

HIGHWAY COMMITTEE MINUTES

March 09, 2009

The regular meeting of the Highway Committee was called to order by temporary Chair, Robert Krause 9:00 AM on Monday, March 09, 2009 at Highway Shop I, Green Lake County, Green Lake, WI. The requirements of the Open Meeting Law were certified as being met.

Present: Alma Hedberg
Eugene Henke (9:15)
Bob Krause
Dan Priske, Alternate

Absent: Orrin Helmer

Others Present: Robert Podgorski, Highway Commissioner
Becky Pence, Administrative Assistant
John Selsing, Corporation Counsel
Marge Bostelmann, County Clerk
Jason Kauffeld, UWEX Resource Coordinator

Motion/second (Hedberg/Priske) for Robert Krause to fill in as temporary chair. Motion Carried.

Agenda

Motion/second (Priske/Hedberg) to approve the agenda. Motion carried.

Minutes

Motion/second (Hedberg/Priske) to approve the meeting minutes of February 9, 2009. Motion Carried.

Parks Business:

Correspondence.None

Public Comment

Phil Anastasi, W6766 Hill St., resident Town of Marquette voiced his objection to the mandatory boat launch fees.

Appearances

Marge Bostelmann informed the Committee Members of some land that Jerry Sweda would like to donate to the Parks System. If Parks doesn't want, Jerry will see about donating to the DNR.

Dodge Park None

Sunset Park

Jason Kauffeld spoke about grant writing. The grant for Sunset Park parking lot will be resubmitted this year. There's an opportunity to get more DNR cost sharing with the potential of 90/10 reimbursement. Discussion was held, and Robert Podgorski said that handicap accessibility is important. Robert Krause asked Jason to investigate the extra percentage and bring back to the Committee.

Twin Lakes None

Zobel Park

Alma Hedberg received a letter regarding the disc golf. Badger Mining is interested in donating funds, and would like to be recognized for their donation the same as that of the Berlin Disc Golf.

Green Lake County Parks Recreational Fund

Statements of Account Activity for the Green Lake County Parks Recreational Fund was included in the Committee packets. The December 31, 2008 Statement indicates the fund is depleting. Last June, Green Lake County contributed \$100.00.

Motion/second (Hedberg/Krause) to contribute another \$100.00 to the Parks Recreational Fund. Motion Carried.

Mascountin Recreational Trail

Jason Kauffeld explained the grant was well written, and it now needs to go through the archeological survey which will take a long time.

Monthly Vouchers

Vouchers were presented in the amount of \$95.42.

Motion/second (Krause/Priske) to approve the vouchers in the amount of \$ 95.42. Motion carried.

Multi-Use Recreational Trails

Letter was sent to Marge Bostelmann for presenting to the EDC Committee indicating the Parks and Recreational Department is interested and will include the Multi-Use Recreational Trails in their 5-year Plan.

Concessionaire Proposals

No proposals were received. Discussion was held on allowing Barbie's Traveling Lunch Box to pay \$100.00 fee per month starting in June, for the 2009 year.

Motion/second (Krause/Hedberg) to approve the \$100.00 per month for 2009 year only. Motion Carried.

Mandatory Boat Launch Fees Ordinance

Discussion was held on the "Draft" Ordinance that was in the Committee Member packets which included changes from Law Enforcement.

Motion/second (Krause/Hedberg) to accept the Mandatory Boat Launch Fee Ordinance as written and to inform the County Clerk's Office for getting signatures and send to County Board for approval. Motion Carried.

Revision of Parks Recreational Plan

Jason Kauffeld retyped the Parks and Recreation Plan, and the Committee reviewed through page 12 with corrections. During the April 13th meeting, the Goals and Objectives will be reviewed. Jason commented that the land Jerry Sweda wants to donate will help in meeting one of the goals in this plan.

Committee Discussion

Alma Hedberg received a telephone call from ABA. They did not give the land to the Green Lake Schools like they originally planned. This may be something Green Lake County can possibly pursue for the Parks. If the Parks don't want, they may give to the Sanitary District. Robert Krause commented that this could be another goal for the Parks Recreational Plan

Highway Business:

Correspondence

Correspondence included in Committee Member packets included an invite from DOT for March 9, 2009 on the upcoming STH 23 reconstruction; letter regarding concerns for the stimulus package; TDA Newsletter.

Public Comments None

Appearances None

Vouchers

Vouchers were presented for \$30,403.32.

Motion/second (Hedberg/Krause) to approve the vouchers in the amount of \$30,403.32. Motion Carried.

Commissioner's Report

Robert Podgorski reported the crews crack sealed CTH A from CTH K South to STH 44, and CTH P from CTH J to the East; plowed snow and salted for State and County; and opened culverts for drainage.

