AD HOC HIGHWAY COMMITTEE
November 17, 2023

The meeting of the Ad Hoc Highway Committee was called to order by Chair Dennis Mulder at 3:00 PM on Friday, November 17, 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	Absent:	Don Lenz
	Chuck Buss		
	Dennis Mulder		
	Harley Reabe		

Other County Employees Present: Cate Wylie, County Administrator; Derek Mashuda Highway Commissioner; Liz Otto, County Clerk; Ken Stephani, Finance Director

APPROVAL OF MINUTES 09-26-2023
Motion/second (Buss/Reabe) to approve the minutes of 09/26/2023 as presented. Motion carried with no negative vote.

ELECTION OF VICE CHAIR
Chair Mulder called for nominations for Vice Chair. Dave Abendroth nominated Chuck Buss for Chair. No other nominations heard. ***Motion/second (Buss/Reabe)*** to close the nominations and cast a unanimous ballot for Chuck Buss as Vice Chair. Motion carried with no negative vote.

REVIEW AND APPROVE RFP
County Administrator Cate Wylie presented a draft RFP for design of new highway facilities. She consulted with other counties and had it reviewed by Corporation Counsel. Committee agreed by general consensus that since the design is not required to go to the lowest bidder they would prefer to take into consideration the strongest offer. Deadline for submissions will be at 11:59 PM on January 2, 2024 with the bids to be opened on January 3, 2024 at 3:00 PM.

COMMITTEE DISCUSSION
Future meeting date: 01/03/2024 @ 3:00 PM
Future agenda items: review and possible action/approval of design proposals

ADJOURNMENT
Chair Mulder adjourned the meeting at 3:22 PM.

Submitted by,

Liz Otto
County Clerk

DRAFT