

HIGHWAY COMMITTEE MEETING
April 13, 2022

The meeting of the Highway Committee was called to order by Chair Dennis Mulder at 4:00 PM on Wednesday, April 13, 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 Chuck, Buss Absent:
 Dennis Mulder Robert Schweder
 Charlie Wielgosh

Other county employees Present: Derek Mashuda, Highway Commissioner; Becky Pence, Administrative Assistant

Approval of Minutes 03/09/22

Motion/second (Schweder/Buss) to approve the Minutes of 03/09/22. All Ayes. Motion Carried.

Public Comment

Jerry Downs, Resident City of Berlin spoke about reducing the Speed Limit on CTH F, east of Berlin.

Appearances

Mary Lou Neubauer, City of Princeton Administrator spoke about partnerships between local municipalities and the county on STP funding, and grant opportunities used in road reconstruction; summarized how it works and the outcome,

Asphalt Bids

Bids received from Northeast Asphalt \$964,575; Kartechner \$982,150; and Tri-County \$1,104,084. After trucking costs were factored in, the total amounts were: Northeast Asphalt \$1,014,675; Kartechner \$1,057,300; and Tri-County 1,262,734.

Motion/second (Abendroth/Schweder) to approve purchase asphalt from Northeast Asphalt. All Ayes. Motion Carried.

Resolution Accepting Gift of Land for Highway Purposes

Motion/second (Buss/Abendroth) to approve Resolution Accepting Gift of Land for Highway Purposes and to forward on to the County Board. All Ayes. Motion Carried.

Discuss Deer Pick-Up Contract

The deer process, timeliness of dead deer notifications, and time allowed for removal of carcasses was explained.

Surplus Policy 08/09/2017

Motion/second (Buss/Schweder) to approve the Disposal of Highway Department Surplus Property as presented. All Ayes. Motion Carried.

2022 WCHA Summer Road School

Committee members are welcome to attend the WCHA Summer Road School, the information is in the packet if interested in attending.

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 May 11, 2022

Adjournment: Chair Mulder adjourned the meeting at 5:00 PM

Submitted by,
Becky Pence.
Highway Committee Secretary