

HIGHWAY COMMITTEE MEETING July 13, 2022

The meeting of the Highway Committee was called to order by Chair Mulder at 1:30 PM on Wednesday, July 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: Bill Boutwell Chuck, Buss Absent:
 Dennis Mulder Robert Schweder
 Charlie Wielgosh

Other county employees Present: Derek Mashuda, Highway Commissioner; Becky Pence, Administrative Assistant; Jason Franke, Superintendent; Cathy Schmit County Administrator, Corporation Counsel and Cathy Schmit County Administrator, Dawn Klockow, via zoom.

Approval of Minutes 05/11/22

Motion/second (Schweder/Buss) to approve the Minutes of 05/11/22. Motion Carried with no negative vote.

Public Comment None

Discuss Highway Property Improvements Related to the County Jr. Free Fair

Committee members were updated on the Ag/Extension Committee requesting \$34,850 from the General Fund Reserve at the June Finance Meeting to be transferred into the Highway Fund for improvements at the fairgrounds. County Administrator, Schmit advised not to transfer money from the General Fund, but to include in the Highway Budget through the tax levy. It was also noted that Highway has not yet seen an itemized list of requested improvements through discussions from last year.

Fair gravel donations for Track Area Driveway

Kopplin & Kinas is donating 7 loads of gravel for maintenance of the track area driveway, and Pollesch Excavating is donating their labor and equipment.

Motion/second (Schweder/Boutwell) to approve the gravel, labor and equipment donations from Kopplin & Kinas, and Pollesch Excavating for maintenance of the track area driveway. Motion Carried with no negative vote.

Scale Replacement – Shop 1

Motion/second (Schweder/Boutwell) to approve the scale replacement per Cream City Scale Proposal 3799-22 in the amount of \$73,350.00. Motion Carried with no negative vote.

Financial Reports Highway financial reports were reviewed.

Railroad Consortium Meeting Chair Mulder attended and nothing new to report this month.

Commissioner’s Report Committee reviewed the Commissioner’s Report.

Future Agenda Items for Action & Discussion:

Future Committee Meeting Date August 10, 2022

Road Review

Committee members departed for the road review: CTH D (White River Bridge-CTH F); CTH F (S Hunter-CTH E); CTH E (CTH F-Dolata Bridge); CTH J (Princeton-STH 49); CTH M (CTH X-County Line); CTH GG (CTH M-CTH HH); CTH H (CTHH-STH 49).

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

Submitted by,

Becky Pence.
Highway Committee Secretary