



GREEN LAKE COUNTY
571 County Road A, Green Lake, WI 54941

Original Post Date: 09/21/23

Amended* Post Date:

**The following documents are included in the packet for the
Highway Ad Hoc Committee Meeting on September 26, 2023:**

- 1) Agenda
- 2) Minutes from 08/22/23



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

AdHoc Highway Meeting

***Date: Tuesday, September 26, 2023 Time: 4:00 PM
Green Lake County Government Center,
County Board Room, 571 County Rd A, Green Lake WI***

Agenda

Committee Members

*David Abendroth
Chuck Buss
Don Lenz
Dennis Mulder
Harley Reabe*

Elizabeth Otto, Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Approval of August 22, 2023 minutes
5. Review facilities visits
6. Review WCA Annual Conference Exhibit Hall vendors
7. Future Meeting Date
8. Future agenda items for action & discussion
9. Adjourn

This meeting will be conducted and available through in person attendance or audio/visual communication. Remote access can be obtained through the following link:

Microsoft Teams meeting

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Meeting ID: 232 833 588 868

Passcode: ftMGUr

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[+1 920-515-0745,,506560023#](#) United States, Green Bay

Phone Conference ID: 506 560 023#

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Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.

AD HOC HIGHWAY COMMITTEE
August 22, 2023

The meeting of the Ad Hoc Highway Committee was called to order by Chair Dennis Mulder at 9:18 AM on Tuesday, August 22, 2023, in the County Board Room 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
 Chuck Buss
 Don Lenz
 Dennis Mulder
 Harley Reabe

Other County Employees Present: Cate Wylie, County Administrator; Derek Mashuda Highway Commissioner; Fleet Superintendent Alex Seidling, Liz Otto, County Clerk.

APPROVAL OF MINUTES 07-20-2023

Motion/second (Buss/Reabe) to approve the minutes of 07/20/2023 as read. Motion carried with no negative vote.

FACILITY VISITS

Chair Mulder recessed the meeting at 9: 20 to tour the Highway Department facilities in Portage, Waupaca and Marquette County.

County Clerk Liz Otto did not attend the tour. County Administrator Cate Wylie recorded the minutes for the remainder of the meeting.

Motion/second (Mulder/Lenz) to put a placeholder amount in the 2024 budget to cover the cost of a Needs Assessment. Motion carried with no negative vote.

COMMITTEE DISCUSSION

Future meeting date: September 26, 2023 @ 4:00 PM

Future agenda items:

ADJOURNMENT

Chair Mulder adjourned the meeting at 4:10 PM.

Submitted by,

Liz Otto
County Clerk