# AD HOC HIGHWAY COMMITTEE
## July 18, 2024

The meeting of the Ad Hoc Highway Committee was called to order by Chair Dennis Mulder at 12:55 PM on Thursday, July 18, 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.

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| Present: | Dave Abendroth | Absent: |
| | Chuck Buss | |
| | Dennis Mulder | |
| | Harley Reabe | |
| | Don Lenz | |
| | Bob Schweder | |

Other County Employees Present: Liz Otto, County Clerk; Cate Wylie, County Administrator; Derek Mashuda, Highway Commissioner

**APPROVAL OF MINUTES**

***Motion/second (Lenz/Reabe)*** to approve the minutes of 06/25/2024 as presented. Motion carried with no negative vote.

**CLOSED SESSION**

- Move into Closed Session per WI §19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session.

  ***Motion/second (Buss/Lenz)*** to move into Closed Session at 12:56 PM. Roll call vote – Ayes- 6, Nays- 0, Absent- 0, Abstain- 0. Motion carried. ***Motion/second (Schweder/Abendroth)*** to include County Administrator Cate Wylie and members of Excel Engineering in the Closed Session. Motion carried with no negative vote.

  County Clerk Liz Otto left the meeting at 3:00 PM. County Administrator Cate Wylie recorded the minutes for the remainder of the meeting.

**ADJOURNMENT**

Chair Mulder adjourned the meeting out of Closed Session at 4:40 PM.

Submitted by,

Liz Otto
County Clerk

DRAFT