

HIGHWAY COMMITTEE MEETING

September 13, 2023

The meeting of the Highway Committee was called to order by Chair Dennis Mulder at 3:00 PM on Wednesday, September 13, 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
Bob Schweder
Charlie Wielgosh

Absent: Bill Boutwell

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

APPROVAL OF MINUTES 09-13-23

Motion/second (Bus/Wielgosh) to approve the minutes of 09/13/2023. Motion carried with no negative vote.

PUBLIC COMMENT – None

Ad hoc Highway Committee Update Regarding New Highway Facility

Chairman Mulder updated committee on the August 22nd tour to the Portage, Waupaca, and Marquette County highway facilities.

Discussion on Deer Removal/Contract

Corporation Counsel Mann reported that Commissioner Mashuda informed committee members majority of deer is on State Highways, and our current contractor is picking up/removing carcasses in a timely manner according to their reports. Supervisor Schweder would like to go back to marking the deer when they are called in.

CTH X, Markesan School District School Bus Stop Sign

Motion/Second (Schweder/Buss) to approve the School Bus Stop Sign on CTH X for the Markesan School District, with the Markesan School District paying the full cost of the sign and installation. Motion Carried with no negative vote.

WCHA Legislative Breakfast, 10/6/23

Committee members wanting to attend the WCHA Legislative Breakfast on 10/6/23 in Stevens Point include Supervisor's Buss, Mulder, Schweder and Wielgosh. Supervisor Boutwell will be contacted as he was absent.

Railroad Consortium

Chairman Mulder updated committee members on the Railroad Consortium meeting held earlier today.

Financials

Financials were reviewed and questions answered.

2024 Budget

The 2024 Budget was reviewed, explained and questions answered.

COMMISSIONER'S REPORT

Highway Commissioner Derek Mashuda provided an update on current and upcoming projects within the department.

Future meeting date: Regular meeting – October 11, 2023, at 3:00 PM

Future agenda items: Deer Removal/Contract

ADJOURNMENT

Chair Mulder adjourned the meeting at 3:45 PM.

Submitted by,

Becky Pence
Highway Committee Secretary

DRAFT