## HIGHWAY COMMITTEE MEETING October 11, 2023

The meeting of the Highway Committee was called to order by Chair Dennis Mulder at 3:00 PM on Wednesday, October 11, 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 Absent: Bill Boutwell Chuck Buss Bob Schweder Charlie Wielgosh

Other County Employees Present: Derek Mashuda Highway Commissioner; Becky Pence Administrative Assistant; Matt Vande Kolk Chief Deputy.

## APPROVAL OF MINUTES 09-13-23

Motion/second (Buss/Boutwell) 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 received a call from Brian Freimark, Waushara County Highway Commissioner and would like the Ad Hoc Committee to visit the Waushara County Highway facility.

### **Financials**

Financials were reviewed and questions answered.

### 2024 Budget

Commissioner Mashuda explained the directive given by Administration to decrease the Highway tax levy and what effect this will have on future GTA's, road maintenance and improvements.

### **COMMISSIONER'S REPORT**

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

# Future meeting date: Regular meeting – Tuesday, November 07, 2023, at 3:00 PM Future agenda items:

#### **ADJOURNMENT**

Chair Mulder adjourned the meeting at 3:30 PM.

Submitted by,

Becky Pence Highway Committee Secretary