

HIGHWAY COMMITTEE MEETING
November 09, 2022

The meeting of the Highway Committee was called to order by Vice Chair Charlie Wielgosh at 3:00 PM on Wednesday, November 09, 2022, in the County Board Room, Green Lake County Government Center, Green Lake, WI. The meeting was held both in person and via Microsoft Teams. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

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

Absent:

Other County Employees Present: Derek Mashuda, Highway Commissioner; Becky Pence, Administrative Assistant; Cathy Schmit, County Administrator via Microsoft Teams.

APPROVAL OF MINUTES 10/12/2022

Motion/second (Boutwell/Schweder) to approve the minutes of the 10/12/22. Motion carried with no negative vote.

PUBLIC COMMENT – None

CTH H RUMBLE STRIPS

Highway Commissioner Derek Mashuda explained The Highway Traffic Safety Commission recommends placement of rumble strips on CTH H prior to STH 73 intersection. Discussion held on doubling up on placing amber flashing Stop Ahead signs on CTH H due to the cost of the rumble strips.

Motion/second (Schweder/Boutwell) to approve doubling up on amber flashing Stop Ahead signs on CTH H. Motion carried with no negative vote. All ayes. Motion carried.

CTH EF PROJECT UPDATE

Highway Commissioner Derek Mashuda gave an update on the E/F project. The Berlin Journal will publish a community thank you article on 11/10/22 regarding the reconstruction projects for 2022.

2023 EQUIPMENT PURCHASES

Highway Commissioner informed the committee members that he will place equipment orders now for 2023 due to the current supply and demand issues.

APPROVAL OF 8 YEAR HIGHWAY IMPROVEMENT PLAN

Highway Commissioner Derek Mashuda the changes made to the Improvement Plan and approval is needed because of the different funding that is applied for.

Motion/second (Boutwell/Schweder) to approve the 8 Year Highway Improvement Plan as presented. Motion carried with no negative vote.

DISCUSS GTA FUNDING AND RECONSTRUCTION COSTS

Highway Commissioner Derek Mashuda explained the GTA/Reconstruction totals that was in the packet and stated the extra money highway receives through the additional short term borrowing is helping in increasing the GTA funding that we receive from the State, and the importance of keeping the borrowing ongoing after 2025. Discussion held and questions answered.

FINANCIALS

The month end journal entries have not been posted yet. Financials will be emailed to committee members once posted.

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 – December 14, 2022 @ 3:00 PM

Future agenda items:

ADJOURNMENT

Vice Chair Wielgosh adjourned the meeting at 3:45 PM.

Submitted by,

Becky Pence
Highway Committee Secretary

DRAFT