

March 08, 2010

The regular meeting of the Highway Committee was called to order by Chair, Orrin Helmer at 9:00 AM on Monday, March 08, 2010 at Highway Shop I, Green Lake County, Green Lake, WI. The requirements of the Open Meeting Law were certified as being met.

Present: Orrin Helmer
Alma Hedberg
Eugene Henke
Bob Krause

Absent:

Others Present: Robert Podgorski, Highway Commissioner
Becky Pence, Administrative Assistant
Dan Priske, County Board Vice Chair

Agenda

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

Minutes

Motion/second (Henke/Hedberg) to approve the meeting Minutes of February 08, 2010 with corrections. Motion Carried.

Correspondence

TDA Newsletter, and WCHA Informer.

Public Comment None

Appearances None

Monthly Vouchers

Monthly Vouchers were presented in the amount of \$47,534.40.

Motion/second (Krause/Hedberg) to approve the vouchers in the amount of \$47,534.40. Motion Carried.

Commissioner's Report

Robert Podgorski reported the crews plowed snow, crack sealed CTH D North of Princeton, brushed various county roads, and patched State and County Highways.

DOT Request for Services

Committee members reviewed the State Traffic Maintenance Agreement for regular maintenance of Highway signs.

Motion/second (Henke/Krause) to approve and sign the Traffic Maintenance Agreement of \$4,900.00. Motion Carried.

Equipment Analysis

The Committee reviewed the Equipment Analysis Report.

Expenditure / Revenue Summary Report

The Committee reviewed the Expenditure & Revenue Summary Report.

Term Limits on Executive Committee

Robert Podgorski explained the WCHA is considering changing the terms for the Executive Committee Members, and would like the respective highway committees input.

Motion/second (Henke/Hedberg) for the Executive Committee Member terms to remain the same as in the past (6 year commitment). Motion Carried.

Use of Highway Grounds, Shop II – Pieper Line

Pieper Line requested the use of Highway Grounds, Shop II for their trailer while replacing power lines on STH 73 from CTH K to CTH B until anticipated end date of 04/20/10.

Motion/second (Krause/Henke) to allow Pieper Line to use Highway Grounds, Shop II for their trailer while replacing power lines. Motion Carried.

Highway Maintenance

Discussion was held on the letter Mark Putzke, Chief Deputy Sheriff received from Judge McMonigal on 02/11/10 regarding the Highway Safety Commission being a joke, along with referencing poor road conditions, and negligent road maintenance. Robert Podgorski explained the winter criteria which the State mandates, and also stated that the NC Region Maintenance Coordinator traveled the State roads on the same morning reference is made as to be being poor, and was reported that the road conditions were satisfactory with State requirements.

Railroad Consortium None

Closed Session

Motion/second (Hedberg/Henke) to move into Closed Session per ss19.85(1)c: Personnel Matters, Employee Evaluations. Roll-Call Vote, 4 ayes, 0 nays. Motion Carried.

Resume Open Session

Motion/second (Krause/Hedberg) to move into open session. Roll-Call Vote, 4 ayes, 0 nays. Motion Carried.

Announce Findings of Closed Session

Motion/second (Henke/Hedberg) to accept the evaluations of Wayne Lang, Grader Operator; Scott Schmeckpeper, Laborer, and to forward on to their personnel file. Motion Carried.

Crash Data and Locations None

Field Road Review None

Committee Discussion None

Future agenda items for action:

- **Regular meeting date:** April 12, 2010 at 9:00 AM
- **Future Agenda Items for action and discussion – bids for the culverts**

Adjournment

Motion/second (Krause/Henke) to adjourn at 10:00 PM. Motion carried.

Submitted by,

Becky Pence
Administrative Assistant