AD HOC HIGHWAY COMMITTEE
January 17, 2024

The meeting of the Ad Hoc Highway Committee was called to order by Chair Dennis Mulder at 3:30 PM on Wednesday, January 17, 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

APPROVAL OF MINUTES 01/03/2024

Motion/second (Abendroth/Lenz) to approve the minutes of 01/03/2024 as presented. Motion carried with no negative vote.

RECOMMENDATION FOR DESIGN FIRM

County Administrator Cate Wylie provided documentation to committee members outlining each of the four bids in a condensed format. Prices and recommendations discussed along with pros and cons of each bid. ***Motion/second (Abendroth/Lenz)*** to suspend the rules and allow ISG representative to speak. Motion carried with no negative vote. Allysa Campbell spoke in regard to their design bid. ***Motion/second (Buss/Abendroth)*** to approve the Barrientos bid of $27,165. Discussion held. Motion failed by negative vote. ***Motion/second (Lenz/Buss)*** to have Barrientos, Excel, and ISG appear at the next meeting to further explain their bids and answer questions. Motion carried with no negative vote. Highway Commissioner Derek Mashuda will contact the three bidders and schedule a meeting.

REQUEST FUNDING FOR DESIGN FIRM

Motion/second (Buss/Reabe) to request funding not to exceed $35,000 from the Finance Committee. Motion carried with no negative vote.

RECOMMENDATIONS ON FUNDING SOURCES

No discussion

COMMITTEE DISCUSSION

Future meeting date: TBD

Future agenda items:

ADJOURNMENT

Chair Mulder adjourned the meeting at 4:21 PM.

Submitted by,
Liz Otto
Liz Otto
County Clerk