



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Robert J. Podgorski
Highway Commissioner

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GREEN LAKE COUNTY HIGHWAY COMMITTEE MINUTES

Monday, April 9, 2007
9:00 A.M.

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

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

Member Absent: Orville Biesenthal.

Non-member present: Robert Podgorski, Highway Commissioner; Michelle Burk, Cost Account Clerk; Charles Swartz & Bob Pribnow, Berlin Conservation Club; Dan Steffen; Phil & Anne Mirr; Mark Podoll, Green Lake County Sherriff; Keith Nikolay, Ayres & Associates; Ron Schreiber, Walt's Petroleum Service; John Davel, Davel Engineering; Al Shute, Green Lake County Planning & Zoning Department; Ted Dominowski, Lindenwood Development; Dan Mueller, 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 (Galatowitsch/Krause) to approve the agenda. (4 Ayes, 1 Absent) Motion carried.

Parks Business: Motion/Second (Galatowitsch/ Krause) to approve April 9 2007 vouchers for payment in the amount of \$444.24. (4 Ayes/ 1 Absent) Motion carried.

Parks Public Comment: Charles Swartz, Berlin Conservation Club, informed the committee that they have received some bids for the cost of relocating the current trail. He was also interested in any progress that has occurred with the relocation.

Parks Appearances: The committee interviewed Dan Steffen and Phil Mirr for the 2007 Concessionaire bid. Motion/Second (Galatowitsch/ Krause) to move Dodge Park up on the agenda and take care of the Concessionaire's Bid for 2007. (4 Ayes/ 1 Absent) Motion carried. Motion/ Second (Galatowitsch/ Krause) to accept the bid from Dan Steffen DBA as Barbie's Traveling Lunchbox

for 2007 Concessionaire in the amount of \$900.00, based on the hours of operation. (4 Ayes/ 1 Absent) Motion carried. Commissioner Podgorski reported that the rock to replace the washout on the boat ramp & the signs would be done next week. Jeff Hoffman reported on a fish virus that kills all the fish in the area if the fish are exposed. He questioned if there could be some signs placed up at the parks to prevent Green lake County lakes from getting this virus.

Lawsonia Estates: Al Shute explained the County Ordinance in regard to parks & green space in new developments. John Davel, Davel Engineering showed the Committee maps of Estates of Lawsonia, which included where there would be actual green space. Ted Dominowski, developer of Lawsonia Estates, was also present and introduced himself. Motion/Second (Helmer/ Krause) that the recommendation to the Planning & Zoning Committee is that they do not recommend that this space be taken as green space in order to develop a County Park. (4 Ayes/1 Absent) Motion carried.

2007 Concessionaire Bid: Commissioner Podgorski will contact Dan Steffen to get the contract signed and make sure that he gets the proper insurance information and other necessary paperwork to the County Clerk.

2006 Concessionaire security deposit: There is no need for reimbursement. It will be used for the 2007 security deposit.

Berlin Trail: Supervisor Myers contacted Chris Halbur, DNR, in regard to answers for the questions from last month. She explained that the Wild Rose DNR would not be able to assist with labor for this project, on DNR time. Chris Halbur stated that the DNR dealt with easements on a case-by-case basis. If they can be moved, they need to be moved. The DNR would not accept 730 ft for a safe distance unless the County had expert testimony on why they should accept this. Chris Halbur also stated that these peoples testimony should hold up in court if anything should ever happen. Jerry Reetz, Berlin Conservation Club, reported to Supervisor Myers that the survey has been re-done to reflect moving the easement; the BCC is again monitoring the Berlin Trail. The Highway Committee asked the BCC to write an ordinance stating that they will match the grant money received by Green Lake County. Charles Swartz, BCC, agreed to present this to his committee and report back to Supervisor Myers. The Hoover Craft agreement has been signed.

The meeting was turned back to Highway business.

Bid opening at 10:00 A.M. for Asphalt & Pulverizing for the 2007 Season:

Asphalt

Dodge Construction Co., Inc.: E-1, 19 mm/ MV2 Binder, \$33.25 per ton; E-1, 12 mm/MV3 Surface, \$33.50 per ton.

Northeast Asphalt: E-1, 19 mm/ MV2 Binder, \$34.50 per ton; E-1, 12.5 mm/MV3 Surface, \$36.50 per ton.

Pulverizing

Northeast Asphalt: CTH PP, \$27,100.00; CTH B \$26,750.00.

Tri-County Paving, Inc.: CTH PP, \$29,472.00; CTH B \$16,900.00.

The Kraemer Company, LLC: CTH PP, \$34,167.00; CTH B \$30,750.00.

Motion/Second (Galatowitsch/ Myers) to accept the bid for 2007 season asphalt from Dodge Construction Co., Inc. for E-1, 19 mm/MB2 Binder for \$33.25 per ton, and E-1, 12 mm/ MV3 surface for \$33.50 per ton. The commissioner will check to make sure that all bids meet specifications and are advantageous to Green Lake County. (4 Ayes/ 1 Absent) Motion carried. Motion/ Second (Galatowitsch/ Myers) to accept the bid for 2007 Pulverizing from Tri-County for CTH B for \$16,900.00, and Northeast Asphalt for CTH PP for \$26,750.00. The commissioner will check to make sure that all bids meet specifications and are advantageous to Green Lake County. (4 Ayes/1 Absent) Motion carried.

