

## **HIGHWAY COMMITTEE MEETING**

### **April 10, 2024**

The meeting of the Highway Committee was called to order by Vice Chair Charlie Wielgosh at 3:00 PM on Wednesday, April 10, 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:	Bill Boutwell	Absent: Dennis Mulder
	Chuck Buss	
	Bob Schweder	
	Charlie Wielgosh	

Other County Employees Present: Derek Mashuda Highway Commissioner; Becky Pence Administrative Assistant; Cate Wylie, Administrator; Jeff Mann, Corporation Counsel; Ken Stefani, Finance Director; Tony Daley, Newspapers

#### **APPROVAL OF MINUTES 03/21/2024**

*Motion/second (/Boutwell/Schweder)* to approve the minutes of 03/21/24. Motion carried with no negative vote.

#### **PUBLIC COMMENT**

Tony Daley asked that everyone speak closer in the microphones, so that everyone in attendance can hear the conversation(s).

#### **Ad hoc Highway Committee Update Regarding New Highway Facility**

Commissioner Mashuda stated a meeting with Excel will take place on Monday, and it is anticipated the Ad Hoc Committee can review the plans within a couple of weeks after that.

#### **Approval of Highway Department Internal Policies**

Commissioner Mashuda explained the purpose of the Internal Policies and what areas were changed and why.

*Motion/second (Schweder/Buss)* to approve the Highway Department Internal Policies as presented with one correction recommended by Administrator Wylie. Roll Call Vote (4) Ayes, (0) Nays, (1) Absent, Mulder. Motion Carried.

#### **Rubber Melter Purchase**

Commissioner Mashuda explained the differences between Sealmaster, Sherwin and Brown Equipment and is recommending purchasing from Sherwin for \$131,400.00.

*Motion/second (Schweder/Boutwell)* to purchase the rubber melter from Sherwin. Motion carried with no negative vote.

#### **8 Year (2024-2031) Highway Improvement Plan**

Commissioner Mashuda summarized the 8 Year Highway Improvement Plan and answered committee members questions.

*Motion/second (Buss/Boutwell)* to approve the 8 Year (2024-2031) Highway Improvement Plan. Motion carried with no negative vote.

#### **Capital Equipment Outlay**

Commissioner Mashuda presented and explained highways equipment estimation of future equipment purchases.

#### **Railroad Consortium** None

#### **Financials**

Equipment, Expenditures and Revenues were reviewed/discussed.

### **COMMISSIONER'S REPORT**

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

**Future meeting date: Regular meeting May 08, 2024, at 3:00 PM**

**Future agenda items:**

### **ADJOURNMENT**

Vice Chair Wielgosh adjourned the meeting at 3:47 PM.

Submitted by,

Becky Pence  
Highway Committee Secretary