

HIGHWAY COMMITTEE MEETING
March 21, 2024

The meeting of the Highway Committee was called to order by Vice Chair Charlie Wielgosh at 3:00 PM on Wednesday, March 21, 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

Other County Employees Present: Derek Mashuda Highway Commissioner; Becky Pence Administrative Assistant; Cate Wylie, Administrator

APPROVAL OF MINUTES 03/13/24

Motion/second (Buss/Boutwell) to approve the minutes of 03/13/24. Motion carried with no negative vote.

PUBLIC COMMENT None

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

Administrator Wylie explained the change that was made from “any and all remaining and available ARPA funds” to \$900,000.

Motion/second (Buss/Schweder) to approve the change as made, and to approve the Resolution to Approve the Use of ARPA Funds for a New Highway Department Facility

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

Future agenda items:

ADJOURNMENT

Vice Chair Wielgosh adjourned the meeting at 3:15 PM.

Submitted by,

Becky Pence
Highway Committee Secretary