Summary Report

FJRES01A

Periods 01 - 11

Highway Revenue Summary

100-R

<u>Account No/Description</u>	<u>Budget Amount</u>	<u>Period Amount</u>	<u>Y-T-D Amount</u>	<u>Balance</u>	<u>Percent Received</u>
16 YEAR 3					
211 County Roads and Bridges					
29 Highway					
16-211-29-41110-000-000 General Property Taxes	2,598,558.44	2,598,558.44	2,598,558.44	.00	100.00
16-211-29-43531-000-000 CTH's Revenue from State	779,176.00	743,180.51	743,180.51	35,995.49	95.38
29 Highway	3,377,734.44	3,341,738.95	3,341,738.95	35,995.49	98.93
211 County Roads and Bridges	3,377,734.44	3,341,738.95	3,341,738.95	35,995.49	98.93

GREEN LAKE COUNTY

For 01/01/16 - 11/30/16

Revenue Summary Report

FJRES01A

Periods 01 - 11

Highway Revenue Summary

100-R

<u>Account No/Description</u>	<u>Budget Amount</u>	<u>Period Amount</u>	<u>Y-T-D Amount</u>	<u>Balance</u>	<u>Percent Received</u>
16 YEAR 3					
701 Highway					
29 Highway					
16-701-29-44201-000-000 Off Pavement Utility Fee	1,100.00	1,300.00	1,300.00	-200.00	118.18
16-701-29-44202-000-000 Borings	325.00	750.00	750.00	-425.00	230.77
16-701-29-44203-000-000 Open Cut	800.00	.00	.00	800.00	.00
16-701-29-44205-000-000 Driveway/Variance	400.00	900.00	900.00	-500.00	225.00
16-701-29-44206-000-000 Driveway Alteration	500.00	800.00	800.00	-300.00	160.00
16-701-29-44260-000-000 Oversize/Overweight Permits	100.00	100.00	100.00	.00	100.00
16-701-29-44261-000-000 Multi-Trip Permits	1,300.00	1,850.00	1,850.00	-550.00	142.31
16-701-29-47230-000-000 State PBM	.00	244,266.43	244,266.43	-244,266.43	.00
16-701-29-47231-000-000 Routine Maintenance	346,169.60	510,589.73	510,589.73	-164,420.13	147.50
16-701-29-47239-000-000 Other - Sup. R&R-Radio-GPL etc	118,460.40	84,799.98	84,799.98	33,660.42	71.59
16-701-29-47292-000-000 State - Admin	15,000.00	25,821.32	25,821.32	-10,821.32	172.14
16-701-29-47300-000-000 Cities, Villages, Towns, Cty.	300,000.00	452,576.13	452,576.13	-152,576.13	150.86
16-701-29-47392-000-000 Local - Admin Charges	13,000.00	18,335.13	18,335.13	-5,335.13	141.04
16-701-29-47410-000-000 Interdepartmental Invoicing	115,160.00	85,422.74	85,422.74	29,737.26	74.18
16-701-29-47430-000-000 Charges for Services - CTH's	3,192,734.44	2,334,016.76	2,334,016.76	858,717.68	73.10
16-701-29-47492-000-000 CTH's - Admin	148,000.00	101,874.93	101,874.93	46,125.07	68.83
16-701-29-48000-000-000 Miscellaneous Revenues	4,000.00	13,189.50	13,189.50	-9,189.50	329.74
16-701-29-48330-000-000 Sale of Materials & Supplies	4,500.00	581.32	581.32	3,918.68	12.92
16-701-29-48340-000-000 Sale of Used Equipment	8,000.00	25,520.00	25,520.00	-17,520.00	319.00
16-701-29-48400-000-000 Insurance Recoveries	5,000.00	257.36	257.36	4,742.64	5.15
16-701-29-48440-000-000 Revenue from Cost of Sales	15,000.00	7,469.82	7,469.82	7,530.18	49.80
29 Highway	4,289,549.44	3,910,421.15	3,910,421.15	379,128.29	91.16
701 Highway	4,289,549.44	3,910,421.15	3,910,421.15	379,128.29	91.16
16 YEAR 3	7,667,283.88	7,252,160.10	7,252,160.10	415,123.78	94.59

