

## GREEN LAKE COUNTY HIGHWAY COMMISSIONER

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GREEN LAKE COUNTY HIGHWAY COMMITTEE MEETING Monday, April 30, 2007 – 9:00 A.M.

Meeting called to order by Chairman Helmer at 9:00 A.M.

Members present: Orrin Helmer, Dennis Galatowitsch, and Carol Myers.

Member Absent: Bob Krause, Orville Biesenthal.

**Non-member present:** Robert Podgorski, Highway Commissioner; Michelle Burk, Cost Account Clerk; Ted Helleckson, Northeast Asphalt.

**Certification of the open meeting law:** The open meeting law was met by publication in the official county newspaper.

**Approval of agenda:** Motion/Second (Myers/Galatowitsch) to approve the agenda. (3 Ayes, 2 Absent) Motion carried.

## Parks Business:

**Sunset Park:** The DNR has approved the grant at Sunset Park for a new boat ramp. The bids will go out in the paper for the June meeting.

**Twin Lakes:** Motion/Second (Galatowitsch/Myers) to forward the previous correspondence regarding Twin Lakes to Corporation Council. They would like Mr. Selsing to read over the correspondence from the DNR and send a letter to Paul Pitre, Twin Lakes Association President, summarizing the important parts and stating that the cattails will not be cut. (3 Ayes, 2 Absent) Motion carried.

**Committee discussion:** Commissioner Podgorski reported that Winnebago County has an Ordinance regarding no trash in the parks for the County. Supervisor Helmer requested a copy of the actual ordinance and, to find out how it was actually implemented. Joan & Larry Kush sent a thank you letter to the committee for fixing the boat ramp and placing the new signs in Dodge Park.

Approval of minutes: This was tabled until the next regular meeting.

**Public Comment:** Ted Helleckson, Northeast Asphalt wants to thank Bob & Duane for taking the time to check out the prices to make sure that Green Lake County is getting the most for its dollar when it comes to blacktopping.

**Impound area in Highway Grounds:** The Committee will look at this on the **r**oad **t**our.

**Discuss speed limit on CTH A:** Commissioner Podgorski reported that OMNI has placed traffic counters out there last week.

**Badger Mining in regards to CTH JJ:** The Committee will look at this on the road tour.

**Brian Retzlaff driveway variance:** The Committee will look at this on the road tour.

Wayne Banaszak driveway variance: The Committee will look at this on the road tour.

**2007 Pulverizing Bid:** Commissioner Podgorski reported Tri-County wouldn't stand by the bid they submitted. Motion/Second (Myers/Galatowitsch) to accept the bid from Northeast Asphalt for \$26,750.00 for CTH B for pulverizing. (3 Ayes, 2 Absent) Motion carried.

**2007 Asphalt Bid:** Commissioner Podgorski reported that Dodge Construction CO. Inc. is not able to meet the specifications. They are not able to produce the maximum tons per hour that were requested. Motion/Second (Galatowitsch/Myers) to accept the bids from both Dodge Construction & Northeast Asphalt to be used at the discretion of the commissioner. (3 Ayes, 2 Absent) Motion carried.

Emergency Snow Plowing: This was tabled until the next regular meeting.

Move Over Law from WI DOT: This was tabled until the next regular meeting.

**Review crash data and locations:** This was tabled until the next regular meeting.

**Field Road Review:** The Committee left the Highway Department at 9:30 A.M. The Committee traveled to CTH F east of Berlin, to view Brian Retzlaff's driveway request. Then proceeded to view the driveway request of Wayne Banaszak on CTH E & F, west of Berlin. The next stop was at Sunset Park to view where the new boat launch would be placed. The committee stopped at Twin Lakes to check out the cattail & boat launch problem. They then returned to the Highway Department grounds to check out the area requested by the Sherriff's Department. The Committee returned at 11:30 A.M.

## **Committee Discussion:**

**Future Meeting Date:** Monday, May 14, 2007 at 9:00 a.m. at the Highway Building in Green Lake. Since there was no further business to come before the committee there was a Motion/Second (Galatowitisch/ Myers) to adjourn at 11:30 A.M. (3 Ayes/ 2 Absent) Motion carried.

Minutes prepared by Michelle Burk, Cost Account Clerk

Robert J. Podgorski Green Lake County Highway Commissioner