

HIGHWAY COMMITTEE MEETING
July 10, 2019

The meeting of the Highway Committee was called to order by Chair Dennis Mulder at 4:00 PM on Wednesday July 10, 2019 in the County Board Room, Green Lake County Government Center, Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Dennis Mulder
David Abendroth
Bob Schweder
Vicki Bernhagen
Charlie Wielgosh

Absent:

Other County Employees Present: Barry Mashuda, Highway Commissioner; Becky Pence, Administrative Assistant; Cathy Schmit, County Administrator; Harley Reabe, County Board Chair; Dawn Klockow Corporation Counsel.

Approval of Minutes

Motion/second (Bernhagen/Abendroth) to approve the minutes of 06/12/19. All ayes. Motion Carried.

Correspondence – None

Public Comment – None

Appearances – None

CTH Q Bridge Engineering Selection Rating

Committee Members reviewed CTH Q Bridge Replacement Request for Proposals for Engineering Design Services from the following: AECOM, Ayres Associates, Corre, Inc., Gremmer & Associates, Inc., Jewell Associates Engineers, Inc., Short Elliott Hendrickson, Strand Associates, and Westbrook Associated Engineers.

Motion/second (Schweder/Abendroth) to approve CTH Q Bridge Engineering Design Services ranking order of 1) Westbrook Associated, Engineers, 2) MSA Professional Services, Inc. 3) Ayres Associates, 4) Short Elliott Hendrickson, 5) AECOM. All ayes, Motion Carried.

On-Call Engineering Selection

Statement of Qualifications for On-Call Engineering were received from Ayres Associates, Corre, Inc., Gremmer & Associates, Inc., KBIS, and Westbrook Associated Engineers.

Motion/second (Wielgosh, Schweder) to approve Westbrook Associated Engineers for On-Call Engineering services. All ayes. Motion Carried.

STH 23/73 Wayside Garbage Pick-Up

Commissioner Mashuda explained the hold up with the garbage pick-up has been resolved.

Financial Reports

The financial reports were reviewed and questions answered.

2020 Budget Discussion None

Highway Improvement Plan Discussion

The 2018-2023 Improvement Plan will be revised after the road review, and may be revised again after the PASER rating has taken place.

Paser Rating Discussion

PASER Rating is due this year in December.

August Road Review Date and Time

Committee Members agreed to any Thursday in August at 8:00 am.

Committee Meeting Location and Time

Motion/second (Abendroth/Bernhagen) to approve the location of County Board Room and time of 4:00 pm on the 2nd Wednesday of every month for the Highway Committee Meeting. All ayes. Motion Carried.

Railroad Consortium

Supervisor Mulder attended the Railroad Consortium Meeting in Ozaukee County Meeting.

Commissioner's Report

This Commissioner's Report of recent and future activities was reviewed.

Committee Discussion

Future Meeting Date Road Review to be determined

Future Agenda items for discussion and/or action

Adjournment: 5:00 PM

Submitted by,

Becky Pence.
Highway Committee Secretary