-278,478.20 Levy/GTA
= 6,973,681.90

91%

For 01/01/16 - 11/30/16

Expenditure Summary Report

FJEXS01A

Periods 01 - 11

Highway Expenditure Summary

100

<u>Account No/Description</u>	<u>Adjusted Budget</u>	<u>Y-T-D Encumb</u>	<u>Period Expended</u>	<u>Y-T-D Expended</u>	<u>Available Balance</u>	<u>Percent Used</u>
16 YEAR 3						
211 County Roads and Bridges						
53309 County Supervision						
16-211-29-53309-219-000 County Supervision	117,584.00	.00	69,600.38	69,600.38	47,983.62	59.19
53309 County Supervision	117,584.00	.00	69,600.38	69,600.38	47,983.62	59.19
53310 General Mtn. C.T.H's						
16-211-29-53310-219-000 General Maintenance - CTH's	639,009.47	.00	577,699.22	577,699.22	61,310.25	90.41
53310 General Mtn. C.T.H's	639,009.47	.00	577,699.22	577,699.22	61,310.25	90.41
53311 C.T.H's Winter Mtn.						
16-211-29-53311-219-000 Winter Maintenance - CTH's	565,551.00	.00	476,728.33	476,728.33	88,822.67	84.29
53311 C.T.H's Winter Mtn.	565,551.00	.00	476,728.33	476,728.33	88,822.67	84.29
53312 C.T.H's Bridge Mtn & Insp CTH's						
16-211-29-53312-219-000 Bridge Maintenance & Inspection - CTH's	79,178.00	.00	6,045.40	6,045.40	73,132.60	7.64
53312 C.T.H's Bridge Mtn & Insp CTH's	79,178.00	.00	6,045.40	6,045.40	73,132.60	7.64
53313 Reconstruction						
16-211-29-53313-219-000 Reconstruction - CTH's	1,060,263.44	.00	1,016,897.13	1,016,897.13	43,366.31	95.91
53313 Reconstruction	1,060,263.44	.00	1,016,897.13	1,016,897.13	43,366.31	95.91
53314 Overlay						
16-211-29-53314-219-000 Overlay	556,549.00	.00	.00	.00	556,549.00	.00
53314 Overlay	556,549.00	.00	.00	.00	556,549.00	.00
53315 Chip Seal Coat						
16-211-29-53315-219-000 Chip Seal Coat	259,014.17	.00	236,248.07	236,248.07	22,766.10	91.21
53315 Chip Seal Coat	259,014.17	.00	236,248.07	236,248.07	22,766.10	91.21
53316 Rubber Crack Filling						
16-211-29-53316-219-000 Rubber Crack Filling	43,585.36	.00	41,784.28	41,784.28	1,801.08	95.87
53316 Rubber Crack Filling	43,585.36	.00	41,784.28	41,784.28	1,801.08	95.87
53317 Bridge Construction - CTH's						
16-211-29-53317-219-000 Bridge Construction CTH's	20,000.00	.00	2,783.72	2,783.72	17,216.28	13.92
53317 Bridge Construction - CTH's	20,000.00	.00	2,783.72	2,783.72	17,216.28	13.92
53380						
16-211-29-53380-000-000 Fair	12,000.00	.00	.00	.00	12,000.00	.00
16-211-29-53380-219-000 Fair	.00	.00	8,105.16	8,105.16	-8,105.16	.00
53380	12,000.00	.00	8,105.16	8,105.16	3,894.84	67.54
53591 Railroad						
16-211-29-53591-000-000 Railroad Consortium	25,000.00	.00	25,000.00	25,000.00	.00	100.00
53591 Railroad	25,000.00	.00	25,000.00	25,000.00	.00	100.00
29 Highway	3,377,734.44	.00	2,460,891.69	2,460,891.69	916,842.75	72.86
211 County Roads and Bridges	3,377,734.44	.00	2,460,891.69	2,460,891.69	916,842.75	72.86

For 01/01/16 - 11/30/16

Expenditure Summary Report

FJEXS01A

Periods 01 - 11

Highway Expenditure Summary

100

Account No/Description	Adjusted Budget	Y-T-D Encumb	Period Expended	Y-T-D Expended	Available Balance	Percent Used
16 YEAR 3						
701 Highway						
53110 Highway Administration						
16-701-29-53110-110-000	Salaries	127,910.24	.00	112,646.24	112,646.24	15,264.00 88.07
16-701-29-53110-120-000	Wages	.00	.00	205.82	205.82	-205.82 .00
16-701-29-53110-130-000	Employee Benefits	89,537.17	.00	68,738.19	68,738.19	20,798.98 76.77
16-701-29-53110-213-000	Accounting & Auditing	1,800.00	.00	750.00	750.00	1,050.00 41.67
16-701-29-53110-225-000	Telephone	2,600.00	.00	3,264.97	3,264.97	-664.97 125.58
16-701-29-53110-310-000	Office Supplies	3,000.00	.00	2,578.47	2,578.47	421.53 85.95
16-701-29-53110-311-000	Postage	500.00	.00	416.69	416.69	83.31 83.34
16-701-29-53110-320-000	Publications	500.00	.00	874.00	874.00	-374.00 174.80
16-701-29-53110-324-000	Member Dues	250.00	.00	.00	.00	250.00 .00
16-701-29-53110-325-000	Registrations & Conventions	800.00	.00	514.25	514.25	285.75 64.28
16-701-29-53110-335-000	Meals	150.00	.00	35.62	35.62	114.38 23.75
16-701-29-53110-336-000	Lodging	900.00	82.00	450.86	450.86	367.14 59.21
16-701-29-53110-350-000	Repair & Maintenance	2,178.00	.00	1,386.24	1,386.24	791.76 63.65
	53110 Highway Administration	230,125.41	82.00	191,861.35	191,861.35	38,182.06 83.41
53191 Supervision						
16-701-29-53191-110-000	Salaries	56,045.52	.00	51,138.27	51,138.27	4,907.25 91.24
16-701-29-53191-120-000	Wages	.00	.00	264.94	264.94	-264.94 .00
16-701-29-53191-130-000	Employee Benefits	39,231.86	.00	31,309.69	31,309.69	7,922.17 79.81
16-701-29-53191-225-000	Telephone	1,820.00	.00	584.28	584.28	1,235.72 32.10
16-701-29-53191-330-000	Travel	.00	.00	3.80	3.80	-3.80 .00
16-701-29-53191-335-000	Meals	100.00	.00	5.24	5.24	94.76 5.24
16-701-29-53191-350-000	Repair & Maintenance	7,000.00	.00	5,408.83	5,408.83	1,591.17 77.27
16-701-29-53191-534-000	Machinery Rental	15,000.00	.00	16,552.64	16,552.64	-1,552.64 110.35
	53191 Supervision	119,197.38	.00	105,267.69	105,267.69	13,929.69 88.31
53192 Radio Expenses						
16-701-29-53192-206-000	Maintenance Contracts	2,160.00	.00	1,198.75	1,198.75	961.25 55.50
16-701-29-53192-225-000	Telephone	.00	.00	1,082.32	1,082.32	-1,082.32 .00
16-701-29-53192-314-000	Small Items of Equipment	600.00	.00	1,739.38	1,739.38	-1,139.38 **
16-701-29-53192-350-000	Repair & Maintenance	600.00	.00	.00	.00	600.00 .00
	53192 Radio Expenses	3,360.00	.00	4,020.45	4,020.45	-660.45 119.66
53193 General Public Liability						
16-701-29-53193-509-000	Public Liability	21,266.00	.00	.00	.00	21,266.00 .00
	53193 General Public Liability	21,266.00	.00	.00	.00	21,266.00 .00
53210 Employee Taxes and Benefits Cost Pool						
16-701-29-53210-110-000	Salaries	.00	.00	4,949.12	4,949.12	-4,949.12 .00
16-701-29-53210-120-000	Wages	.00	.00	963.27	963.27	-963.27 .00
16-701-29-53210-125-000	Overtime	.00	.00	229.13	229.13	-229.13 .00
16-701-29-53210-131-000	Sick Leave Pay	.00	.00	39,525.39	39,525.39	-39,525.39 .00
16-701-29-53210-132-000	Vacation Pay	.00	.00	60,886.81	60,886.81	-60,886.81 .00

