

## March 12, 2012

The regular meeting of the Highway Committee was called to order by Chair Eugene Henke at 9:00 AM on Monday, March 12, 2012. The requirements of the Open Meeting Law were certified as being met.

Present: Eugene Henke Absent:  
Alma Hedberg  
Donald Peters  
Paul Schwandt

Others Present: Chuck Buss, Interim Highway Commissioner  
Becky Pence, Administrative Assistant  
Margaret Whirry, Alternate  
Dan Priske, Chair County Board  
Duane Prachel, County Superintendent  
Tony Daley, Berlin Newspapers  
Dan Sondalle, Interim Corporation Counsel  
Marge Bostelman, County Clerk  
Kristine Mildebrandt, Kopplin & Kinas  
Tim Mashuda, Michels  
Lorreen Gaastra, Sam Gaastra & Sons, Inc  
Taylor Tauer, Northeast Asphalt

### Agenda

*Motion/second (Hedberg/Schwandt)* to approve the Agenda. Motion Carried.

### Minutes

*Motion/second (Schwandt/Peters)* to approve the meeting Minutes of February 12, 2012 with corrections to the Railroad Consortium. Motion Carried.

Public Comments None

### Correspondence

NACE letter regarding membership dues.

Appearances None

### Monthly Vouchers

*Motion/second (Peters/Hedberg)* to approve the vouchers in the amount of \$219,871.10. Motion Carried.

### Commissioner's Report

Buss reported crews were out for 9 days on winter maintenance; cutting/trimming trees and brush on various county roads; patched potholes; rubber crack sealed on STH 49; and repaired one area where pavement broke up on CTH A by the Government Center.

Anticipated activities consists of winter maintenance as needed; rubber crack sealing on STH 49, CTHs T, X, B; tree and brush trimming/removal; snow fence removal; and surface maintenance as needed; and care of drainage issues; and CTH A reconstruction.

Crash data consisted of 18 deer, 8 other/weather, and 9 county damage claims.

DOT Request for Services None

**Green Lake and Marquette County Highway Departments Cooperative Effort and Discussion relating to alternative Highway Commissioner Position and Highway Department Restructuring**

Marge Bostlemann presented preliminary payroll figures, and handed out Highway Commissioner and Patrol Superintendents Position Description. Discussion held.

**Safety Concern**

Buss presented the costs for the windshield and wiper options. Discussion held. No action taken.

**Gravel, Asphalt, Pulverizing Bid Opening**

The gravel, asphalt and pulverizing bids were opened. The results are attached.

*Motion/second (Schwandt/Hedberg)* to approve the gravel bid that is most advantageous to Green Lake County after specification review. Motion Carried.

*Motion/second (Peters/Hedberg)* to approve the asphalt and pulverizing bid that is most advantageous to Green Lake County after specification review. Motion Carried.

**Equipment Operation Analysis**

The Committee reviewed the Equipment Analysis Report. Discussion held on reviewing on a quarterly basis.

**Financial Reports-Accounts Receivable, Expenditures, and Revenues**

The Committee reviewed the Financial Reports for Highway.

**Committee Meeting Date and Time Change**

Discussion held and to keep on the Agenda.

**Use of County Property** None

**Engineering List Gillett Road Bridge, and CTH D from STH 23 to CTH YY Road Project**

Buss explained the interviews will need to be for both the Gillett Road Bridge and CTH D from STH 23 to CTH YY Road Project and that money will be available July 1, 2012 for the CTH D road project and the contract cannot be signed until after July 1, 2012.

*Motion/second (Peters/Hedberg)* to approve interviewing Alfred Benesch & Co., Mead & Hunt, Donohue & Associates, and MSA Professional Services, Inc. for both projects. Motion carried.

**Sign Retro-reflectivity Policy**

Buss presented the Sign Retro-reflectivity Policy.

*Motion/second (Peters/Schwandt)* to approve the Sign Retro-reflectivity Policy after correction of adopted date. Motion Carried.

**Field Small Tools**

Buss requested permission to obtain a charge card for purchasing premium gas as the regular gas has ethanol which in turn will cost more for repairing small tools.

*Motion/second (Schwandt/Peters)* to approve obtaining a charge card for the purchase of premium fuel for small tools and to forward to the Finance Committee for their approval. Motion Carried.

**Bridge Inspection Certification**

Buss explained the process of bridge inspection certification. Peters recommends that we have another certified person. Buss to bring a list of employees that may be interested in bridge inspection back to the committee next month.

**Railroad Consortium**

Henke will attend the meeting this week.

**Closed Session**

*Motion/Second (Hedberg/Schwandt)* to convene in closed session per ss19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; ss19.85(1)(g) conferring with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The closed session relates to employee evaluation(s); Interim Commissioner Position, and to David Affeldt, et. Al. vs. Green Lake County Case No.: 08CV92. Roll-Call Vote, 4 ayes, 0 nays. Motion Carried.

**Resume Open Session**

*Motion/Second (Peters/Schwandt)* to resume open session. Roll-Call Vote, 4 ayes, 0 nays. Motion Carried.

**Discussion and Possible Action on Matters Discussed In Closed Session Relating to employee evaluations, Interim Commissioner Position and David Affeldt, et. Al. vs. Green Lake County Case No.: 08CV92**

Dan Sondalle informed the committee that a date for mediation has not been set yet.

