

## **HIGHWAY COMMITTEE MEETING**

### **March 09, 2022**

The meeting of the Highway Committee was called to order by Vice Chair Charlie Wielgosh at 4:00 PM on Wednesday, March 09, 2022, 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 via Zoom	
	Robert Schweder	
	Charlie Wielgosh	

Other county employees Present: Derek Mashuda, Highway Commissioner; Becky Pence, Administrative Assistant; Dawn Klockow, Corporation Counsel

#### **Approval of Minutes 02/09/22**

***Motion/second (Schweder/Buss)*** to approve the Minutes of 02/09/22. All Ayes. Motion Carried.

**Public Comment** None

#### **Road Oil/Application Bid to reconsider the awarding of Road Oil Bid due to clerical error**

Pricing that was presented to Committee Members on bid listing sheet in February for Henry G Meigs was incorrect for CRS-2P and HRRS-2P. Flint Hills Resources LP (Oil)/Farhner (Application) is less by .0852/gallon and .0654/gallon respectively.

***Motion/second (Buss/Abendroth)*** to reconsider the awarding of Road Oil Bid due to Clerical error. All Ayes, Motion Carried.

***Motion/second (Abendroth/Schweder)*** to approve the revised bid listing sheet and award the road oil and application to Flint Hills Resources/Farhner. All Ayes. Motion Carried.

#### **Equipment Purchase Add On – Rear Cross Conveyor Spreader**

Commissioner Mashuda explained the need for another rear cross conveyor spreader on one of the two Tri-Axle trucks for 2023 or 2024.

***Motion/second (Buss/Abendroth)*** to approve Monroe Truck Equipment Rear Cross Conveyor Spreader for \$13,767.00 as presented. All Ayes. Motion Carried.

#### **Surplus Policy 08/09/17**

Corporation Counsel will need to review further for a possible statutory requirement. This will be brought back to the next committee meeting.

#### **2021 Annual Report**

Buss/Schweder accepted the 2021 Annual Report for the County Board Meeting in April.

#### **Financial Reports**

Highway financial reports were reviewed.

#### **Commissioner's Report**

Committee reviewed the Commissioner's Report.

#### **Future Agenda Items for action & discussion:**

**Future Committee Meeting Date** January 12, 2022

**Adjournment:** Vice Chair Wielgosh adjourned the meeting at 4:25 PM

Submitted by,

Becky Pence.  
Highway Committee Secretary