

AD HOC HIGHWAY COMMITTEE
January 3, 2024

The meeting of the Ad Hoc Highway Committee was called to order by Chair Dennis Mulder at 12:30 PM on Wednesday, January 3, 2024, 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 Absent:
 Chuck Buss
 Don Lenz
 Dennis Mulder
 Harley Reabe

Other County Employees Present: Cate Wylie, County Administrator; Derek Mashuda Highway Commissioner; Liz Otto, County Clerk; Jason Franke, Patrol Superintendent

APPROVAL OF MINUTES 11/17/2023

Motion/second (Buss/Abendroth) to approve the minutes of 11/17/2023 as presented. Motion carried with no negative vote.

CLARIFICATION AND ACTION REGARDING VICE CHAIR

Chuck Buss was elected Vice Chair at the 11/17/2023 meeting in error. Don Lenz was previously voted in as Vice Chair on 05/21/2023. *Motion/second (Abendroth/Reabe)* to remove Buss as Vice Chair and retain Lenz in that position as previously vote on. Motion carried with no negative vote.

TOUR OF WAUSHARA COUNTY HIGHWAY DEPARTMENT

Chair Mulder recessed the meeting at 12:38 to tour the Waushara County Highway Department.

Meeting reconvened at 3:44 PM with all present as listed above except Jason Franke, Patrol Superintendent.

OPEN, REVIEW AND POSSIBLE APPROVAL OF RFP'S

County Administrator Cate Wylie stated that 4 bids have been received for the design of a new highway building: CKA, Exel, ISG, and Barrientos. Information distributed and reviewed. Discussion held on timeline to award bid. Wylie will assemble the essential information and forward to the committee no later than January 9, 2024. Recommendation will be made at the next meeting to be held on January 17, 2024 at 3:30 PM.

DISCUSSION REGARDING ACQUISITION OF LAND

Supervisor Reabe stated the property south of the courthouse may be an option in the future. Discussion held with general consensus from the committee to hold off further discussion on this until space needs are determined.

COMMITTEE DISCUSSION

Future meeting date: January 17, 2024 @ 3:30 PM

Future agenda items: Recommendation for design firm, request funding, recommendations on funding sources

ADJOURNMENT

Chair Mulder adjourned the meeting at 4:19 PM.

Submitted by,

Liz Otto
County Clerk