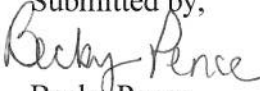
**Committee Discussion** None

- **Future agenda items for action and discussion:**
  - **David Affeldt, et. Al. vs. Green Lake County Case No. 08CV92**
- **Regular meeting date: April 9, 2012 at 9:00 AM**

**Field Road Review** None

**Adjournment**

*Motion/second (Hedberg/Schwandt)* to adjourn at 11:30 PM. Motion carried.

Submitted by,  
  
Becky Pence  
Secretary

## GRAVEL BID OPENING

3/12/2012

		3/8"	3/4"	1-1/4"	3"	3-6"	4-16"	Pit
BR Amon & Sons	Maintenance	no bid	5.20	5.00	5.00	no bid	no bid	Triemstra
	CTH A	NA	5.20	5.00	5.00	no bid	NA	Triemstra
	CTH B/H	NA	5.20	5.00	5.00	no bid	NA	Triemstra
	CTH V	NA	5.20	NA	NA	NA	NA	Triemstra
	CTH B	NA	5.20	NA	NA	NA	NA	Triemstra
	CTH I	NA	5.20	NA	NA	NA	NA	Triemstra
Carew	Maintenance	2.60	3.55	3.75	3.55	6.00	3.00	Markesan
	CTH A	NA	no bid	no bid	no bid	no bid	NA	Markesan
	CTH B/H	NA	3.55	3.75	3.55	6.00	NA	Markesan
	CTH V	NA	no bid	NA	NA	NA	NA	
	CTH B	NA	3.55	NA	NA	NA	NA	Markesan
	CTH I	NA	3.55	NA	NA	NA	NA	Markesan
Egbert	Maintenance	5.10	5.10	5.10	5.10	6.10	8.00	Pahl
	CTH A	NA	no bid	no bid	no bid	no bid	NA	
	CTH B/H	NA	5.10	5.10	5.10	6.10	NA	Pahl
	CTH V	NA	5.10	NA	NA	NA	NA	Pahl
	CTH B	NA	5.10	NA	NA	NA	NA	Pahl
	CTH I	NA	5.10	NA	NA	NA	NA	Pahl
Kinas Excavating	Maintenance	no bid	no bid	no bid	no bid	no bid	no bid	
	CTH A	NA	no bid	no bid	no bid	no bid	NA	
	CTH B/H	NA	no bid	no bid	no bid	no bid	NA	
	CTH V	NA	no bid	NA	NA	NA	NA	
	CTH B	NA	no bid	NA	NA	NA	NA	
	CTH I	NA	no bid	NA	NA	NA	NA	
Kopplin & Kinas	Maintenance	4.65	5.05	5.05	4.95	5.30	12.40	Morris/Paul/Mashuda
	CTH A	NA	5.05	4.90	4.85	5.30	NA	Morris
	CTH B/H	NA	5.05	4.90	4.85	5.30	NA	Mashuda
	CTH V	NA	5.05	NA	NA	NA	NA	Morris
	CTH B	NA	5.05	NA	NA	NA	NA	Mashuda
	CTH I	NA	5.05	NA	NA	NA	NA	Mashuda
Michels	Maintenance	no bid	3.95	3.95	3.95	no bid	no bid	Markesan
	CTH A	NA	3.95	3.95	3.95	no bid	NA	Markesan
	CTH B/H	NA	3.95	3.95	3.95	7.40	NA	Markesan / Waupun
	CTH V	NA	3.95	NA	NA	NA	NA	Markesan
	CTH B	NA	3.95	NA	NA	NA	NA	Markesan
	CTH I	NA	3.95	NA	NA	NA	NA	Markesan
Ridge Stone	Maintenance	5.25	5.25	5.25	5.15	6.00	7.50	Ridge Stone
	CTH A	NA	5.25	5.25	5.15	6.00	NA	Ridge Stone
	CTH B/H	NA	no bid	no bid	no bid	no bid	NA	
	CTH V	NA	5.25	NA	NA	NA	NA	Ridge Stone
	CTH B	NA	no bid	NA	NA	NA	NA	
	CTH I	NA	no bid	NA	NA	NA	NA	
Sam Gaastra & Sons	Maintenance	5.05	5.05	5.05	4.75	6.75	no bid	Markesan
	CTH A	NA	no bid	no bid	no bid	no bid	NA	
	CTH B/H	NA	no bid	no bid	no bid	no bid	NA	
	CTH V	NA	no bid	NA	NA	NA	NA	
	CTH B	NA	no bid	NA	NA	NA	NA	
	CTH I	NA	4.95	NA	NA	NA	NA	Markesan

**ASPHALT BID OPENING**

3/12/2012

		Commercial 19mm	Commercial 12.5mm	CHIP 12.5	19mm
Northeast Asphalt	Maintenance				
	CTH A	NA	NA	45.35	46.90
	CTH B/H	45.35			NA
	CTH V		46.9		NA
	CTH B		46.9		NA
	CTH I		46.9		NA
Tri County Paving	Maintenance				NA
	CTH A	NA	NA		
	CTH B/H				NA
	CTH V				NA
	CTH B				NA
	CTH I				NA

**PULVERIZING BIDS**

3/12/2012

	Pulverizing / Relay
Northeast Asphalt	22,176.00
The Kraemer Company	28,078.40