

**AD HOC HIGHWAY COMMITTEE**  
**June 25, 2024**

The meeting of the Ad Hoc Highway Committee was called to order by Chair Dennis Mulder at 3:00 PM on Tuesday, June 25, 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  
          Chuck Buss – Remote  
          Dennis Mulder  
          Harley Reabe  
          Don Lenz

Absent:

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

**APPROVAL OF MINUTES**

*Motion/second (Abendroth/Reabe)* to approve the minutes of 04/22/2024 as presented. Motion carried with no negative vote.

**CLOSED SESSION**

*Motion/second (Lenz/Schweder)* to move into closed session. Roll call vote. Unanimous Approval.

*Motion/second (Abendroth/Lenz)* to reconvene. Roll call vote. Unanimous Approval.

**TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION**

*Motion/second (Abendroth/Lenz)* to direct Cate Wylie, County Administrator and Derek Mashuda, Highway Commissioner to schedule interviews with leading candidates as discussed. Roll call vote. Unanimous Approval.

*Motion/second (Schweder/Reabe)* to allow Cate Wylie to revise the ARPA resolution for New Highway Building project. Roll call vote. Unanimous approval.

**COMMITTEE DISCUSSION**

**Future meeting date: TBD**

**Future agenda items:**

**ADJOURNMENT**

Chair Mulder adjourned the meeting at 4:49PM

Submitted by,

*Karissa Block*

*Cate Wylie*

Karissa Block & Cate Wylie

Deputy County Clerk & County Administrator