AD HOC HIGHWAY COMMITTEE July 20, 2023

The meeting of the Ad Hoc Highway Committee was called to order by Chair Dennis Mulder at 1:00 PM on Thursday, July 20, 2023, 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: Chuck Buss

Don Lenz Dennis Mulder Harley Reabe

Other County Employees Present: Cate Wylie, County Administrator; Derek Mashuda Highway Commissioner; Becky Pence Administrative Assistant.

APPROVAL OF MINUTES 05-31-2023

Motion/second (Abendroth/Lenz) to approve the minutes of 05/31/2023. Motion carried with no negative vote.

Update on Facility Visits

Highway Commissioner Derek Mashuda contacted Western counties, and Cate Wylie, County Administrator contacted Northeastern counties.

Schedule Facility Visits

Motion/second (Lenz/Reabe) to approve Site visit to Waupaca County, Portage County and Marquette County on 8/22/23 at 8:00 am.

COMMITTEE DISCUSSION

Future meeting date: To be determined after site visits.

Future agenda items:

ADJOURNMENT

Chair Mulder adjourned the meeting at 1:20 PM.

Submitted by,

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Becky Pence**

Highway Administrative Assistant

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