

HIGHWAY COMMITTEE MEETING
August 9, 2023

The meeting of the Highway Committee was called to order by Chair Dennis Mulder at 3:00 PM on Wednesday, August 9, 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
Chuck Buss via Microsoft Teams
Bill Boutwell
Bob Schweder
Charlie Wielgosh

Absent:

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

APPROVAL OF MINUTES 06-14-2023

Motion/second (Botwell/Schweder) to approve the minutes of 06/14/2023. Motion carried with no negative vote.

PUBLIC COMMENT – None

Credit Card Request, Alex Seidling

Motion/second (Schweder/Botwell) to approve Alex Seidling credit card request for \$10,000.00. County Administrator, Wylie recommended changing the amount to \$5,000. *Motion/second (Botwell/Schweder)* to approve Alex Seidling Credit Card Request for \$5000.00. Motion carried with no negative vote.

Ad Hoc Highway Committee Update Regarding New Highway Facility

Chair Mulder updated committee members regarding the upcoming tour to Waupaca, Portage, and Waushara Counties that will take place on 8/22/23.

Town of Mackford Winter Maintenance Update

Motion/second (Schweder/Botwell) to approve the Service Agreement of Green Lake County and the Town of Mackford. Motion carried with no negative vote.

New Position Analysis

Commissioner Mashuda explained the need for an additional General Laborer Position to maintain our current level of service and maintain the additional Town of Mackford service.

Motion/second (Schweder/Botwell) to approve hiring an additional General Laborer. Motion Carried with no negative vote.

Discussion on Deer Removal/Contract

Supervisor Schweder suggested to look at other contractors for deer removal, as it does not appear the carcasses are being removed in a timely manner. Discussion held regarding, WISDOT bids out for contracting deer removal and pays for the State portion in which we do not have a say in. The County will have to contract out separately if we choose to have a different vendor for the county trunk roads. Corporate Counsel Mann requested to review our current contract. This will be brought back for further review by the Committee.

Driveway Variance, Randall Hupf, CTH S, Town of Mackford

Motion/second (Buss/Botwell) to approve the Driveway Variance for Randall Hupf on CTH S, 184' East of Schure Road in the Town of Mackford. Motion Carried with no negative vote.

Railroad Consortium None

Financials

Financials were reviewed and questions answered.

2024 Budget

Budget sheets have been received and are currently being processed.

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 – September 13, 2023, at 3:00 PM

Future agenda items: Deer Removal/Contract

ADJOURNMENT

Chair Mulder adjourned the meeting at 3:30 PM.

Submitted by,

Becky Pence
Highway Committee Secretary