

HIGHWAY COMMITTEE MEETING
July 08, 2020

The meeting of the Highway Committee was called to order by Chair Mulder at 4:00 PM on Wednesday July 08, 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, (4:15)
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), Tony Daley, Berlin Newspapers

Correspondence

Letter from Barry and Ann Rogers regarding bike/hike trail on CTH A from Illinois Avenue Intersection to Spring Grove Road Intersection.

Approval of Minutes

Motion/second (Abendroth/Buss) to approve the minutes of 05/13/20. All ayes. Motion Carried.

Fair Barns-Proper Bidding of Electrical Replacement

A Memorandum from Corporation Counsel, Dawn Klockow which provided a legal opinion regarding proper bidding was in the Committee Packet for review.

Request for Proposal – Electrical System of Barns – Shop 1

Motion/second (Abendroth/Buss) to approve Pulvermacher Enterprises, Inc., (the only proposal received) for the Electrical System of Barns at Shop 1. All Ayes. Motion Carried.

Collection of Judgement owed to Highway Department

After reviewing and following the collection process of the judgement owed to the Highway Department, it has been deemed uncollectible by Corporation Counsel, Dawn Klockow. No action taken.

Financial Reports

Highway financial reports were reviewed.

Selection of Railroad Consortium Member

Motion/second (Buss/Wielgosh) to appoint Supervisor Abendroth to the Railroad Consortium Membership. All Ayes. Motion Carried.

Commissioner's Report

Committee reviewed the recent and future activities

Future Committee Meeting Date August 12, 2020.

Adjournment: Chair Mulder adjourned the meeting at 4:35 PM

Submitted by,

Becky Pence.
Highway Committee Secretary