HIGHWAY COMMITTEE MEETING May 13, 2020

The meeting of the Highway Committee was called to order by Secretary Becky Pence at 4:00 PM on Wednesday May 13, 2020 in the County Board Room, and via Zoom format at the Government Center, Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: David Abendroth, Absent:

Chuck Buss, Dennis Mulder, Robert Schweder, Charlie Wielgosh

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

Election of Chair

Motion/Second (Wielgosh/Schweder) to nominate Dennis Mulder for Chair. Secretary Pence called for nominations 3 times. No other nominations. Mulder declared Chair of the Highway Committee.

Election of Vice Chair

Robert Schweder nominated Charlie Wielgosh for Vice Chair. Dave Abendroth nominated Dave Abendroth. Dennis Mulder called for nominations 3 times. Vote taken by a show of hands. Wielgosh -4 (Buss, Mulder, Schweder, Wielgosh). Abendroth -1 (Abendroth). Supervisor Wielgosh declared as Vice Chair of the Highway Committee.

Approval of Minutes

Motion/second (Schweder/Wielgosh) to approve the minutes of 03/11/20. All ayes. Motion Carried.

Driveway Variance, Frederick Family Farms, W4564 CTH B, Markesan

Committee reviewed the driveway variance criteria, staff comments, and variance conditions.

Motion/second (Abendroth/Schweder) to approve granting the driveway Variance on CTH B in accordance with §159-3. All Ayes. Motion Carried.

Financial Reports

Highway financial reports were reviewed.

Request for Proposals, Traffic Speed Study, CTH A, Town of Brooklyn from STH 23/49 Intersection to CTH K East Intersection *Motion/second (Schweder/Abendroth)* to postpone the Traffic Speed Study on CTH A until May of 2021 due to the COVID Pandemic. All Ayes. Motion Carried.

Discuss Electrical System of Barns – Shop 1

Commissioner Mashuda received a three phase estimate prior to the meeting and Committee members reviewed.

Motion/second (*Schweder/Abendroth*) to contract with Pulvermacher for all three phases. Roll Call Vote, (1) Ayes – Schweder, (4) Nays – Abendroth, Buss, Mulder, Wielgosh. Motion Failed.

Discussion took place regarding bidding process for governmental buildings.

Motion/second (Schweder/Abendroth) to postpone until June to allow for Corporate Counsel review and provide legal counsel. All Ayes. Motion Carried.

Building Construction Cost, Shop 2

Commissioner Mashuda updated Committee members on the approximate shortfall that is anticipated.

Highway Committee May 13, 2020

Committee reviewed the recent and future activities	
Future Committee Meeting Date June 10, 2020.	
Adjournment: Chair Mulder adjourned the meeting at 5:00 PM	
	Submitted by,
	Submitted by,
	Becky Pence. Highway Committee Secretary
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Commissioner's Report