

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *SPECIAL MEETING*

*July 23, 2024*

The Green Lake County Board of Supervisors met in special session, Tuesday, July 23, 2024 at 4:30 PM via remote access and in person for the special meeting of the Board.

The Board was called to order by Chair Dave Abendroth. Roll call taken – Present – 15, Absent – 4 (Curt Talma-District 3, Nancy Hiestand-District 8, Joe Gonyo-District 17, Gene Thom-District 19)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann	1
Charles Buss	2
David Abendroth	4
Mike Skivington	5
Brian Floeter	6
Bob Schweder	7
Bill Boutwell (remote)	9
Sue Wendt	10
Harley Reabe	11
Charlie Wielgosh	12
Don Lenz	13
Dennis Mulder	14
Nita Krenz	15
Luke Dretske	17
Richard Trochinski	18

## **READING OF THE CALL**

The Green Lake County Board of Supervisors will convene via virtual communication and in person at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 23rd day of July, 2024 at 4:30 PM for the special meeting of the Board. Business to be transacted includes:

CALL TO ORDER

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

DISCUSSION AND ACTION TO APPROVE CONSTRUCTION MANAGER FOR NEW HIGHWAY FACILITY

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION  
ADJOURN

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin this 19<sup>th</sup> day of July, 2024

Elizabeth A. Otto  
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

1. The Pledge of Allegiance to the Flag was recited.

DISCUSSION AND ACTION TO APPROVE CONSTRUCTION MANAGER FOR NEW HIGHWAY FACILITY

2. Chair Abendroth called on Dennis Mulder, Highway Committee Chair, to present the Highway Committee's recommendation. Mulder stated that all bidders provided excellent presentations at the July 18, 2024 AdHoc Highway meeting. The AdHoc Highway Committee recommended Miron Construction based on several factors including lowest bid. The Highway Committee has approved the recommendation. Discussion held.

***Motion/second (Floeter/Buss)*** to proceed with the Highway Committee recommendation to approve Miron Construction as the construction manager at risk for the new highway facility project with the stipulation that the contract be negotiated and approved through the Highway Committee and approved by the Finance Committee and the full County Board prior to funding. Roll call vote on motion to approve – Ayes – 14, Nays- 1 (Dretske), Absent – 4 (Talma, Hiestand, Gonyo, Thom), Abstain - 0. Motion carried.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

3. None

ADJOURN

4. Chair Abendroth adjourned the meeting at 5:00 PM.

Respectfully Submitted,

*Elizabeth Otto*

Elizabeth Otto  
County Clerk