AD HOC HIGHWAY COMMITTEE
January 29, 2024

The meeting of the Ad Hoc Highway Committee was called to order by Chair Dennis Mulder at 2:00PM on Monday, January 29, 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
Chuck Buss
Don Lenz
Dennis Mulder
Harley Reabe

Others Present: Tony Daley

Other County Employees Present: Cate Wylie, County Administrator (2:07PM - Remote); Derek Mashuda Highway Commissioner; Karissa Block, Deputy County Clerk

APPROVAL OF MINUTES 01/17/2024

Motion/second (Buss/Lenz) to approve the minutes of 01/17/2024 as presented. Motion carried with no negative vote.

POTENTIAL DESIGN FIRM INTERVIEWS

Each Design Firm presented their offer to the committee. Order of interviews is as follows:

- ISG
- Excel
- Barrientos

POSSIBLE ACTION ON CHOOSING A DESIGN FIRM

Committee discussed what each Design Firm has to offer and their statistics.

Motion/second (Abendroth/Reabe) to move forward with Excel at a cost of $29,000. Motion carried with no negative vote.

COMMITTEE DISCUSSION

Future meeting date: TBD
Future agenda items: Begin looking for a Construction Organization

ADJOURNMENT

Chair Mulder adjourned the meeting at 3:39PM

Submitted by,

Karissa Block
Deputy County Clerk

DRAFT