Commissioner's Training in Wausau April 8th and 9th

Robert Podgorski explained that he is on the Commissioner's Training Committee and a meeting has been scheduled for April 8 and 9, 2009 in Wausau.

Motion/second (Priske/Hedberg) to approve of Robert Podgorski attending the Commissioner's Training meeting April 8 and 9, 2009. Motion Carried.

STH 23/73 Quit Claim Deed

Letter from John Selsing regarding the Quit Claim Deed from Green Lake County to the Wisconsin Department of Transportation indicating the State has the authority to order us to transfer STH 23/73 property to them. Committee Members signed the Quit Claim Deed.

DOT Request for Services None

Equipment Analysis

The Committee reviewed the February Equipment Analysis Report.

Fund Balance

The Committee reviewed the February Fund Balance.

Gravel Bids

The 2009 Gravel Bids were opened from Gaastra & Sons, Kopplin & Kinas, Kinas Excavating, Michels Materials – Alsum and Markesan Pit, BR Ammon, Ridgestone Products, and Carew Concrete.

	Screenings	3/4" Base	1 1/4" Base	3"	3 - 6"	4 - 16"
Ammon	4.80	5.20	5.00	5.00	N/A	N/A
Carew	3.45	3.45	3.45	3.45	N/A	N/A
Gaastra	4.49	4.49	4.43	4.13	5.66	8.22
Kopplin & Kinas	3.70	5.05	5.05	4.85	5.70	14.80
Kinas Excavating	4.25	4.25	4.25	4.00	7.50	7.50
Michels (Alsum)	3.50	4.75	4.75	4.75	N/A	N/A
Michels (Markesan)	N/A	4.55	4.55	4.55	N/A	N/A
Ridgestone	5.25	5.25	5.25	5.10	5.50	5.00

Stimulus Package

Robert Podgorski stated the Stimulus package for CTH A Bridge by the canning factory has been accepted; and CTH A South of STH 44, 3 miles has been added to the Economic Recovery Act No. 2. The design package has been signed. Right now the stimulus reads CTH A South of STH 44 to Tecora Road. Also, CTH H from STH 73 to STH 44 is in the Economic Recovery Act No. 2.

Robert Podgorski asked the Committee Members if we should invest \$25,000 out of Highway funds for the design on CTH H from STH 44 to STH 73 and include in the stimulus package in case extra money is granted.

Motion/second (Hedberg/Krause) to invest the \$25,000 for the design on CTH H from STH 44 to STH 73, and to stay with Ayres & Associates. Motion Carried.

Closed Session

Motion/second (Krause/Priske) to moved into closed session per ss 19.85(1)(c)(f) for Personnel Matters and Evaluations, and Employee Medical History. Roll call vote, 4 ayes – 0 nays. Motion Carried.

Resume Open Session

Motion/second (Hedberg/Krause) to resume open session. Roll call vote, 4 ayes – 0 nays. Motion Carried.

Announce Findings of Closed Session

Motion/second (Priske/Hedberg) to accept the evaluations of Jerry Shead and Roger Priebe, and to send on to their personnel files. Motion Carried.

Crash Data

Committee Members reviewed 19 weather related accidents, 18 Deer Accidents, and 15 other related.

Field Road Review None

Committee Discussion

Commissioner Podgorski said a lot of overlays need to be done on the south end of the county. There will be a portable plant set up and the Committee should think of overlaying CTH's EE, FF, and H from STH 44 to the Columbia County Line. The culverts have been purchased for CTH H from Puckaway Road to Indian Mound Road. Discussion was held and Committee Members felt the overlays on the south end should be done; and to do the reconstruction on CHT H between Marquette and CTH B. Robert Podgorski will figure how much material will be needed. Eugene Henke agrees that if the portable plant is setup to go as far as possible.

Robert Podgorski explained that the Committee motioned to go with the average fuel pricing, but felt this should be reconsidered and to think about locking in the price if low enough. If we hold off until the end of April for locking in, the locked in price would extend into 2010. Discussion was held and the Committee Members felt that Podgorski should make the decision as to the time frame for locking in and to put on the Agenda for April's Meeting.

Future agenda items for action:

- Sunset Park-DNR Cost Sharing
- Parks & Rec 5 Year Plan-Goals & Objectives
- Jerry Sweda Property
- Railroad Consortium
- Fuel Pricing

Regular meeting date: April 13, 2009 at 9:00 AM

Adjournment

Motion/second (Hedberg/Krause) to adjourn at 12:00 AM. Motion carried.

Submitted by,

Becky Pence
Administrative Assistant