For 01/01/16 - 11/30/16

Expenditure Summary Report

FJEXS01A

Periods 01 - 11

Highway Expenditure Summary

100

<u>Account No/Description</u>	<u>Adjusted Budget</u>	<u>Y-T-D Encumb</u>	<u>Period Expended</u>	<u>Y-T-D Expended</u>	<u>Available Balance</u>	<u>Percent Used</u>
16 YEAR 3						
701 Highway						
53210 Employee Taxes and Benefits Cost Pool						
16-701-29-53210-134-000	Holiday Pay	.00	.00	23,020.81	23,020.81	-23,020.81 .00
16-701-29-53210-135-000	Floating Holiday	.00	.00	4,711.56	4,711.56	-4,711.56 .00
16-701-29-53210-137-100	Comp-Accumulated	.00	.00	-12,324.08	-12,324.08	12,324.08 .00
16-701-29-53210-137-300	Comp - Use	.00	.00	9,873.27	9,873.27	-9,873.27 .00
16-701-29-53210-138-000	Other - leave with pay	.00	.00	1,285.29	1,285.29	-1,285.29 .00
16-701-29-53210-151-000	Social Security	.00	.00	72,674.01	72,674.01	-72,674.01 .00
16-701-29-53210-153-000	Ret. Employer Share	.00	.00	61,974.07	61,974.07	-61,974.07 .00
16-701-29-53210-154-000	Health Insurance	.00	.00	322,038.08	322,038.08	-322,038.08 .00
16-701-29-53210-155-000	Life Insurance	.00	.00	2,061.09	2,061.09	-2,061.09 .00
16-701-29-53210-910-000	Employee Taxes & Benefits	.00	.00	-513,707.15	-513,707.15	513,707.15 .00
53210 Employee Taxes and Benefits Cost Pool		.00	.00	78,160.67	78,160.67	-78,160.67 .00
53220 Field Small Tools Cost Pool						
16-701-29-53220-130-120	Employee Benefits	.00	.00	643.82	643.82	-643.82 .00
16-701-29-53220-130-121	Employee Benefit	.00	.00	363.26	363.26	-363.26 .00
16-701-29-53220-362-120	Consumable Small Tools-Field	.00	.00	5,400.46	5,400.46	-5,400.46 .00
16-701-29-53220-362-121	Consumable Small Tools-Safety	.00	.00	6,501.33	6,501.33	-6,501.33 .00
16-701-29-53220-362-122	Consumable Small Tools-Traffic	.00	.00	159.20	159.20	-159.20 .00
16-701-29-53220-920-000	Small Field Tools	.00	.00	-43,412.11	-43,412.11	43,412.11 .00
53220 Field Small Tools Cost Pool		.00	.00	-30,344.04	-30,344.04	30,344.04 .00
53230 Shop Operations Cost Pool						
16-701-29-53230-120-000	Wages	.00	.00	8,016.74	8,016.74	-8,016.74 .00
16-701-29-53230-125-000	Overtime	.00	.00	35.78	35.78	-35.78 .00
16-701-29-53230-130-000	Employee Benefits	.00	.00	4,904.79	4,904.79	-4,904.79 .00
16-701-29-53230-225-000	Telephone	.00	.00	1,258.31	1,258.31	-1,258.31 .00
16-701-29-53230-307-000	Training	.00	.00	5.00	5.00	-5.00 .00
16-701-29-53230-310-000	Office Supplies	.00	.00	264.69	264.69	-264.69 .00
16-701-29-53230-311-000	Postage	.00	.00	10.62	10.62	-10.62 .00
16-701-29-53230-314-000	Small Items of Equipment	.00	.00	6,052.78	6,052.78	-6,052.78 .00
16-701-29-53230-335-000	Meals	.00	.00	8.43	8.43	-8.43 .00
16-701-29-53230-340-000	Operating Supplies	.00	.00	5,367.56	5,367.56	-5,367.56 .00
16-701-29-53230-345-000	Shop Supplies	.00	.00	5,928.14	5,928.14	-5,928.14 .00
16-701-29-53230-350-000	Repair & Maintenance	.00	.00	1,746.75	1,746.75	-1,746.75 .00
16-701-29-53230-534-000	Machinery Rental	.00	.00	54.84	54.84	-54.84 .00
53230 Shop Operations Cost Pool		.00	.00	33,654.43	33,654.43	-33,654.43 .00
53232 Fuel Handling Cost Pool						
16-701-29-53232-120-000	Wages	.00	.00	760.99	760.99	-760.99 .00
16-701-29-53232-130-000	Employee Benefits	.00	.00	463.52	463.52	-463.52 .00
16-701-29-53232-225-000	Telephone	.00	.00	857.57	857.57	-857.57 .00
16-701-29-53232-350-000	Repair & Maintenance	.00	.00	1,858.12	1,858.12	-1,858.12 .00

