HIGHWAY COMMITTEE MEETING June 12, 2024

The meeting of the Highway Committee was called to order by Highway Committee Chair Muulder at 3:00 PM on Wednesday, June 12, 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: Chuck Buss Dennis Mulder Absent:

Harley Reabe Bob Schweder

Charlie Wielgosh

Other County Employees Present: Derek Mashuda Highway Commissioner; Becky Pence Administrative Assistant; Aaron Wagner; Patrol Superintendent; Cate Wylie, Administrator; Jeff Mann, Corporation Counsel

APPROVAL OF MINUTES 05/08/24

Motion/second (Buss/Reabe) to approve the minutes of 05/05/24. Motion carried with no negative vote.

PUBLIC COMMENT None

Ordinance to Amend § 257-7, Designation, Modification, Suspension and Termination of ATV/UTV Routes

Motion/Second (Schweder/Reabe) to suspend discussion of ATV/UTV Routes for now, due to a recent incident. Motion carried with no negative vote.

County Salt Usage Report

Aaron Wagner, Patrol Superintendent presented DOT and County information on salt usage.

Amish Community Roadway Partnership Update

Aaron Wagner, Patrol Superintendent presented updates on the Amish Community assistance on adverting road damage due to horseshoes and wheel tracks.

Ad hoc Highway Committee Update Regarding New Highway Facility

Administrator Wylie update committee members on upcoming processes and the current Construction Management Request for Proposals that are due 06/13/2024.

Railroad Consortium - None

Financials 2023-year end expenditures and revenues were discussed.

COMMISSIONER'S REPORT

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

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

Future agenda items:

ADJOURNMENT

Chair Mulder adjourned the meeting at 4:00 PM.

Submitted by,

Becky Pence

Highway Committee Secretary

Highway Committee

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