

## HIGHWAY COMMITTEE MEETING May 11, 2022

The meeting of the Highway Committee was called to order by Secretary Becky Pence at 4:00 PM on Wednesday, May 11, 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; Dawn Klockow, Corporation Counsel and Cathy Schmit County Administrator via zoom. Others present: Allan Hoffmann, Chairman, Town of Kingston

### **Election of Chair**

Secretary Pence called for nominations for Chair. Supervisor Schweder nominated Dennis Mulder. Pence called for additional nominations 3 more times. *Motion/second (Schweder/Wielgosh)* to close nominations and cast a unanimous ballot for Dennis Mulder. Motion carried with no negative vote. Dennis Mulder seated as chair.

### **Election of Vice Chair**

Chair Mulder called for nominations for Vice Chair. Supervisor Schweder nominated Charlie Wielgosh. Pence called for additional nominations 3 more times. *Motion/second (Buss/Schweder)* to close nominations and cast a unanimous ballot for Charlie Wielgosh. Motion carried with no negative vote

### **Approval of Minutes 04/13/22**

*Motion/second (Buss/Schweder)* to approve the Minutes of 04/13/22. Motion Carried with no negative vote.

### **Public Comment** None

*Motion/second (Schweder)* to suspend the rules and allow Allan Hoffmann to speak regarding the driveway change of use. No second.

### **Appearances**

Kurt Saari, resident Town of Kingston appeared to speak against the change of usage for his driveway located at N752 CTH FF, Dalton, WI, as a licensed business is being operated at that location, and the driveway is still being used, and it is also grandfathered in when he purchased the property in 2015. Mr. Saari is asking the committee to not proceed with the change of use.

### **Driveway N752 CTH FF, Dalton – Change of Use**

Discussion held in response to Mr. Saari's request to not proceed with the change of use, and asked Allan Hoffmann, Town of Kingston Chairman for his views. Further discussion

*Motion/second (Boutwell/Buss)* to approve leaving the driveway as is, and not to pursue any modification to the access. (4) Ayes, (1) Abstain (Wielgosh). Motion Carried.

### **Building Maintenance/Repairs**

Commissioner Mashuda explained the need for purchasing heaters at the Shop 1 facility. Timing is an issue, as price quotes being received are N30 days, and to take to the Highway and P&I Committees, are impossible to meet the N30 days. Discussion held that if items are budgeted, they do not need committee approval. County Administrator Schmit confirmed the Commissioner would have authority to purchase.

*Motion/second (Wielgosh/Boutwell)* to proceed and install heaters. Motion Carried with no negative vote

**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** June 8, 2022

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

Submitted by,  
Becky Pence.  
Highway Committee Secretary

DRAFT