For 01/01/16 - 11/30/16

Expenditure Summary Report

FJEXS01A

Periods 01 - 11

Highway Expenditure Summary

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Account No/Description	Adjusted Budget	Y-T-D Encumb	Period Expended	Y-T-D Expended	Available Balance	Percent Used
16 YEAR 3						
701 Highway						
53232 Fuel Handling Cost Pool						
16-701-29-53232-534-000 Machinery Rental	.00	.00	111.96	111.96	-111.96	.00
16-701-29-53232-931-000 Fuel Handling Revenue	.00	.00	-6,092.97	-6,092.97	6,092.97	.00
53232 Fuel Handling Cost Pool	.00	.00	-2,040.81	-2,040.81	2,040.81	.00
53240 Machinery Operating Cost Pool						
16-701-29-53240-120-000 Wages	85,810.55	.00	85,469.57	85,469.57	340.98	99.60
16-701-29-53240-125-000 Overtime	1,109.10	.00	1,666.82	1,666.82	-557.72	150.29
16-701-29-53240-130-000 Employee Benefits	60,843.75	.00	53,074.79	53,074.79	7,768.96	87.23
16-701-29-53240-350-000 Repair & Maintenance	390,000.00	.00	252,231.56	252,231.56	137,768.44	64.67
16-701-29-53240-356-000 Work Order Lbr/ILC	-5,000.00	.00	-6,805.92	-6,805.92	1,805.92	136.12
16-701-29-53240-381-000 Shop Overhead Recovered	-1,000.00	.00	-2,929.56	-2,929.56	1,929.56	**
16-701-29-53240-512-000 Insurance on Equipment	12,289.00	.00	.00	.00	12,289.00	.00
16-701-29-53240-534-000 Machinery Rental	2,471.19	.00	5,939.00	5,939.00	-3,467.81	**
16-701-29-53240-540-000 Depreciation & Amortization	240,000.00	.00	.00	.00	240,000.00	.00
16-701-29-53240-940-000 Mach. Operation Rev.	-1,131,562.88	.00	-822,535.31	-822,535.31	-309,027.57	72.69
53240 Machinery Operating Cost Pool	-345,039.29	.00	-433,889.05	-433,889.05	88,849.76	125.75
53270 Buildings & Ground Operations Cost Pool						
16-701-29-53270-120-000 Wages	.00	.00	18,391.98	18,391.98	-18,391.98	.00
16-701-29-53270-125-000 Overtime	.00	.00	16.94	16.94	-16.94	.00
16-701-29-53270-130-000 Employee Benefits	.00	.00	11,212.87	11,212.87	-11,212.87	.00
16-701-29-53270-220-000 Utilities	.00	.00	21,956.72	21,956.72	-21,956.72	.00
16-701-29-53270-240-000 Contracted Maintenance	.00	.00	7,470.99	7,470.99	-7,470.99	.00
16-701-29-53270-245-000 Building & Ground Improvements	.00	.00	1,241.85	1,241.85	-1,241.85	.00
16-701-29-53270-344-000 Janitorial Supplies	.00	.00	757.92	757.92	-757.92	.00
16-701-29-53270-350-000 Repair & Maintenance	.00	.00	719.06	719.06	-719.06	.00
16-701-29-53270-534-000 Machinery Rental	.00	.00	3,212.23	3,212.23	-3,212.23	.00
53270 Buildings & Ground Operations Cost Pool	.00	.00	64,980.56	64,980.56	-64,980.56	.00
53271 Salt Sheds Cost Pool						
16-701-29-53271-120-000 Wages	.00	.00	764.98	764.98	-764.98	.00
16-701-29-53271-130-000 Employee Benefits	.00	.00	465.95	465.95	-465.95	.00
16-701-29-53271-350-000 Repair & Maintenance	.00	.00	185.13	185.13	-185.13	.00
16-701-29-53271-370-000 Road Supplies	.00	.00	662.58	662.58	-662.58	.00
16-701-29-53271-534-000 Machinery Rental	.00	.00	545.05	545.05	-545.05	.00
53271 Salt Sheds Cost Pool	.00	.00	2,623.69	2,623.69	-2,623.69	.00
53281 Capital Equipment						
16-701-29-53281-810-000 Capital Equipment	306,575.90	450,052.00	296,205.21	296,205.21	-439,681.31	**
53281 Capital Equipment	306,575.90	450,052.00	296,205.21	296,205.21	-439,681.31	**
53309 County Supervision						
16-701-29-53309-110-000 Salaries	55,726.00	.00	32,738.52	32,738.52	22,987.48	58.75
16-701-29-53309-120-000 Wages	.00	.00	535.37	535.37	-535.37	.00

