AD HOC HIGHWAY COMMITTEE
April 22, 2024

The meeting of the Ad Hoc Highway Committee was called to order by Chair Dennis Mulder at 3:00 PM on Monday, April 22, 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:	Don Lenz
	Chuck Buss		
	Dennis Mulder		
	Harley Reabe		

Other County Employees Present: Liz Otto, County Clerk; Cate Wylie, County Administrator; Derek Mashuda, Highway Commissioner; Bob Schweder, Supervisor #7; Ken Stephani, Finance Director

APPROVAL OF MINUTES
Motion/second (Buss/Reabe) to approve the minutes of 01/29/2024 as presented. Motion carried with no negative vote.

REVIEW AND APPROVAL OF HIGHWAY FACILITY DESIGN PLANS
David Vanden Avond of Excel Engineering presented the preliminary plans for the new highway facility. Questions and discussion followed. ***Motion/second (Buss/Reabe)*** to approve the first draft of the highway facility design plan. Motion carried with no negative vote.

REVIEW AND APPROVAL OF RFP FOR CONTRUCTION MANAGEMENT
Motion/second (Buss/Abendroth) directed County Administrator Cate Wylie and Highway Commissioner Derek Mashuda to create an RFP for construction management services and present it at the next meeting. Motion carried with no negative vote.

COMMITTEE DISCUSSION
Future meeting date: TBD
Future agenda items: land discussion

ADJOURNMENT
Chair Mulder adjourned the meeting at 4:09 PM

Submitted by,
Liz Otto
Liz Otto
County Clerk