



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 03/21/2024

The following documents are included in the packet for the Highway Committee on 03/21/2024:

- 1) Agenda
- 2) Minutes of 03/13/24
- 3) Resolution to Approve the Use of ARPA Funds for a New Highway Department Facility



GREEN LAKE COUNTY HIGHWAY DEPARTMENT

Office: 920-294-4060
FAX: 920-294-4066

Special Highway Committee Meeting Notice

Date March 21, 2024 Time: 3:00 pm

Location: Green Lake County Government Center, County Board Room 571 County Rd A, Green Lake WI

AGENDA

Committee Members

Bill Boutwell
Chuck Buss
Dennis Mulder
Robert Schweder
Charlie Wielgosh

Becky Pence,
Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Approval of Minutes 03/13/24
5. Public Comment (3minute limit)
6. Resolution to Approve the Use of ARPA Funds for a New Highway Department Facility
7. Future Meeting Date
 - Regular Meeting 04/10/2024
8. Future Agenda items for action & discussion
9. Adjourn

This meeting will be conducted through in person attendance or audio/visual communication. Remote access can be obtained through the following link:

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 216 575 689 166

Passcode: BYKiNG

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 920-250-7494,87206952#](#) United States, Green Bay

Phone Conference ID: 872 069 52#

[Find a local number](#) | [Reset PIN](#)

Virtual attendance at meetings is optional. If technical difficulties arise, there may be instances when remote access may be compromised. If there is a quorum attending in person, the meeting will proceed as scheduled.

Kindly arrange to be present, if unable to do so, please notify our office 920-294-4060. Sincerely, Becky Pence

HIGHWAY COMMITTEE MEETING
March 13, 2024

The meeting of the Highway Committee was called to order by Pro-tem Supervisor Robert Schweder at 3:00 PM on Wednesday, March 13, 2024, 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, via Microsoft Teams Absent: Bill Boutwell
 Chuck Buss
 Bob Schweder
 Charlie Wielgosh Seated at 3:15

Other County Employees Present: Derek Mashuda Highway Commissioner; Becky Pence Administrative Assistant; Ken Stephani Finance Director; Jeff Mann, Corporation Counsel

Motion/Second (Mulder/Buss) to enact Supervisor Schweder as Highway Chairman pro-tem for March 13, 2024 Highway Committee Meeting. Motion carries with no negative vote.

APPROVAL OF MINUTES 12/13/23

Motion/second (Buss/Mulder) to approve the minutes of 02/14/24. Motion carried with no negative vote.

PUBLIC COMMENT None

2023 Annual Report

Commissioner Mashuda discussed topics in the 2023 Annual Report.

Ad hoc Highway Committee Update Regarding New Highway Facility

Commissioner Mashuda received preliminary building plans and is currently looking over.

Resolution Designating the week of April 15th-April 19th, 2024, as “Workzone Safety Awareness Week in Green Lake County”

Motion/second (Buss/Mulder) to approve the Workzone Safety Awareness Week in Green Lake County. Motion carried with no negative vote.

Discussion of ARPA Funds

Supervisor Schweder would like to have funds designated for Highway equipment. Discussion held regarding use of ARPA funds for future land and/or building. Committee members all agreed on using funds for future land/building and to bring a resolution back for approval.

Railroad Consortium

Neither Supervision Mulder nor Wielgosh were able to attend as there were technical difficulties with Zoom.

Financials

Financials were briefly discussed.

COMMISSIONER’S REPORT

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

Future meeting date: Regular meeting April 10, 2024, at 3:00 PM
Future agenda items:

ADJOURNMENT

Pro-tem Schweder adjourned the meeting at 4:30 PM.

Submitted by,
Becky Pence
Highway Committee Secretary

DRAFT

RESOLUTION NUMBER -2024

Resolution to Approve the Use of ARPA Funds for a New Highway Department Facility

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 16th day of April, 2024, does resolve as follows:

- 1 **WHEREAS**, the County Highway Department is tasked with overseeing the year-round
- 2 maintenance of over 200 miles of County Trunk Highways and 70 miles of State
- 3 Highways; and

- 4 **WHEREAS**, the County Highway Department operates primarily in a facility located
- 5 within the City of Green Lake, Green Lake County; and

- 6 **WHEREAS**, the current Highway Department Facility is outdated and does not meet the
- 7 demands or needs of the Highway Department; and

- 8 **WHEREAS**, the modernization of the Highway Department Facility is critical to the
- 9 ongoing operations of road and bridge construction and maintenance; and

- 10 No fiscal impact anticipated.

- 11 Majority vote is needed to pass.

Roll Call on Resolution No. -2024

Submitted by Highway Committee:

Ayes , Nays , Absent , Abstain 0

Passed and Adopted/Rejected this 16th day of April, 2024.

Dennis Mulder, Chair

Charlie Wielgosh, Vice-Chair

County Board Chairman

Bill Boutwell

ATTEST: County Clerk
Approve as to Form:

Charles Buss

Corporation Counsel

Robert Schweder

12 **WHEREAS**, the Green Lake County Board of Supervisors wishes to utilize ARPA funds
13 to benefit all areas of the county; and

14 **WHEREAS**, Green Lake County recognizes that the services provided by the Green
15 Lake County Highway Department benefit each resident and visitor to the County
16 equally.

17 **NOW THEREFORE BE IT RESOLVED:** by the Green Lake County Board of
18 Supervisors that they approve the usage of any and all remaining and available ARPA
19 funds on this date to be utilized for the purchase of lands and/or materials and
20 construction of a new Highway Department Facility.