For 01/01/16 - 11/30/16

Expenditure Summary Report

FJEXS01A

Periods 01 - 11

Highway Expenditure Summary

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Account No/Description	Adjusted Budget	Y-T-D Encumb	Period Expended	Y-T-D Expended	Available Balance	Percent Used
16 YEAR 3						
701 Highway						
53309 County Supervision						
16-701-29-53309-130-000 Employee Benefits	39,008.00	.00	20,267.11	20,267.11	18,740.89	51.96
16-701-29-53309-225-000 Telephone	.00	.00	765.35	765.35	-765.35	.00
16-701-29-53309-325-000 Registration & Conventions	200.00	.00	20.00	20.00	180.00	10.00
16-701-29-53309-335-000 Meals	50.00	.00	7.95	7.95	42.05	15.90
16-701-29-53309-350-000 Repair & Maintenance	8,000.00	.00	4,149.53	4,149.53	3,850.47	51.87
16-701-29-53309-534-000 Machinery Rentals	14,600.00	.00	8,131.24	8,131.24	6,468.76	55.69
53309 County Supervision	117,584.00	.00	66,615.07	66,615.07	50,968.93	56.65
53310 General Mtn. C.T.H's						
16-701-29-53310-101-120 Wages	125,863.55	.00	129,419.63	129,419.63	-3,556.08	102.83
16-701-29-53310-101-125 Overtime	524.10	.00	1,171.85	1,171.85	-647.75	**
16-701-29-53310-101-130 Benefits	88,471.36	.00	79,543.25	79,543.25	8,928.11	89.91
16-701-29-53310-101-240 Contracted Maintenance	300.00	.00	.00	.00	300.00	.00
16-701-29-53310-101-350 Repair & Maintenance	.00	.00	3,301.77	3,301.77	-3,301.77	.00
16-701-29-53310-101-360 Other Repair & Maintenance	200.00	.00	.00	.00	200.00	.00
16-701-29-53310-101-362 Consumable Small Tool	6,445.77	.00	10,716.84	10,716.84	-4,271.07	166.26
16-701-29-53310-101-370 Road Supplies	36,000.00	.00	44,855.58	44,855.58	-8,855.58	124.60
16-701-29-53310-101-533 Rented Equipment	.00	.00	295.86	295.86	-295.86	.00
16-701-29-53310-101-534 Equipment/Machinery	169,000.00	.00	145,879.46	145,879.46	23,120.54	86.32
16-701-29-53310-102-120 Wages	17,748.22	.00	16,299.22	16,299.22	1,449.00	91.84
16-701-29-53310-102-125 Overtime	146.40	.00	78.80	78.80	67.60	53.83
16-701-29-53310-102-130 Benefits	12,526.23	.00	9,975.85	9,975.85	2,550.38	79.64
16-701-29-53310-102-350 Repair & Maintenance	500.00	.00	.00	.00	500.00	.00
16-701-29-53310-102-360 Other Repair & Maintenance	1,000.00	.00	.00	.00	1,000.00	.00
16-701-29-53310-102-362 Consumable Small Tool	912.63	.00	1,344.05	1,344.05	-431.42	147.27
16-701-29-53310-102-370 Road Supplies	80,000.00	.00	71,531.37	71,531.37	8,468.63	89.41
16-701-29-53310-102-534 Equipment/Machinery	12,000.00	.00	12,395.95	12,395.95	-395.95	103.30
16-701-29-53310-103-120 Wages	17,190.83	.00	3,252.19	3,252.19	13,938.64	18.92
16-701-29-53310-103-130 Benefits	12,033.58	.00	1,980.91	1,980.91	10,052.67	16.46
16-701-29-53310-103-362 Consumable Small Tool	876.73	.00	266.90	266.90	609.83	30.44
16-701-29-53310-103-370 Road Supplies	22,269.97	.00	6,658.79	6,658.79	15,611.18	29.90
16-701-29-53310-103-534 Equipment/Machinery	35,000.00	.00	7,443.78	7,443.78	27,556.22	21.27
53310 General Mtn. C.T.H's	639,009.37	.00	546,412.05	546,412.05	92,597.32	85.51
53311 C.T.H's Winter Mtn.						
16-701-29-53311-120-000 Wages	110,688.72	.00	74,943.59	74,943.59	35,745.13	67.71
16-701-29-53311-125-000 Overtime	18,612.00	.00	9,670.02	9,670.02	8,941.98	51.96
16-701-29-53311-130-000 Employee Benefits	90,510.50	.00	51,538.18	51,538.18	38,972.32	56.94
16-701-29-53311-350-000 Repair & Maintenance	1,400.00	.00	591.09	591.09	808.91	42.22
16-701-29-53311-362-000 Consumable Small Tools	6,594.34	.00	6,943.75	6,943.75	-349.41	105.30
16-701-29-53311-370-000 Road supplies	153,745.61	.00	135,317.01	135,317.01	18,428.60	88.01

