

**HIGHWAY COMMITTEE
March 10, 2008**

The regular meeting of the Highway Committee was called to order by Chair Orrin Helmer on Monday, March 10th at 9:00 a.m. 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 Absent: Orville Biesenthal
 Bob Krause
 Carol Myers
 Dennis Galatowitsch 9:05

Others Present:
 Marge Bostelmann, County Clerk
 John Selsing, Corporation Counsel
 Bob Podgorski, Highway Commissioner

Others Present: Bob Pribnow, David and Joyce Affeldt, Tim Mashuda, Kristina Mildebrandt, and Loren Gaastra

AGENDA

Motion/second(Myers/Krause) to approve the agenda. Motion carried.

PARKS BUSINESS:

Approve Vouchers: Vouchers were presented.

Motion/second(Helmer/Krause) to approve the vouchers. Motion carried.

Correspondence: None

Public Comment: None

Appearances: None

Mascoutin Recreational Trail:

Bob Pribnow explained that the general membership meeting of the Conservation Club will be held tomorrow and he believes that the membership will put pressure on the Board to get something done by the DNR. The Committee encouraged them to do what it takes to get things moving. Myers does not get a response from Chris Halburg at DNR.

Dodge Park – Bid for Concessionaire stand at 9:10 a.m. No bids were received; therefore there will be no concessionaire stand in 2008 at Dodge Memorial Park.

Disc Golf Grant Information: Myers has someone who will donate putting a brochure together. She also has names of individuals who will donate as soon as the paperwork is put together.

Community Foundation: Myers has talked with a student intern from HHS who is looking at developing an ADA playground. Myers will be working together with the intern for funding sources. Myers will start to work on Recreational Fund as soon as the resolution passes.

Resolution concerning Green Lake Recreational Fund

Motion/second(Galatowitsch/Krause) to approve the resolution relating to Green Lake County establishing the Green Lake County Recreational Fund and send it on to March County Board meeting. Motion carried.

Committee Discussion:

Helmer stated that Supervisor Mueller received a call from someone who lives on Norwegian Bay and would like to have a no wake zone in the Bay to protect natural aquatic plants. He is questioning what committee would have jurisdiction for this. Discussion was held. Selsing will look into the jurisdiction question.

MINUTES

Myers noted several typographical errors in the minutes to be corrected. She also recommends several word changes for clarification.

Motion/second(Myers/Galatowitsch) to approve the minutes of February 11, 2008 as corrected. Motion carried.

Helmer also informed the Committee that the Ford truck was approved by P&I because the Dodge and Chevrolet did not meet specifications. Discussion was held.

CORRESPONDENCE

Correspondence from Attorney Wilsnack, Town of Mackford provided a Highway Order from the Town of Mackford to vacate Link Lane a/k/a Link Road.

Podgorski presented a Forklift Train the Trainer Program class on April 8th in Stevens Point. The training is sponsored by Wisconsin County Mutual. Podgorski would like to send Chuck Buss.

Motion/second(Krause/Myers) to approve Chuck Buss attending the training in Stevens Point. Motion carried.

PUBLIC COMMENTS

David Affeldt from Affeldt Farms – He stated that the road is being widened and he does not believe that the trees are in the road right of way. He would like to have a survey of how the road is being built.

Joyce Affeldt would like to see proof that it is a 4 rod road. She would also like to be on the agenda for next month's meeting.

APPEARANCES None

VOUCHERS

Vouchers were presented for \$119,386.19.

Motion/second(Myers/Krause) to approve the vouchers in the amount of \$119,386.19. Motion carried.

RESOLUTIONS

Concerning bike lanes on new constructed county roads:

Discussion was held and the resolution was modified. Galatowitsch will update the map prior to the resolution being sent out in the County Board packet.

Regarding Transportation User Fee:

The resolution was reviewed. The resolution will be modified to add that it will also be sent to the WCA.

DRIVEWAY VARIANCE CTH FF

Podgorski explained that Ora Yoder is requesting a driveway variance on CTH FF he is requesting a variance for 350 feet. The Committee reviewed the criteria with Attorney Selsing for a variance to see if the request meets the criteria.

Motion/second(Krause/Myers) to approve the variance of 350 feet. Motion carried.

POSTING COUNTY ROADS

Podgorski stated that with the thaw coming roads may need to be posted for weight restrictions.

Motion/second(Galatowitsch/Krause) to authorize the Commissioner to post the roads as he sees necessary. Motion carried.

COMMISSIONER'S REPORT

The report was sent to the Committee.

Road Stream Design Workshop April 22/24, 2008 - Rhinelander

The Commissioner would like to send Duane Prachel to the training. Cost is \$80 with 2 overnight stays at \$70.00 each.

Motion/second(Myers/Krause) to authorize Prachel to attend the workshop with 2 nights overnight in accordance with County policy.

OPEN BIDS 10:00 AM FOR:

Gravel for 2008 Cost per ton:

	3/8 in.	3/4 in.	1 1/4 in.	3 in.	3-6 in.	4-16 in
Egbert	\$4.60	\$4.60	none	\$4.60	\$6.00	\$8.50
Gaastra	\$4.44	\$4.44	\$4.44	\$4.09	\$5.09	\$6.40
Michel's	\$3.30	\$4.35	\$4.35	\$4.35	\$7.35	\$10.50
Koplin & Kinas	\$3.35	\$3.73	\$3.73	\$3.73	\$4.86	\$10.92
Carew	\$3.40	\$3.40	\$3.40	\$3.40	\$5.60	\$5.00

Ridgestone Products	\$4.75	\$4.75	\$4.75	\$4050	\$5.00	\$5.00
Kinas	\$3.75	\$4.00	\$3.90	\$3.50	\$6.50	\$7.50
Amon	none	\$4.70	\$4.70	\$4.70	none	none

Motion/second(Krause/Myers) to use the bid most advantages to the County. Motion carried.

REVIEW CRASH DATA AND LOCATIONS

The crash data was presented. The committee reviewed the data for a 2 month period. One month had 16 weather related and 5 other crashes and the second month had 24 weather related and 6 other crashes.

REVIEW REFUND BALANCE AND EQUIPMENT ANALYSIS REPORT

\$679,000 has been expended for winter maintenance. The budget is \$130,000 over in ice and snow removal.

Equipment revenues \$390,000 compared to \$177,000 up about \$213,000.

SIGN DOT ROUTINE MAINTENANCE AGREEMENT

The Commissioner presented the DOT routine maintenance agreement. The total amount is \$481,000.

Motion/second(Galatowitsch/Krause) to accept and sign the DOT routine maintenance agreement as presented. Motion carried.

CLOSED SESSION

Motion/second(Myers/Krause) to move into closed session per ss. 19.85(1)(c) for evaluations, Personnel Matters, Roll call vote, 4 ayes – 0 nays, motion carried.

RESUME OPEN SESSION

Motion/second(Galatowitsch/Myers) to resume open session. Roll call vote, 4 ayes – 0 nays, motion carried.

ANNOUNCE FINDINGS OF CLOSED SESSION

Motion/second(Myers/Krause) to approve the evaluation for Wayne Lang and Jerry Shead and send them to their personnel files. Motion carried.

FIELD ROAD REVIEW None

COMMITTEE DISCUSSION

Discussion was held on the need to update the Parks Ordinance.

Future agenda items for action: Park Ordinance needs to be brought up to date to include the disc golf and installation of buoys on Spring Lake in the Town of Kingston.

Regular meeting date: April 14, 2008 at 9:00 a.m.

ADJOURNMENT

Motion/second(Galatowitsch/Krause) to adjourn at 11:45 a.m. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk