

HIGHWAY COMMITTEE MEETING

August 14, 2024

The regular meeting of the Highway Committee was called to order by Chair Dennis Mulder at 3:00 PM on Wednesday, August 14, 2024 in the County Board Room, Green Lake County Government Center, Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present:	Dennis Mulder	Absent:
	Bob Schweder	
	Chuck Buss	
	Harley Reabe	
	Charlie Weilgosh (3:09)	

Other County Employees Present: Liz Otto, County Clerk; Derek Mashuda, Highway Commissioner; Jeff Mann, Corporation Counsel; Dave Abendroth, County Board Chair (remote); Cate Wylie, County Administrator (remote)

APPROVAL OF MINUTES

Motion/second (Schweder/Buss) to approve the minutes from 06/12/2024, 06/18/2024 and 07/23/2024 with no additions or corrections. Motion carried with no negative vote.

PUBLIC COMMENT – none

APPEARANCES

- **Abe Troyer/Michael Crosby Variance for Driveway Permit**

No one appeared on this item

DRIVEWAY VARIANCE TROYER 23-2902-25

Highway Commissioner Derek Mashuda stated that the request is for an additional driveway for another residence on the property. The request does not meet the criteria for 500' distance from another driveway and it is also too close to the State Highway 44 intersection. Discussion held.

Motion/second (Schweder/Buss) to deny the driveway variance. Motion carried with no negative vote.

CREDIT CARD REQUEST – Bryan Sedarski

Highway Commissioner Derek Mashuda stated this is a request for the new shop superintendent to make purchases.

Motion/second (Reabe/Buss) to approve the credit card request as outlined. Motion carried with no negative vote.

DISCUSSION AND POSSIBLE ACTION ON CDL POLICY

Highway Commissioner Derek Mashuda stated that the Highway Department is currently fully staffed but there have been problems statewide with filling positions due to lack of a CDL. He explained the proposed policy would provide a new employee with the opportunity to obtain a CDL funded by the county with a requirement of 3 years of employment. If the employee terminates employment prior to 3 years, a graduated repayment of fees is required. The employee's wage would also be adjusted while attending the training. Discussion held.

Motion/second (Buss/Reabe) to adopt the CDL policy as proposed. Motion carried with no negative vote.

ADHOC HIGHWAY COMMITTEE UPDATE REGARDING NEW HIGHWAY FACILITY

Chair Mulder stated that a Request for Proposals (RFP) has been published for realtors to assist with the purchase of land. County Administrator Cate Wylie stated that the RFP did not generate any response so she is extending it with some

modification.

REVIEW AND APPROVAL OF CONSTRUCTION MANAGER CONTRACT FOR NEW HIGHWAY FACILITY

Highway Commissioner Derek Mashuda stated that the Construction Manager contract has been received and is currently being reviewed by legal counsel. No other discussion or action taken.

2025 BUDGET

Discussion held on the preliminary budget proposed.

RAILROAD CONSORTIUM UPDATE

Chair Mulder stated that there is an ongoing issue with the Janesville bridge. Discussion held.

FINANCIAL REPORT

No questions or discussion on submitted report.

COMMISSIONER'S REPORT

Highway Commissioner Derek Mashuda expanded on his submitted report. He stated that CTH D is almost complete.

COMMITTEE DISCUSSION

Future meeting date: Regular meeting – Next meeting date set for September 11, 2024 @ 3:00 PM

Future agenda items:

ADJOURNMENT

Chair Mulder adjourned the meeting at 3:39 PM.

Submitted by,



Liz Otto
County Clerk