For 01/01/16 - 11/30/16

Expenditure Summary Report

FJEXS01A

Periods 01 - 11

Highway Expenditure Summary

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Account No/Description	Adjusted Budget	Y-T-D Encumb	Period Expended	Y-T-D Expended	Available Balance	Percent Used
16 YEAR 3						
701 Highway						
53311 C.T.H's Winter Mtn.						
16-701-29-53311-534-000 Machinery Rental	184,000.00	.00	177,778.78	177,778.78	6,221.22	96.62
53311 C.T.H's Winter Mtn.	565,551.17	.00	456,782.42	456,782.42	108,768.75	80.77
53312 C.T.H's Bridge Mtn & Insp CTH's						
16-701-29-53312-000-000 Bridge Maintenance and Inspection -CTH's	76,000.00	.00	73.50	73.50	75,926.50	.10
16-701-29-53312-120-000 Wages	1,243.87	.00	3,332.19	3,332.19	-2,088.32	**
16-701-29-53312-130-000 Employee Benefits	870.71	.00	2,029.63	2,029.63	-1,158.92	**
16-701-29-53312-362-000 Consumable Small Tools	63.44	.00	273.46	273.46	-210.02	**
16-701-29-53312-534-000 Machinery Rental	1,000.00	.00	82.94	82.94	917.06	8.29
53312 C.T.H's Bridge Mtn & Insp CTH's	79,178.02	.00	5,791.72	5,791.72	73,386.30	7.31
53313 Reconstruction						
16-701-29-53313-000-000 Reconstruction-CTH's	657,982.13	.00	.00	.00	657,982.13	.00
16-701-29-53313-120-000 Wages	184,481.19	.00	.00	.00	184,481.19	.00
16-701-29-53313-125-000 Overtime	390.00	.00	.00	.00	390.00	.00
16-701-29-53313-130-000 Employee Benefits	129,409.83	.00	.00	.00	129,409.83	.00
16-701-29-53313-275-000 CTH M (County Line-CTH X)	.00	.00	1,070,585.60	1,070,585.60	-1,070,585.60	.00
16-701-29-53313-290-000 CTH YY (CTH Y-CTH D)	.00	.00	787.35	787.35	-787.35	.00
53313 Reconstruction	972,263.15	.00	1,071,372.95	1,071,372.95	-99,109.80	110.19
53314 Overlay						
16-701-29-53314-120-000 Wages	23,023.25	.00	.00	.00	23,023.25	.00
16-701-29-53314-125-000 Overtime	1,194.30	.00	.00	.00	1,194.30	.00
16-701-29-53314-130-000 Employee Benefits	16,952.29	.00	.00	.00	16,952.29	.00
16-701-29-53314-362-000 STR	1,235.10	.00	.00	.00	1,235.10	.00
16-701-29-53314-370-000 Road Supplies	415,295.67	.00	.00	.00	415,295.67	.00
16-701-29-53314-534-000 Machinery Rental	38,848.59	.00	.00	.00	38,848.59	.00
53314 Overlay	496,549.20	.00	.00	.00	496,549.20	.00
53315 Chip Seal Coat						
16-701-29-53315-000-000 Chip Seal Coat	259,014.17	.00	226,334.62	226,334.62	32,679.55	87.38
53315 Chip Seal Coat	259,014.17	.00	226,334.62	226,334.62	32,679.55	87.38
53316 Rubber Crack Filling						
16-701-29-53316-000-000 Rubber Crack Filling	43,585.36	.00	39,677.37	39,677.37	3,907.99	91.03
53316 Rubber Crack Filling	43,585.36	.00	39,677.37	39,677.37	3,907.99	91.03
53317 Bridge Construction - CTH's						
16-701-29-53317-000-000 Bridge Construction - CTH's	20,000.00	.00	1,872.92	1,872.92	18,127.08	9.36
53317 Bridge Construction - CTH's	20,000.00	.00	1,872.92	1,872.92	18,127.08	9.36
53321 Routine Maintenance						
16-701-29-53321-000-000 Routine Maintenance - State	40,000.00	.00	30,978.78	30,978.78	9,021.22	77.45
16-701-29-53321-120-000 Wages	94,098.15	.00	136,188.24	136,188.24	-42,090.09	144.73
16-701-29-53321-125-000 Overtime	6,512.70	.00	5,074.92	5,074.92	1,437.78	77.92