Appearances: Keith Nikolay, Ayres & Associates, presented his recommendations for CTH T & Log Cabin Road intersection. Ron Schreiber, Walt's Petroleum, informed the committee on the process of replacing the fuel tanks at shop I that will be red tagged during the next inspection.

Fuel Tanks Shop I: The committee asked for a quote from Ron Schreiber, Walt's Petroleum Service, on the cost of replacing the existing tank with the same size tank, the cost of putting in 10,000 gallon tank above ground, and placing the same tank underground for shop I. The committee also requested a quote be provided for shop II tanks.

Motion/Second (Myers/Krause) to recess for 10 minutes.

The meeting was called back to order.

Impound area on Highway Grounds: Sherriff Podoll asked for an area to put up a fence attached to the building, 60ft. x 60ft. The committee will check with the fair, and look at the current space needs for the Highway Department in that area and report back to Sherriff Podoll.

The meeting was turned back over for parks business.

Zobel Park: The Geocache has been placed at Zobel Park. The question was also raised as to why there were no garbage cans in Zobel Park. Commissioner Podgorski reported the possibility of having no garbage in the parks. Supervisor Myers presented the possibility of placing a disc golf course in Zobel Park. Supervisor Myers questioned the possibility of grant money to fund 50% of the project. Motion/Second (Krause/Galatowitsch) to have Supervisor Myers pursue

the possibility of a disc golf course. She will get some estimates as to how much this will cost and present it to the committee at a future meeting. (4 Ayes/1 Absent) Motion carried.

Committee discussion: Merle Lohry will not be returning this year to fill the part time position with the parks. Commissioner Podgorski suggested having a community service worker help with parks maintenance this summer.

There was no further Parks business.

Approval of minutes: Motion/Second (Galatowitsch/ Myers) to approve the minutes with 2 corrections for March 12, 2007. (4 Ayes/ 1 Absent) Motion carried.

Public Comment: None.

Signing of vouchers: Motion/Second (Myers/ Galatowitsch) to approve April 9 2007 vouchers for payment in the amount of \$75,663.35 (\$75,215.11 County, \$448.24 State, \$0.00 Others.) (4 Ayes/ 1 Absent) Motion carried.

Correspondence: Motion/ Second (Myers/ Galatowitsch) to approve the request from Green lake Area Chamber of Commerce to use the Highway grounds. (4 Ayes/ 1 Absent) Motion carried. The Hoover Shuttle agreement has been signed. Badger Mining has requested the Highway Committee look at CTH JJ in hopes to reconstruct CTH JJ so they are able to move their product under or over CTH JJ. Doug Meek sent E-mail in regard to the difference in the Superintendent's pay. Kathryn Roeder sent a thank you letter for the hard work, patience, and dedication over the last 4 years while working with the reconstruction on CTH PP. Nan Hanson sent a thank you letter on the reconstruction of CTH PP, and the efforts of Bob Podgorski & Duane Prachel. James & Phyllis Davis sent a thank you letter for Mr. Podgorski during the reconstruction on CTH A.

Commissioner Report: The crews have been taking down State and County snow fence. There have been trees cut on CTH D & DD. The wings, plows, and pre-wets have also been removed from the trucks.

Discuss speed limit on CTH A: This was tabled until next month's meeting.

2007 Highway Safety Rodeo: Motion/ Second (Myers/Krause) to send the winner of Green Lake Highway's Safety rodeo to the safety rodeo in Wisconsin Dells on June 12, 2007 if he wished to attend. (4 Ayes/ 1 Absent) Motion carried.

Summer Highway Conference June 11, 12, & 13 in Wisconsin Dells:

Supervisors wishing to attend will call Commissioner Podgorski to let him know if they will be attending.

Wayne Banaszak driveway variance: This property will be looked at during the road review.

Thomas Mills Property: Ayres & Associates is currently doing the survey of this property

Quote for Rental Dozer:

Brooks Tractor: \$5,400.00

Roland Machinery Co.: \$4,550.00

Fabco Equipment Inc.: \$4,200.00

Motion/Second (Galatowitsch/Myers) to accept the lowest bid from Fabco Equipment, Inc. for \$4,200.00. (4 Ayes/ 1 Absent) Motion carried.

Review crash data and locations: Held over until next month.

Review Fund Balance and Equipment Analysis Reports: The committee reviewed these two reports.

DOT Request for services: None.

Move into closed session under State Statue (19.85) (1) (c) and (f) for personnel matters including evaluations. Motion/ Second (Myers/ Krause) to go into closed session. (4 Ayes/ 1 Absent) Roll call vote, motion carried.

Move back into open session: Motion/Second (Myers/ Krause) to return to open session. (4 Ayes/ 1 Absent) Roll call vote, motion carried. Motion/ Second (Myers/Galatowitsch) to approve evaluations for Michelle Burk, Schmeckpepper, & Jahn, and send to their personnel file. (4 Ayes/ 1 Absent) Motion carried.

Field Road Review: This was scheduled for April 30, 2007 at 9:00 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 (Galatowitsch/ Myers) to adjourn at 1:15 P.M. (4 Ayes/ 1 Absent) Motion carried.

Minutes prepared by Michelle Burk, Cost Account Clerk

Robert J. Podgorski
Green Lake County Highway Commissioner