

HIGHWAY COMMITTEE MEETING
December 14, 2022

The regular meeting of the Highway Committee was called to order by Chair Dennis Mulder at 3:00 PM on Wednesday, December 14, 2022 in the County Board Room, Green Lake County Government Center, Green Lake, WI. The meeting was held both in person and via remote access. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

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

Other County Employees Present: Liz Otto, County Clerk; Dan Sondalle, Interim Corporation Counsel; Derek Mashuda, Highway Commissioner; Matt Vandekolk, Chief Deputy

MINUTES OF 11/09/2022

Motion/second (Boutwell/Schweder) to approve the minutes of the 11/09/2022 meeting. Motion carried with no negative vote.

PUBLIC COMMENT – none

APPEARANCES

- **Art Cybul, Village of Marquette, CTH H**

Art Cybul, President of the Village of Marquette, appeared to inform the committee of the need to reconstruct CTH H. He provided a presentation and also submitted a petition with 150 signatures from area residents. Cybul stated that this project was originally on the road improvement plan in 2021 but it has never been done. Due to a Lake Puckaway project in 2023, Cybul stated that he would like to make sure the CTH H project gets done in 2024 or 2025. Discussion held with input from Highway Commissioner Derek Mashuda. This will be placed on the agenda for next month for further discussion.

2023 WINTER ROAD SCHOOL, JANUARY 23-25, 2023

Committee members all received information regarding the winter road school in January. *Motion/second (Schweder/Buss)* to approve the request to attend for Chuck Buss. Motion carried with no negative vote.

ORDINANCE

- **Amending Ordinance 855-06 to Adopt the Wisconsin County Highway Association Utility Accommodation Policy**

Highway Commissioner Derek Mashuda stated that the WCHA has drafted a policy to hold utility companies/contractors to certain standards when work is done within the county. Mashuda recommends adopting the policy. *Motion/second (Buss/Schweder)* to approve the ordinance and forward to County Board for final approval. Motion carried with no negative vote.

FINANCIALS

Highway Commissioner Derek Mashuda gave an overview of the financials. No questions or discussion on this item.

RAILROAD CONSORTIUM

Chair Mulder stated that the railroad consortium has raised the annual membership contribution from \$25,000 annually to \$30,000 for 2023. *Motion/second (Buss/Wielgosh)* to approve the increase for the railroad consortium. Motion carried with no negative vote.

COMMISSIONER'S REPORT

Highway Commissioner Derek Mashuda provided an update to his submitted report. Comparables provided on the new track skidloader purchase for the highway department. Mashuda stated they will be purchasing the Caterpillar for \$89,000.

COMMITTEE DISCUSSION

Future meeting date: Regular meeting – Next meeting date set for January 11, 2023 @ 3:00 PM

Future agenda items:

ADJOURNMENT

Chair Mulder adjourned the meeting at 3:38 PM.

Submitted by,

Liz Otto
County Clerk