For 01/01/16 - 11/30/16

Expenditure Summary Report

FJEXS01A

Periods 01 - 11

Highway Expenditure Summary

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Account No/Description	Adjusted Budget	Y-T-D Encumb	Period Expended	Y-T-D Expended	Available Balance	Percent Used
16 YEAR 3						
701 Highway						
53321 Routine Maintenance						
16-701-29-53321-130-000 Employee Benefits	70,427.60	.00	86,043.37	86,043.37	-15,615.77	122.17
16-701-29-53321-350-000 Repair & Maintenance	.00	.00	259.98	259.98	-259.98	.00
16-701-29-53321-362-000 Consumable Small Tools	5,131.15	.00	11,592.59	11,592.59	-6,461.44	**
16-701-29-53321-370-000 Road Supplies	10,000.00	.00	193,808.86	193,808.86	-183,808.86	**
16-701-29-53321-534-000 Machinery Repair	120,000.00	.00	169,902.27	169,902.27	-49,902.27	141.59
53321 Routine Maintenance	346,169.60	.00	633,849.01	633,849.01	-287,679.41	183.10
53333 Cities, Towns, Villages						
16-701-29-53333-120-000 Wages	12,000.00	.00	36,340.63	36,340.63	-24,340.63	**
16-701-29-53333-125-000 Overtime	1,462.50	.00	3,484.28	3,484.28	-2,021.78	**
16-701-29-53333-130-000 Employee Benefits	4,373.99	.00	24,257.38	24,257.38	-19,883.39	**
16-701-29-53333-350-000 Repair & Maintenance	139,476.92	.00	102,078.35	102,078.35	37,398.57	73.19
16-701-29-53333-362-000 Consumable Small Tools	686.59	.00	3,268.15	3,268.15	-2,581.56	**
16-701-29-53333-370-000 Road Supplies	125,000.00	.00	209,797.89	209,797.89	-84,797.89	167.84
16-701-29-53333-534-000 Machinery Rental	17,000.00	.00	75,843.63	75,843.63	-58,843.63	**
53333 Cities, Towns, Villages	300,000.00	.00	455,070.31	455,070.31	-155,070.31	151.69
53334 Interdepartment Charges						
16-701-29-53334-000-000 Interdepartmental Charges	115,160.00	.00	79,803.22	79,803.22	35,356.78	69.30
53334 Interdepartment Charges	115,160.00	.00	79,803.22	79,803.22	35,356.78	69.30
53380						
16-701-29-53380-000-000 Fair	.00	.00	8,105.16	8,105.16	-8,105.16	.00
53380	.00	.00	8,105.16	8,105.16	-8,105.16	.00
29 Highway	4,289,549.44	450,134.00	3,902,186.97	3,902,186.97	-62,771.53	101.46
701 Highway	4,289,549.44	450,134.00	3,902,186.97	3,902,186.97	-62,771.53	101.46
16 YEAR 3	7,667,283.88	450,134.00	6,363,078.66	6,363,078.66	854,071.22	88.86

+ 251,353.37 ins/gpl/depr
= 6,614,414.05

86%

REQUEST FOR PURCHASE APPROVAL

ITEM TO BE PURCHASED: Power Washer

DEPARTMENT: Highway

ACCOUNT NUMBER: 16-701-29-53281-810-000 (Capital Equipment)

GOVERNING COMMITTEE: Highway

Approval Date:

PROPERTY AND INSURANCE APPROVAL DATE:

REASON FOR PURCHASE: Power washers needed, one for each shop.

BID INFORMATION:

MSE Midwest Service Equip Inc.	\$3,620 each	\$7,240.00 for two	**recommended
Hydroclean Equip Inc.	\$4,750 each	\$9,500.00 for two	

MSE MIDWEST SERVICE EQUIPMENT INC.

24023 Burmeister Rd. Union Grove, WI. 53182. PH. 262-679-2777

Green Lake Co. Hwy Dept.

Date: 11/21/16

ATTN: Aaron Wagner awagner@co.green-lake.wi.us

Quote # 112116

ALKOTA MODEL 420X4

- 3.7 GPM @ 2000 PSI
- 5 Hp High Efficiency Motor 230 V 1 Ph.
- Belt Driven Tri-Plex Oil bath Pump
- Stainless Steel Float Tank
- 4 Pneumatic Wheels
- 350,000 BTU burner
- 50' X 3/8" X 1W Hose Assy.
- Trigger Gun Control W/ 48" Pressure Wand
- 7 Yr Warranty on Coil Assy.

Cost: \$ 3,620.00

<u>OPTIONS</u>	<u>ADD</u>
360 degree Hose Reel	\$ 280.00
Variable Pressure Wand/Downstream soap injector	\$ 160.00
100' Hose assy.	\$ 100.00

Delivery : 1-2 wks

Freight: N/C

By: David Satterwaite



Hydroclean Equipment, Inc.
 PO Box 58
 DePere, WI 54115-0058
 Phone # 920-337-0109

Quotation

Quote To
Green Lake County Hwy Dept. PO Box 159 Green Lake, WI 54941

Sales Rep	Date	FOB	Terms	Ship Via	Proposed Shipping Date
REP 4	11/14/2016		Net 30		

Qty	Part No.	Description	Unit Price	Total
1	420X4	420X4, 3.6 GPM @ 2000 PSI, 230V, 1 PH, 5 HP, BELT DRIVEN TRI-PLEX PLEX PUMP.	\$4750.00	\$4750.00
1	420X4	420X4, 3.6 GPM @ 2000 PSI, 230V, 1 PH, 5 HP, BELT DRIVEN TRI-PLEX PLEX PUMP.	\$4750.00	\$4750.00

Quotation prepared by: REP 4

Quotation valid until:

To accept quotation, sign here and return:

Subtotal	\$9500.00
Shipping	\$0.00
Sales Tax	\$0.00
Total	\$9500.00

 Signature

 Date

RESOLUTION NO. __-2016

Relating to Adopting the Green Lake County Bicycle and Pedestrian Vision

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 20th day of December, 2016, does resolve as follows:

WHEREAS, in a 2010 study “Valuing Bicycling’s Economic and Health Impacts in Wisconsin”, bicycling was found to have an economic benefit of \$924 million; and,

WHEREAS, in 2015 the League of American Bicyclists ranked Wisconsin 9th in the Nation as a bicycle friendly state; and,

WHEREAS, the Highway Committee appointed an ad hoc committee to study bicycling in Green Lake County, the ad hoc committee has completed its task and recommends that the County adopt a bicycle and pedestrian vision statement and goals.

NOW BE IT RESOLVED, that the Green Lake County Bicycle and Pedestrian Vision, attached hereto is adopted.

Roll Call on Resolution No. -2016

Submitted by Highway Committee

Aye___, Nay___, Absent___, Abstain___

Paul Schwandt, Chair

Passed & Adopted/Rejected this 20th
day of December, 2016

Rich Slate

County Board Chair

Dennis Mulder

Attest: County Clerk
Approved as to form:

Vicki Bernhagen

Corporation Counsel

RESOLUTION NO. __-2016

Relating to Approval of Jurisdictional Transfer of a Portion of CTH Y to the Town of Princeton and Vacating a Portion of CTH Y.

