

HIGHWAY COMMITTEE MEETING
August 15, 2019

The meeting of the Highway Committee was called to order by Chair Dennis Mulder at 8:00 AM on Thursday, August 15, 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, Harley Reabe, County Board Chair; Dawn Klockow Corporation Counsel.

Public Comment – None

Approval of Minutes

Motion/second (Abendroth/Bernhagen) to approve the minutes of 07/10/19. All ayes. Motion Carried.

Town of Seneca Local Road Improvement Program Hot Mix Asphalt Bid Opening Results

Northeast Asphalt Inc., was the only bid received. Results were \$46.15 per ton for 3LT 58-28S, and \$48.65 per ton for 4LT 58-28S.

Motion/second (Schweder/Wielgosh) to approve Northeast Asphalt Bid for the Town of Seneca Local Road Improvement Project from Fox River Shores to Termini. All ayes. Motion Carried.

Purchase of Equipment – Hurricane Blower

Motion/second (Abendroth/Wielgosh) to approve purchase of Hurricane Blower from Integrity Lawn Service & Supply, Inc. for \$9,500.00. All Ayes. Motion Carried.

Update Committee Members regarding Resolution for Short-term Borrowing on Promissory Notes per Wis. Stat. §67.12(12) for Repair and Reconstruction of County Trunk Highways approved by Finance Committee on 7/24/19

Committee members were updated on the resolution that has been forwarded for County Board Approval on 8/20/19.

CTH Road Review

The Highway Committee recessed at 8:11 am to travel various county roads for a road review.

Reconvene into Open Session

Highway Committee Reconvened into open session at 12:10 pm. County trunk highways traveled were A, F, D, Y, T, TT, J, CC, N, O, JJ, I, U, GG, H.

Committee Discussion

Future Meeting Date – Regular Meeting 09/11/19

Adjournment: 12:15 PM

Submitted by,

Becky Pence.
Highway Committee Secretary