

March 13, 2019

The regular meeting of the Highway Committee was called to order Vice Chairman Abendroth at 4:30 PM on Wednesday, March 13 2019. The requirements of the Open Meeting Law was certified as being met. The Pledge of Allegiance was recited.

Present: David Abendroth
Vicki Bernhagen
Robert Schweder
Charlie Wielgosh

Absent: Dennis Mulder

Others Present: Barry Mashuda, Acting Highway Commissioner; Becky Pence, Administrative Assistant; Dawn Klockow, Corporation Counsel; Cathy Schmit, County Administrator; Jerry Downs, Resident Town of Berlin; Mark Putzke, Chief Deputy

Correspondence None

Public Comment

Jerry Downs, resident Town of Berlin, spoke about the poor condition of CTH F going towards Ripon, and would like the Highway Department to look into further for repairing.

Green Lake County, Sheriff Podoll spoke via telephone commending the Highway Department for the great job this winter, particularly with the February 24th snow storm where three employees stayed out all night. Podoll also voiced his full support of the appointment of Barry Mashuda as Acting Highway Commissioner.

Appearances None

Minutes

Motion/second (Schweder/Wielgosh) to approve the Minutes of 11/14/18, 12/07/18, and 01/29/19. All Ayes. Motion Carried.

Update on Highway Commissioner hiring process and introduction of new Acting Highway Commissioner

Cathy Schmit, County Administrator updated Committee Members of the hiring process, and has appointed Barry Mashuda as Acting Highway Commissioner, she did not feel a need to conduct second interviews.

Financial Reports

The Financial Reports were reviewed.

Highway Department Collection Judgement – Notice of Entry of Judgement

Corporation Counsel, Dawn Klockow explained the Notice of Entry of Judgement and outlined the different steps that the County can take, in order to collect the remaining balance due.

Motion/second (Schweder/Wielgosh) to postpone going forward with other collections, and to bring back to the committee when Corporation Counsel determines it necessary. All Ayes. Motion Carried.

RAILROAD CONSORTIUM None

ACTING HIGHWAY COMMISSIONER'S REPORT

Barry Mashuda, Acting Highway Commissioner expressed his gratitude; touched based with a few of his goals; updated Committee Members of current and future meetings, activities and projects.

COMMITTEE DISCUSSION

Future meeting date, 4/10/19.

Future items for action and discussion: Bid opening results, Equipment update, Annual Report.

Adjournment 5:00 pm

Submitted by,

Becky Pence,
Highway Committee Secretary