**HIGHWAY COMMITTEE MEETING**

**June 14, 2023**

The meeting of the Highway Committee was called to order by Chair Dennis Mulder at 3:00 PM on Wednesday, June 14, 2023, 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 Absent:

 Chuck Buss

 Bill Boutwell

 Bob Schweder

 Charlie Wielgosh

Other County Employees Present: Derek Mashuda Highway Commissioner; Becky Pence Administrative Assistant; Cate Wylie County Administrator; Ken Stephani Finance Director; Corporation Counsel Jeff Mann

**APPROVAL OF MINUTES 05-10-2023**

***Motion/second (Botwell/Buss)*** to approve the minutes of 05/10/2023. Motion carried with no negative vote.

**PUBLIC COMMENT** – None

**Intergovernmental Agreement Between Green Lake County and Village of Marquette for the Reconstruction of CTH H**

Commissioner Mashuda explained the agreement and the reconstruction that will be done on CTH H in 2025. All committee members agreed on the reconstruction of CTH H that will be funded by the county and the village.

**Ad Hoc Highway Committee Update Regarding New Highway Facility**

Administrator Wylie gave an update on the current process.

**Financials**

A recap of the 2022 income statement, balance sheet, and current rates approved by the DOT were discussed.

**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 – July 12, 2023 at 3:00 PM**

**Future agenda items:**

**ADJOURNMENT**

Chair Mulder adjourned the meeting at 3:30 PM.

 Submitted by,

 Becky Pence

 Highway Committee Secretary