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 20th day of December, 2016, does resolve as follows:

WHEREAS, Wis. Stat. §83.025(1)(a) authorizes county boards to make deletions and additions in the County highway system when they deem that the public good is best served; and,

WHEREAS, deletions and additions must be approved by the Wisconsin Department of Transportation and by the applicable city, village, or town in which the deletions or addition is proposed; and,

Roll Call on Resolution No. -2016 Submitted by the Highway Committee

Aye___, Nay___, Absent___, Abstain___ _____
Paul Schwandt, Chair

Passed & Adopted/Rejected this 20th _____
day of December, 2016 Rich Slate

County Board Chair Vicki Bernhagen

Attest: County Clerk Dennis Mulder
Approved as to form:

Corporation Counsel

WHEREAS, Green Lake County and the Town of Princeton have negotiated a transfer of jurisdiction whereby the County will transfer a portion of County Highway Y to the Town of Princeton, a copy of which is attached hereto and on file with the County Clerk; and,

WHEREAS, the Town of Princeton has exercised its statutory rights to assume jurisdiction of the foregoing portion of roadway;

NOW BE IT RESOLVED, that by the adoption of this Resolution the following changes to the County highway system are made:

1. Vacating a portion of County Highway Y between Losinski Road and to STH 73 as depicted on Exhibit A attached hereto, a copy of which is on file with the County Clerk. Said vacation restores the land under the highway to the sole ownership of the adjoining landowners by virtue of Wis. Stat. §66.1005(1).
2. The removal of a portion of County Highway Y commencing from a point West of STH 73 approximately 0.2 miles to Losinski Road from the County Highway system and transferred to the Town of Princeton highway system as depicted on Exhibit B attached hereto, a copy of which is on file with the County Clerk.

NOW BE IT FURTHER RESOLVED, that these highway changes shall be undertaken as part of the County Highway Y Jurisdictional Transfer Agreement, a copy of which is on file in the office of the County Clerk, and which the County Board Chairperson and County Clerk are authorized to sign, after approval by Corporation Counsel.

NOW BE IT FURTHER RESOLVED, that these highway changes take effect upon enactment and after approval by the Wisconsin Department of Transportation, and the adoption of a corresponding jurisdictional transfer resolution from the Town of Princeton and when the Town of Princeton has signed the County Highway Y Jurisdictional Transfer Agreement.

FISCAL NOTE: County funding of the projects referenced as part of the jurisdictional transfer agreement will be funded by Reconstruction – CTH's as provided in the 2017 Green Lake County budget and as designated in future budgets. The estimate for the cost of performing the work promised by Green Lake County is a total of approximately \$102,000.00.

GIS Viewer Map

Green Lake County, WI

EXHIBIT A



GIS Viewer Map

Green Lake County, WI

EXHIBIT B





GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.
Highway Commissioner

Office: 920-294-4060
Fax: 920-294-4066
Email: abrooks@co.green-lake.wi.us

Commissioners Report Highway Committee Meeting December 14, 2016

HIGHWAY DEPARTMENT ACTIVITIES:

- Highway crews have been installing snow fence; shouldering; patching; crack filling; culvert replacement and winter and surface maintenance as needed.
- Anticipated Activities:**
 - Dec - Winter maintenance as needed; bridge and surface maintenance as needed; rubber crack filling; cutting trees and brush.
 - Jan - Winter maintenance as needed; bridge and surface maintenance as needed; rubber crack filling; cutting trees and brush.
 - Feb - Winter maintenance as needed; bridge and surface maintenance as needed; rubber crack filling; cutting trees and brush.

- Permits Issued:**

	<u>Nov 2016</u>	<u>Nov 2015</u>	<u>Year-to-Date 2016</u>	<u>Year-to-Date 2015</u>
Driveway/ROW	2	1	22	13
Multi Trip	0	0	17	15
Utility	6	0	32	20
Overweight/size	0	0	3	7
IoH	0	0	6	14

- Trainings/Conferences/Meetings Attended:**

<u>Training/Conference/Meeting</u>	<u>Who Attended</u>
MDSS Training	Wagner, Kuphal
Snow Plow Operator Training Committee	Brooks
Rise Leadership Training	All Staff
Commissioner Meeting	Brooks

DOT REQUEST FOR SERVICES/PROJECTS:

- None

ROAD REVIEW/ PROJECT STATUS:

- CTH S Bridge – borings scheduled for week of Dec. 19th

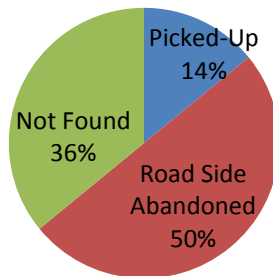
REVIEW CRASH DATA:

	<u>Nov 2016</u>	<u>Nov 2015</u>	<u>Year-to-Date 2016</u>	<u>Year-to-Date 2015</u>
Deer	50	54	221	250
Other/Weather	5	8	34	41
County Damage	2	2	33	61

CAR KILLED DEER PICK-UP REPORT:

	<u>Nov 2016</u>	<u>April - Nov 2016</u>
State	21	76
County	14	65
Local Municipal	3	6

**Car Killed Deer Disposal Method
County & Local Roads
April - Nov. 2016**



OTHER: