

HIGHWAY COMMITTEE MEETING September 14, 2022

The meeting of the Highway Committee was called to order by Chair Mulder at 4:00 PM on Wednesday, October 14, 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; Cathy Schmit County Administrator, via Zoon; Corporation Counsel Dawn Klockow; Chief Deputy, Matt Vande Kolk

Approval of Minutes 07/13/22/22

Motion/second (Botwell/Buss) to approve the Minutes of 07/13/22. Motion Carried with no negative vote.

Public Comment None

Request for Credit Card Approval

Motion/second (Botwell/Buss) to approve credit card request for Danie Resop. Motion Carried with no negative vote.

Amish Schools Speed Limit Signs

Commissioner Mashuda explained the need for speed limit signage for safety reasons on CTH FFF and CTH M.

Motion/second (Schweder/Boutwell) to approve The Amish Schools Speed Limit Signs of 15 MPH When Children Present, and School Zone Ahead, and Reduce Speed signage. Motion Carried with no negative vote.

CTH E/F Project Update

Commissioner Mashuda updated committee members on the areas that were repaired before the asphalt, and the areas repaired after the binder placement, along with the project costs to date.

CTH HH Border Swap

A Memorandum of Understanding between Columbia County and Green Lake County was included in the packet. Commissioner Mashuda explained the reasoning for Columbia County responsibility for the westernmost continuous segment(s) and Green Lake County responsibility of the easternmost continuous segment(s) of CTH HH bordering Columbia County.

Motion/second (Buss/Schweder) to approve the Memorandum of Understanding for maintenance and improvement cost on CTH HH subject to Corporation Counsel review. Motion Carried with no negative vote.

Financial Reports Highway financial reports were reviewed.

Discuss Highway Improvement Plan and Funding

Commissioner Mashuda explained the 8 Year Highway Improvement Plan need to be revised due to inflation and the increased cost of materials, oil, etc.

Discuss ATV/UTV

Commissioner Mashuda reached out to committee members on their thoughts regarding opening more roads up for ATV/UTV travel depending on the ADT of the roads. Discussion Held.

2023 Budget

The 2023 Budget was reviewed. All questions were answered.

Commissioner's Report Committee reviewed the Commissioner's Report.

Future Agenda Items for Action & Discussion:

Future Committee Meeting Date October 12, 2022 at 3:00 PM

Committee Members all agreed to have future meetings at 3:00 pm instead of 4:00 pm.

Adjournment: Chair Mulder adjourned the meeting at 5:30 PM

Submitted by,

Becky Pence.

Highway Committee Secretary

DRAFT