

AD HOC HIGHWAY COMMITTEE
September 26, 2023

The meeting of the Ad Hoc Highway Committee was called to order by Chair Dennis Mulder at 4:00 PM on Tuesday, September 26, 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; Liz Otto, County Clerk.

APPROVAL OF MINUTES 08-22-2023

Motion/second (Buss/Reabe) to approve the minutes of 08/22/2023 as read. Motion carried with no negative vote.

REVIEW FACILITY VISITS

Discussion held on the 3 site visits on 08/22/23.

REVIEW WCA ANNUAL CONFERENCE EXHIBIT HALL VENDORS

County Administrator Cate Wylie distributed print material she picked up at the WCA conference from various vendors. Wylie will work with Highway Commissioner Derek Mashuda and Corporation Counsel to develop an RFP that will include a needs assessment and a preliminary design. Property needs will be determined after that.

COMMITTEE DISCUSSION

Future meeting date: TBD

Future agenda items:

ADJOURNMENT

Chair Mulder adjourned the meeting at 4:45 PM.

Submitted by,

Liz Otto
County Clerk