

HIGHWAY COMMITTEE MEETING
October 12, 2022

The meeting of the Highway Committee was called to order by Chair Dennis Mulder at 3:00 PM on Wednesday, October 12, 2022 in the County Board Room, Green Lake County Government Center, Green Lake, WI. The meeting was held both in person and via Zoom. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Dennis Mulder
Chuck Buss
Bill Boutwell
Bob Schweder
Charlie Weilgosh

Absent:

Other County Employees Present: Liz Otto, County Clerk; Derek Mashuda, Highway Commissioner; Cathy Schmit, County Administrator; Jason Franke, Highway Superintendent

APPROVAL OF MINUTES 09/14/2022

Motion/second (Schweder/Boutwell) to approve the minutes of the 09/14/2022 meeting with no changes or corrections. Motion carried with no negative vote.

PUBLIC COMMENT – none

APPEARANCES

• **Barry Rogers, Green Lake Greenways – multi use path options**

Barry Rogers of Green Lake Greenways appeared to request support from the Highway Committee for Phase III of the multi use path which would cross Highway 23, come up the east side of CTH A in the right of way, and cross onto Government Center property at the north entrance, then go around to the sidewalk leading to Commercial St. This would be funded by grants and private donations as the other phases have been. Rogers is asking for a resolution of support so that a grant application can be done by February. County Administrator Cathy Schmit will speak with Corporation Counsel to have the resolution drafted and presented at the next meeting.

DRIVEWAY VARIANCE

• **Ethan Schulz, CTH FF, Village of Kingston**

Jason Franke, Highway Superintendent, explained that this a request for a second driveway for farm use. There are no issues with vision or other considerations.

Motion/second (Buss/Schweder) to approve the driveway variance. Discussion held. All ayes. Motion carried.

CTH EF PROJECT UPDATE

Highway Commissioner Derek Mashuda gave an update on the E/F project. Chair Mulder requested that Mashuda formulate a thank you to the residents and other people that provided supplies and use of their property for the project. This will be discussed at the November meeting.

APPROVAL OF 8 YEAR HIGHWAY IMPROVEMENT PLAN

Highway Commissioner Derek Mashuda outlined the county highway projects for the upcoming years. Discussion held. Art Cybul, Village of Marquette President, spoke in regard to repairs on CTH H. Mashuda will present this again next month after reevaluating and possible changes.

2023 BUDGET

Highway Commissioner Derek Mashuda gave an update on the 2023 budget. Fairground improvements have been added along with some administrative changes.

FINANCIALS

Highway Commissioner Derek Mashuda gave an overview of the highway financials.

COMMISSIONER'S REPORT

Highway Commissioner Derek Mashuda provided an update on current and upcoming projects within the department.

COMMITTEE DISCUSSION

Future meeting date: Regular meeting – November 9, 2022 @ 3:00 PM

Future agenda items:

ADJOURNMENT

Chair Mulder adjourned the meeting at 3:48 PM.

Submitted by,

Liz Otto
County Clerk