

**HIGHWAY/ADHOC HIGHWAY JOINT COMMITTEE MEETING  
October 9, 2024**

The joint meeting of the Highway Committee and the AdHoc Highway Committee was called to order by Chair Dennis Mulder at 3:00 PM on Wednesday, October 9, 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 Wielgosh	
	Dave Abendroth	
	Don Lenz	

Other County Employees Present: Liz Otto, County Clerk; Derek Mashuda, Highway Commissioner; Ken Stephani, Finance Director

**APPROVAL OF 08/14/2024 AND 09/17/2024 MINUTES**

*Motion/second (Reabe/Buss)* to approve the minutes of the 08/14/2024 regular meeting and the 09/17/2024 special meeting of the Highway Committee with no additions or corrections. Motion carried with no negative vote.

**PUBLIC COMMENT** - none

**APPEARANCES**

- **Amanda Tetzlaff – stop sign removal**

Amanda Tetzlaff appeared to request the removal of the stop sign on CTH GG at the intersection of GG and M to allow for better traffic flow. Discussion held. Highway Commissioner Derek Mashuda stated that the final decision would come from the Highway Committee. This will be added to the agenda for the next meeting.

**DRIVEWAY VARIANCE – TOWN OF MARQUETTE**

Highway Commissioner Derek Mashuda stated that the Town of Marquette is requesting a driveway variance for a second driveway to better serve cemetery needs on CTH H and Hilltop Road. Mashuda informed the committee of the various criteria required to grant the variance and stated he sees it as a general improvement. *Motion/second (Buss/Reabe)* to approve the variance request. Motion carried with no negative vote.

**ADHOC HIGHWAY COMMITTEE UPDATE REGARDING NEW HIGHWAY FACILITY**

Chair Mulder stated there is nothing to report at this time.

**2025 BUDGET**

Highway Commissioner Derek Mashuda stated that there is a meeting scheduled for tomorrow (10/10/2024) to discuss the 2025 budget.

**RAILROAD CONSORTIUM UPDATE**

Chair Mulder stated there is nothing to report at this time.

**FINANCIAL REPORT**

July reports were included in the packet. Highway Commissioner Derek Mashuda stated the August figures were not available when the packet was done. Mashuda gave those figures verbally.

**COMMISSIONER’S REPORT**

Highway Commissioner Derek Mashuda gave an update of current and upcoming projects.

**CLOSED SESSION**

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

*Motion/second (Buss/Schweder)* to move into Closed Session at 3:30 PM. Ayes - 7, Nays - 0, Absent - 0, Abstain – 0.

**RECONVENE INTO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION**

*Motion/second (Schweder/Buss)* to reconvene into Open Session at 3:48 PM. Ayes - 7, Nays – 0, Absent - 0, Abstain – 0.

**COMMITTEE DISCUSSION**

**Future meeting date: Regular meeting** – Next meeting set for November 13, 2024 at 3:00 PM.

**Future agenda items:** stop sign on CTH GG

**ADJOURNMENT**

Chair Mulder adjourned the meeting at 3:49 PM.

Submitted by,



Liz Otto  
County Clerk