

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
Liz Otto
County Clerk