

AD HOC HIGHWAY COMMITTEE
May 31, 2023

The meeting of the Ad Hoc Highway Committee was called to order by County Clerk Liz Otto on Wednesday, May 31, 2023 at 3:00 PM, in the County Board Room and via remote access 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:	Dave Abendroth	Absent:
	Don Lenz	
	Dennis Mulder	
	Chuck Buss	
	Harley Reabe	

Other County Employees Present: Cate Wylie, County Administrator; Liz Otto, County Clerk; Ken Stephani, Finance Director; Derek Mashuda, Highway Commissioner; Jeff Mann, Corporation Counsel

ELECTION OF CHAIR

County Clerk Liz Otto opened the floor for nominations for Chair. ***Motion/second (Reabe/Abendroth)*** to nominate Dennis Mulder as Chair. ***Motion/second (Reabe/Lenz)*** to close nominations and declare Mulder as Chair. Motion carried with no negative vote.

ELECTION OF VICE CHAIR

Chair Mulder opened the floor for nominations for Vice Chair. ***Motion/second (Reabe/Abendroth)*** to nominate Don Lenz as Vice Chair. ***Motion/second (Reabe/Abendroth)*** to close nominations and declare Lenz as Vice Chair. Motion carried with no negative vote.

DISCUSS AND CREATE A PLAN FOR NEW HIGHWAY FACILITY

County Administrator Cate Wylie requested that a project management document be maintained to document and track this project. Committee agreed by general consensus to have Wylie maintain that. Highway Commissioner Derek Mashuda spoke on the general needs for a new facility and estimated 12-14 acres of land would be required. Other factors were discussed including the possibility of a new facility on the current site, the need for sewer/water per DNR guidelines, upgrades to Shop 2, and zoning/code requirements. Mashuda and Wylie will collaborate on the scope of the project and provide that to the committee at the next meeting.

COMMITTEE DISCUSSION

- **Future meeting dates: Regular Meeting – TBD**
- **Future agenda items for action & discussion:**

ADJOURNMENT

Chair Mulder adjourned the meeting at 2:42 PM.

Submitted by,

Liz Otto
County Clerk