

**SPECIAL HIGHWAY COMMITTEE MEETING**  
**July 23, 2024**

The special meeting of the Highway Committee was called to order by Chair Dennis Mulder at 4:00 PM on Tuesday, July 23 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  
Bob Schweder  
Chuck Buss  
Harley Reabe  
Charlie Weilgosh

Absent:

Other County Employees Present: Liz Otto, County Clerk; Derek Mashuda, Highway Commissioner; Dave Abendroth, County Board Chair; Dick Trochinski, Supervisor #18; Ken Stephani, Finance Director

**DISCUSSION AND ACTION TO APPROVE CONSTRUCTION MANAGER FOR THE NEW HIGHWAY FACILITY**

Chair Mulder stated that Miron Construction has received the recommendation from the AdHoc Highway Committee as the construction manager at risk for the new highway facility project. Mulder stated that all 3 bidders had excellent presentations for the project at the July 18, 2024 AdHoc Highway meeting. Discussion held on the pros and cons of each. Miron Construction provided the lowest bid along with other key points that contributed to the committee's recommendation.

***Motion/second (Buss/Reabe)*** to approve Miron Construction as construction manager at risk and forward to County Board for final approval. Motion carried with no negative vote.

**ADJOURNMENT**

Chair Mulder adjourned the meeting at 4:05 PM.

Submitted by,



Liz Otto  
County Clerk