

HIGHWAY COMMITTEE MEETING
December 13, 2023

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

Absent:

Other County Employees Present: Derek Mashuda Highway Commissioner; Becky Pence Administrative Assistant; Ken Stephani Finance Director; Cate Wylie Administrator, via Microsoft Teams.

APPROVAL OF MINUTES 09-13-23

Motion/second (Boutwell/Buss) to approve the minutes of 10/11/23. Motion carried with no negative vote.

PUBLIC COMMENT – None

Resolution to Formalize Highway Schedule of Four 10-Hour Days

Motion/second (Schweder/Boutwell) to approve the Resolution to Formalize Highway Schedule of Four 10-Hour Days.

Ad hoc Highway Committee Update Regarding New Highway Facility

Chairman Mulder updated committee members regarding submittal of the Request for Proposals (RFP). The bids will be opened January 3, 2024.

Railroad Consortium

Chairman Mulder gave a brief update on the last meeting. The contribution will remain the same as last year at \$30,000.

CTH J Update

Commissioner Mashuda explained the Wisconsin Asphalt Pavement Association (WAPA) award the Highway Department received.

Financials

Financials were reviewed and questions answered.

COMMISSIONER'S REPORT

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

Future meeting date: Regular meeting Wednesday January 17, 2024, at 3:00 PM

Future agenda items:

ADJOURNMENT

Chair Mulder adjourned the meeting at 3:50 PM.

Submitted by,
Becky Pence
Highway Committee Secretary